

**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, 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 31st day of March, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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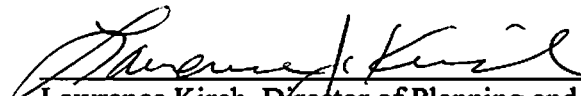
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**BE IT RESOLVED:** An Ordinance to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4<sup>th</sup> St N be referred for 30 days to determine if a conditional zoning can be granted to include an effective date with a reverter clause as well as a condition that the rezoning is subject to the adoption of the Unified Development Ordinance which will allow for residential uses on the first floor in the Community Business District Downtown but outside the National Register of Historic Places District.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of March, 2014.

  
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Lawrence Kirch, Director of Planning and Development  
Recording Secretary, City Plan Commission  
City of La Crosse, Wisconsin