CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> 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 30th day of May, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Request for Exception to Standards for Multi-Family Housing Design by Gundersen Health System for an exception to parking requirements for medical housing development at 711 and 713 Tyler St., 1401, 1403, 1407, 1409, 1415, 1417, 1421 and 1423 7th St. S. and 710 and 712 Farnam St be APPROVED with the condition that signs are installed at the three parking spaces stating that they are reserved for parking for the medical resident housing.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of May, 2017.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin