**18-0469**

**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 2nd day of April, 2018 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Review of plans for a proposed building for Advanced Fiber Products located at 2970 Luoyang Avenue in the International Business Park be APPROVED with the following conditions:

- Irrigation requirement waived via affirmative written vote of 51% of total number of property owners and consent of the City of La Crosse and County of La Crosse, as per Covenants amendment requirement (Section 14.B.) and an amendment to the original conditions of the zoning of this property.
  Or:
- Affidavit and letter of credit (for irrigation improvements) from Advanced Fiber Products to guarantee future development of site within two years or an irrigation system must be installed per the original zoning requirements. Or:
- Irrigation requirement to be enforced if there are any complaints from other Business Park owners.
  Or:
- Approved if irrigation is installed or plans submitted and approved for new development.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of April, 2018.

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