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, 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 May, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution vacating a portion of property located on 13th Street, Forest Avenue and Badger Street as public right of way be approved with the condition that the utility easement provisions on the site would discontinue upon relocation of the utilities.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of May, 2015.

Tim Acklin, Senior Planner
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin