**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 29th day of July, 2013 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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:** AN ORDINANCE re-referred to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Planned Development District – General to the Planned Development District – Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct. (Eagle Crest South) be referred for 30 days.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of July, 2013.

Lawrence J. Kirch, Director of Planning and Development
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin