

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A  
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

I **HEREBY CERTIFY** that I am the duly appointed, qualified secretary of the Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #16-0935 adopted at the regular meeting of the Economic Development Commission, held on the 22<sup>nd</sup> day of September, 2016 at 8:30 a.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution approving amended Payment for Municipal Services agreement regarding the Roosevelt School project be approved as amended.

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**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 22<sup>nd</sup> day of September, 2016.



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