21-0506 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 third of May, 2021 at four o'clock, p.m., in the South Side Neighborhood Center, 1300 Sixth Street South, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 City Brewing Company LLC for a Conditional Use Permit at 325 & 327 Jackson Street, 1102, 1112, 1116, 1120, 1126, 1128, and 1130 4th St. S be approved with the condition that a PILOT Agreement is established for each parcel. These agreements would be removed upon issuance of an Occupancy Permit for a new building development/expansion.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this third day of May, 2021.

Erin Duffer, Planning and Development Assistant Acting Recording Secretary, City Plan Commission City of La Crosse, Wisconsin