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 28th day of November, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Gundersen Health System for a Conditional Use Permit to demolish structures allowing green space at 1420 9th St. S be APPROVED with the condition that a payment in lieu of taxes (PILOT) be established until the redevelopment goes forward, and that the applicant sign the PILOT agreement prior to the December 8, 2016 Council meeting.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 28th day of November, 2016.

Sara L Olson

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