

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

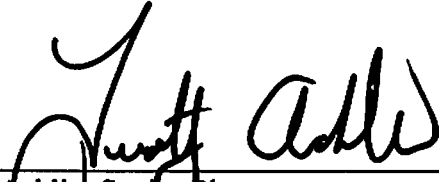
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

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 29th day of June, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Mayo Clinic Health System - Franciscan Healthcare for a Conditional Use Permit at 1109 Market Street to demolish vacant structure allowing for surface parking be approved with the following conditions:

- 1) The subject property is rezoned to the Public/Semi Public District.
- 2) A PILOT Payment is established for the property.
- 3) Tax parcels 17-30055-20, 17-30056-50, 17-30056-60, 17-30056-40, 17-30056-30, & 17-30056-20 are all combined into 1 parcel for more efficient administration.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of June, 2015.



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