<u>18-0363</u>

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 2nd day of April, 2018 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Gundersen/City of La Crosse Joint Neighborhood Development Corp. for a Conditional Use Permit allowing demolition of structure for future development at 708 Hood St.be APPROVED with the condition that a PILOT (payment in lieu of taxes) be established on the property if building permits have not been applied for the proposed development within 12 months of Common Council approval of this item.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of April, 2018.

Tim Acklin, Senior Planner

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin