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 5th day of July, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 8-82 through 8-171 of the Code of Ordinances of the City of La Crosse - Airport Overlay Zoning District Ordinance for the City of La Crosse, Wisconsin be re-referred for 30 days to review the impact of the ordinance, to distribute the Environmental Assessment for the Dairyland Power Q-1D Project to the Plan Commission and to hold a meeting with the City Attorney to discuss the role of the Board of Zoning Appeals.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 5th day of July, 2016.

Sara L. Olson

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