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 held on the 4th day of May, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 City of La Crosse for a Conditional Use Permit at 226, 228, 234, 236 7th St. S. and 617, 619, 621, 623 Cass St. allowing for demolition of structures for proposed right-of-way/roundabout (DOT project) be approved with the condition that any roundabout design elements be reviewed to comply with the City's Transportation Vision (if adopted) and that there is a final review of the design by City Staff, including the MTU, the Engineering Department, and the Fire Department.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of May, 2015.

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