

**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 a Resolution adopted at the regular meeting of the City Arts Board, held on the 1st day of April, 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in the City Hall in said City; and that the same has been duly recorded in the minutes of said Board and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution releasing 2013 CIP Funds of \$20,000 for the purchase of banners, poetry stamps, mural, public art repair/removal, construct greenspace or other necessary projects to further the establishment of a downtown Arts District.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 1st day of April, 2013.

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