CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>NEIGHBORHOOD REVITALIZATION COMMISSION</u>
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 Neighborhood Revitalization 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 a meeting of the Neighborhood Revitalization Commission of the City of La Crosse, State of Wisconsin, held on the 2nd day of June, 2014 at six 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: A Resolution allocating additional funding (\$52,000) for the 2014 Paint and Fix-up Program be approved as amended by the Neighborhood Revitalization Commission at their June 2, 2014 Meeting.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of June, 2014.

Lawrence Kirch, Director of Planning and Development

Recording Secretary, Neighborhood Revitalization Commission

City of La Crosse, Wisconsin