

**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, 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 30th day of December, 2013 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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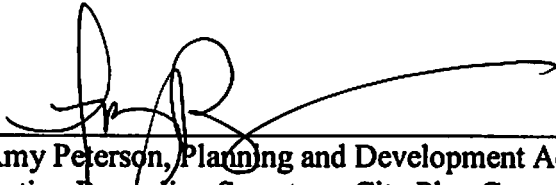
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**BE IT RESOLVED:** AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Floodway Overlay District and Light Industrial District to the Public/Semi-Public District providing for consistent zoning of park land and allowing for proper enforcement of restrictions on properties located at 301, 617, 700 Pettibone Dr. N. and 333 Park Plaza Dr. be approved.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of December, 2013.

  
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Amy Peterson, Planning and Development Administrator  
Acting Recording Secretary, City Plan Commission  
City of La Crosse, Wisconsin