## CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CITY OF LA CROSSE REDEVELOPMENT AUTHORITY

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Redevelopment Authority of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #16-1005 adopted at the regular meeting of the Redevelopment Authority, held on the 27<sup>th</sup> of October, 2016 at 4:30 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City Hall in said City; and that the same has been duly recorded in the minutes of said Authority and has never been rescinded or revoked.

**BE IT RESOLVED:** Resolution transferring funds from the Industrial Park Sinking Fund to the City of La Crosse Redevelopment Authority for economic development programs be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 27<sup>th</sup> day of October.

Andrea Schnick, Economic Development Planner Recording Secretary, Redevelopment Authority

City of La Crosse, Wisconsin

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