

**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)

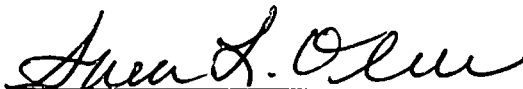
I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 1st day of August, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82) APPROVED AS AMENDED at the August 1, 2016 Board of Public Works meeting: to authorize signature of Statement of Non-Reimbursement by Utility, Conveyance of Land Rights and Temporary Construction Easements for the sewer; and a Quit Claim Deed for Lots 1, 2 and 3, the Conveyance of Land Rights and Temporary Construction Easement, and Statement of Non-Reimbursement by Utility for the water.



IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 1st day of August, 2016.



Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin