

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

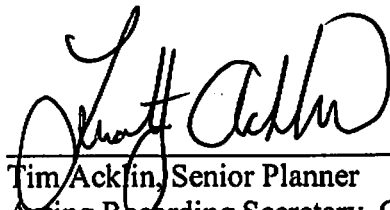
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

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 March, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Application of Housing Authority of the City of La Crosse for a Conditional Use Permit at 703, 711, 713, 717 Division Street allowing demolition of current structures for green space and future development be approved with the following conditions:

- 1) The project must meet all of the Multi-Family Standards in Section 115 of the Municipal Code of Ordinances.
- 2) Any new buildings must be at least two-stories in height.
- 3) A PILOT payment is established for the properties.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of March, 2015.



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