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 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 3rd day of April, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Section 115-320(e)(2)(b) of the Code of Ordinances of the City of La Crosse regulating window openings on commercial facades in the Downtown Commercial Historic District be RECOMMENDED TO BE ADOPTED AS AMENDED with the "Existing window openings" be changed to "Original window openings" in the proposed amended ordinance.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of April, 2017.

Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin