## CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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:** Application of River Bank for a Conditional Use Permit at 1214 and 1216 Rose Street to demolish structures allowing for parking and green space be approved with the following conditions:

- 1) A PILOT payment is established for both 1214 & 1216 Rose Street.
- 2) Parking is only permitted on the 10 spaces that are depicted on the proposed Site Plan. No parking shall occur on the remaining portion of 1216 Rose Street or any portion of 1214 Rose Street.
- 3) The proposed green space shall be seeded and maintained as required by the La Crosse Municipal Code.
- 4) 1216 Rose Street must be rezoned to C2-Commercial and combined into 1232 Rose Street.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of May, 2016.

Tim Acklin, AICP Senior Planner

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin