20-1645 CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CITY PLAN COMMISSION OF THE CITY OF LA CROSSE, WISCONSIN STATE OF 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 30th day of November, 2020 at four o'clock, p.m., in the Common Council Chambers 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of November, 2020.

Erin Duffer, Planning and Development Assistant Acting Recording Secretary, City Plan Commission City of La Crosse, Wisconsin