CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE NEIGHBORHOOD REVITALIZATION 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 Neighborhood Revitalization 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 Neighborhood Revitalization Commission of the City of La Crosse, State of Wisconsin, held on the 1st day of July, 2013 at six 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Section 15.02(B) of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the city. (Comprehensive Rezoning for Replacement Housing Program, Housing Replacement Program and Housing RENEW Program Properties - areas of North and South La Crosse) be approved with the exclusion of 717-719 7th Street South.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of July, 2013.

Timothy R. Aeklin, Senior Planner

Acting Recording Secretary

Neighborhood Revitalization Commission

City of La Crosse, Wisconsin