

**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)

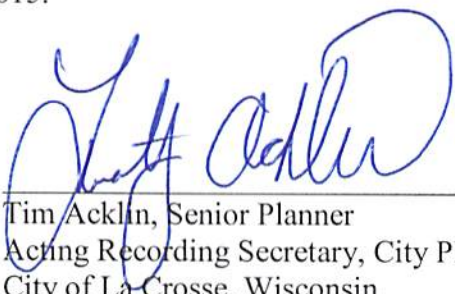
I HEREBY CERTIFY that I am the duly appointed, qualified, and secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 1st 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Aguilera LLC for a Conditional Use Permit at 1240, 1234 La Crosse St. and 531-533 13th St. N. allowing for demolition of current structures for surface parking for development be approved with the condition that a PILOT payment is established if the proposed Aguilera development is not completed by September 30, 2016 and that a landscaped screen or fence is provided along La Crosse Street to buffer the parking area from the street.



IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 1st day of June, 2015.



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