21-0086
CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *CITY PLAN COMMISSION* 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 first day of February 2021 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 authorizing Letter of Intent to purchase lot at 3100 Berlin Drive in International Business Park with Weiss Commercial Real Estate LLC be approved for the Agreement of Sale and Purchase as indicated in the proposed amended resolution with the acknowledgement by the Buyer that this property is subject to the covenants of the International Business Park.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this first day of February, 2021.

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