

**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 30th day of November, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Neighborhood Rentals LLC for a Conditional Use Permit at 2929 W. Fairchild Street allowing demolition of rental home leaving vacant land for future rebuild be approved with the condition that a PILOT payment is established on the property if a Building Permit is not applied for by December 10, 2016 (1 year from Common Council Approval) with a plan for a single-family home that is equal to, or higher, in value than what is being demolished.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of November, 2015.

Tim Acklin, AICP Senior Planner
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin