

CERTIFIED COPY OF RESOLUTION ADOPTED AT A SPECIAL 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 5th day of December, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin be **APPROVED** with the amendment that the flood relief line item be changed from \$100,000 to \$300,000 per year and that the housing rehab line item be extended to \$250,000 per year through the end of the expenditure period.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 5th day of December, 2016.



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