18-0368

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 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 April, 2018 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific to amend previous master plan to include the proposed Eagle Crest South expansion at 622 Bennora Lee Ct. be APPROVED with the revised plans, the waiver off the off street parking requirement, the waiver to exceed the 16ft height restriction for light poles and with the condition that a revised PILOT agreement has been approved by the City Assessor's Department.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of April, 2018.

Tin Ackin, Senjor Planner

Adting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin