23-0161
CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *ECONOMIC AND COMMUNITY DEVELOPMENT 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 Economic and Community Development 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 Economic and Community Development Commission of the City of La Crosse, State of Wisconsin, held on the twenty second day of February, 2023 at four o'clock, p.m., in the Council Chambers at La Crosse City Hall, 400 La Crosse Street, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 a Substantial Amendment of the 2022 Action Plan be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this twenty second day of February 2023.

Linzi Washtock

Linzi Washtock, Planning and Development Assistant
Recording Secretary, Economic and Community Development Commission
City of La Crosse, Wisconsin