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 30th day of May, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 authorizing the release of an eight (8) foot utility easement included within the Kramer Industrial Addition and a thirty (30) foot utility easement included within Coher's Addition be APPROVED with the condition that the new thirty (30) foot utility easement proposed in Item #17-0583 is accepted.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of May, 2017.

Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin