21-1364

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 first day of November, 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South, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution approving Amended and Restated Use and Facility Management Agreement between WisCorps, Inc. for the Use and Management of The Myrick Park Center be approved.

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

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