

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

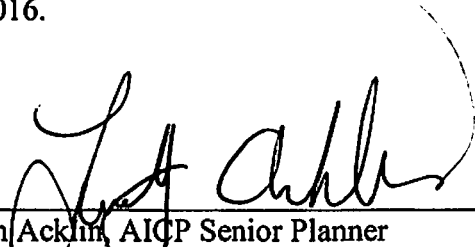
STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

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 4th day of January, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Albert Eitsert (dba Eitsert Family Cares, Inc.) for a Conditional Use Permit at 2133 Sunset Lane allowing an adult family home within 2,500 feet of another community living arrangement facility be approved with the following conditions:

- 1) The Conditional Use Permit must be reviewed annually so the Common Council may make a determination as to the effect of the adult family home on the health, safety and/or welfare of the City's residents.
- 2) The applicant must submit an Operations Plan to the City which includes: the name and address of the CLA operator; the proposed operation and supervision, including the type of CLA and any programs offered; the number of employees; the proposed bed capacity and total number of occupants of the structure, including any residents not under residential care.
- 3) The applicant must provide adequate off-street visitor and employee parking.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of January, 2016.



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