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 30th day of May, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Section 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific at 529 Park Plaza Drive allowing for a mixed use residential development with changes to original design be APPROVED with the condition that the stormwater management plan be revised and resubmitted for approval by the Design Review Committee prior to receiving a Building Permit for the units that are being relocated on the Site Plan.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of May, 2017.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin