CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> OF THE CITY OF LA CROSSE, WISCONSIN

STATE OF WISCONSIN County of La Crosse, City of La Crosse)) ss)
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I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 27th day of February, 2017 at four o'clock, p.m., in the Third Floor Conference Room in the City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Application of Nesnah Ventures LLC for a Conditional Use Permit allowing demolition of building on the north side of property for construction of a senior living community at 2415 Cass Street be APPROVED with the following condition:

1) The permit must be reviewed annually so the Common Council may make a determination as to the effect of the facility on the health, safety and/or welfare of the City residents. The annual review process will start with the City Plan Commission and J&A Committee before review at the Common Council.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 27th day of February, 2017.

Sara Olson, Člerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin