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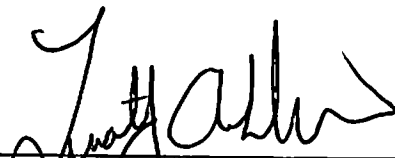
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

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 29th day of April, 2019 at four o'clock, p.m., in the Common Council Chambers 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 115-1 and Section 115-149(a)(1) and create Section 115-347(9) of the Code of Ordinances of the City of La Crosse defining Veterinary Clinics, Animal Hospitals and kennels and permitting them in the C1-Local Business and C2-Commerical Districts by a Conditional Use Permit be approved with the amendment that the definition of *Kennel, Breeding* be revised to change the word "were" to "where" and to add the word "pet" before the word "animal"

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of April, 2019.



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