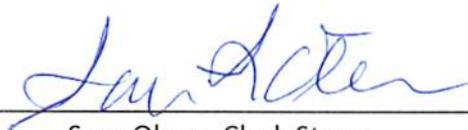


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #17-0953 adopted at the special meeting of the Economic Development Commission, held on the 31st of July, 2017 at 8:30 a.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution authorizing the City of La Crosse to: (1) Partner with The Western Wisconsin Workforce Development Board, Inc and the Coulee Region Business Center to apply for a Local Technical Assistance Program grant to the U.S. Department of Commerce - Economic Development Administration to fund the preparation of a feasibility study that analyzes future business development service alternatives including workforce training in the Coulee Region Business Center, and (2) Provide \$15,000 in unencumbered, unrestricted non-federal cash match for the application be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of July, 2017.



Sara Olson, Clerk Steno
Recording Secretary, Economic Development Commission
City of La Crosse, Wisconsin