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 September, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend Section 115-110 of the Code of Ordinances of the City of La Crosse by adding thereto new territory and making additions and corrections to the zoning map (Strupp Trucking - Kwik Trip Property) be approved for all of the parcels north of the railroad tracks, referral of parcels 9-10460-0 & 9-1020-1 for 30 days so they can be rezoned to Right-Of-Way and referral of parcels 9-996-0, 9-996-1, & 9-1018-1 for 30 days so they can be rezoned to the Conservancy District.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 28th day of September, 2015.

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