18-1005 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 30<sup>th</sup> day of July, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Niki Paisley for a Conditional Use Permit to demolish structure allowing green space until future development 2013 Sunset Lane be APPROVED with the condition that the owner shall enter into a Payment in Lieu of Taxes agreement as required for demolitions in the City.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30<sup>th</sup> day of July, 2018.

Jesse Gilbertson, Clerk Steno Recording Secretary, City Plan Commission City of La Crosse, Wisconsin