18-0510		
CERTIFII	ED COPY OF RESOLUTION AD	OPTED AT A
REGULA	R MEETING OF THE CITY PLA	N COMMISSION
OF THE C	CITY OF LA CROSSE, WISCON	SIN

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 4th day of June, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution authorizing a land swap of property between Impact Seven, Inc. and the City of La Crosse for land near the Kane Street Garden be APPROVED with the City retaining ownership of the additional 5,000 square feet requested and granting the developer a construction easement to properly grade the site, and Planning, Engineering and the developer have the correct legal documents by the Common Council meeting on June 14, 2018.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of June, 2018.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin