## 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	)
	) ss.
County of La Crosse, City of La Crosse	)

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 27<sup>th</sup> 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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:** AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District to the Special Multiple District releasing a deed restriction for property at 2415 Cass Street be APPROVED with the condition that the restrictive covenant on the property be amended to not exceed 42 units.

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

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin