

17-1193

**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 5th day of September, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution approving the sale of City owned surplus land to Hydrite Chemical Co. to assist in the facilitation of an expansion project at 701 Sumner Street (Tax Parcel 17-10016-80) be APPROVED with the following conditions: 30' easement for force main 15' on center; 40' easement for gravity main 20' on center; City's ability to renegotiate and settle the Hanke terminal lease; if a flood protection berm is developed, it will need to be on the Hydrite property being purchased; Hydrite is authorized to do the environmental study phase 1 and 2 prior to purchase; and design review will be required for improvements.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 5th day of September, 2017.



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