

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ARTS BOARD**

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Arts Board of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #13-0474 adopted at the regular meeting of the City Arts Board, held on the 9th day of September, 2013 at 7:30 a.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in the City Hall in said City; and that the same has been duly recorded in the minutes of said Board and has never been rescinded or revoked.

BE IT RESOLVED: Resolution accepting the 2013 National Endowment for the Arts (NEA) grant of \$25,000, releasing 2013 CIP funds of \$55,000, and authorizing the City of La Crosse Arts Board to solicit funds to support a community engagement process, curricula in art making for local students, and completion of a mural(s) in the City of La Crosse.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 10th day of September, 2013.



Amy M. Peterson, Planning & Development Administrator
City-Arts Board
City of La Crosse, Wisconsin