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 2nd day of May, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - General allowing for a mixed use with residential duplexes and townhomes at Park Plaza Dr. and 529, 601, 611 and 621 Park Plaza Dr be approved with the request that the proposed street will remain a private street.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of May, 2016.

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