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 3rd day of March, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Section 15.02 of the Code of Ordinances of the City of La Crosse by transferring certain property from the Single Family District to the Washburn Residential District to combine lots improving a parking situation at adjacent properties and to allow for the construction of a new home on the vacant lot at 812/814 7th Street S be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of March, 2014.

, SENIOR PLANNER

Lawrence Kirch, Director of Planning and Development
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin