

**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 held on the 3rd day of November, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

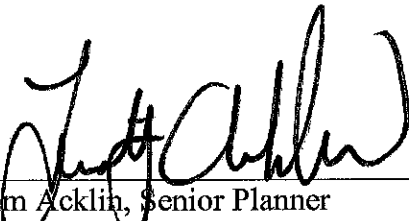
BE IT RESOLVED: Request of Moorings Homeowners Association that Moorings Drive be dedicated as a public street be approved per the Board of Public Works Recommendation and with the following amendment:

- 1) Create a ROW located 2' from both the north and south edges of the existing pavement instead of dedicating the street to the water's edge on the south side.

And the following additional conditions:

- 1) Establish a five (5) foot snow easement on the south side of the existing from ROW.
- 2) Establish easements for two (2) storm sewer outfalls.
- 3) Appropriate \$5,000 for title work & recording fees.

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



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