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, and 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 August, 2014 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend Subsection 15.02(B) of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District-General to the Planned Development District - General allowing for a residential development with marina at Park Plaza Dr., 601 Park Plaza Dr. and 621 Park Plaza Dr. be approved with an amendment to have the City Attorney and Public Works Director investigate what easements are intact and which are needed for the property and that the proceeds from the sale of the Waste Water Treatment Plant go to the TIF District and then to the Sanitary Sewer Utility.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of August, 2014.

Lawrence Kirch, Alop Director of Planning and Development

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin