CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *HERITAGE PRESERVATION 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 held on the 18th day of December, 2014 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district be approved as amended.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 18th day of December, 2014.

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