**19-1003**

**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 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 July, 2019 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Application of Mayo Clinic Health System - Franciscan Medical Center for a Conditional Use Permit allowing demolition of existing buildings for construction of a parking lot at 1001-1007 Jackson St. and 930 11th St. S. to be approved per staff recommendations with the following conditions:

1. That a payment in lieu of taxes (PILOT) agreement be signed before Common Council approval of the Conditional Use Permit (CUP). Generally these payment in lieu of tax agreements are written to allow the owner to offset the loss in tax base by future development.
2. We request that Mayo Clinic Health System create and adopt Transportation Demand Management (TDM) guidance for their La Crosse campus to mitigate the increased demand for parking in the future based on the City's TDM plan for which Mayo Health Systems participated. City Planning staff would be willing to assist with the process of TDM plan creation.
3. Planning staff recommends the use of native and non-invasive species in landscaping and plantings on the proposed project.
4. Mayo Clinic Health System is to consolidate eight parcels into one parcel.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of July, 2019.

Ashley Marshall

Ashley Marshall, Clerk Steno
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin