18-0364 CERTIFIED COPY OF RESOLUTION ADOPTED AT A SPECIAL 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 21st day of March, 2018 at half past four o'clock p.m., in the 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Application of JRD, Ltd. for a Conditional Use Permit allowing demolition of structure for parking 222 Vine St be APPROVED with payment in lieu of taxes (PILOT) if improvements do not offset loss of tax base.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 21st day of March, 2018.

Jason Gilman Director of Planning and Development Acting Recording Secretary, City Plan Commission City of La Crosse, Wisconsin