

**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 28th day of April, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: An Ordinance to amend Section 15.02(B) of the Code of Ordinances of the City of La Crosse 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 4th St. N be approved with the following conditions that shall occur prior to December 1, 2014:

- 1) Adoption of the UDO to allow residential on the first floor of a property zoned Community Business that is not located in the historic core.
- 2) Sale of the property to Stizo Development LLC, for the use stipulated in this rezoning application.

Failure to satisfy both conditions shall render the conditional rezoning null and void.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 28th day of April, 2014.



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