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

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 3rd day of April, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Tushar Patel dba Noble Hotels LLC for a Conditional Use Permit allowing for a manager apartment within hotel at 1906 Rose Street be APPROVED with the following conditions:

- 1) The dwelling unit can only be used by the owner, operator, or manager of the hotel.
- 2) This Conditional Use Permit only allows for one (1) dwelling unit.
- 3) The Conditional Use Permit is only valid to the existing owner(s). If ownership of the hotel changes the new owners must re-apply for a Conditional Use Permit if they want to keep the dwelling unit.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of April, 2017.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin