<u>19-0011</u> CERTIFIED COPY OF RESOLU	TION ADOPTED AT A
REGULAR MEETING OF THE <u>C</u>	CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE,	WISCONSIN
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La C	rosse)

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 February, 2019 at four o'clock, p.m., in the 3rd 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 approving the sale of City owned surplus property to Renegade Enterprises, LLC. to be approved per staff recommendation with the Board of Public Works requirement that the improvements and landscaping be completed by October 2020.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of February, 2019.

Ashley Marshall, Clerk Steno

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin