CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN 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 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 2nd day of May, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend sections 115-207 through 115-282 of the Code of Ordinances of the City of La Crosse regarding Floodplain Zoning, to maintain congruency with the Wisconsin DNR 2012 Model Ordinance be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of May, 2016.

Tim Acklin, AICP Senior Planner

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin