

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4600

Approving Ancillary Function Spaces for
Dane County Human Services at the Village
on Park.

Presented April 11, 2024
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number _____

RESOLUTION

WHEREAS, the CDA and ULGMCED entered into that certain Operation and Easement Agreement, dated March 26, 2009 and recorded with the Dane County Register of Deeds on April 1, 2009 as Document No. 4525865 (the “Original OEA”), whereby the CDA and ULGMCED created certain rights, privileges and easements and imposed certain restrictions, obligations and covenants affecting all of the real estate then described as Lots 1 and 2 of Certified Survey Map No. 12600, City of Madison, Dane County, Wisconsin (the “Property”); and

WHEREAS, following the recording of the Original OEA, the Property was subdivided to accommodate additional development, portions of the subdivided Property were conveyed to third parties and the Original OEA was amended to reflect those changes, as set forth in that certain First Amendment to Operation and Easement Agreement, dated March 8, 2013, recorded with the Dane County Register of Deeds on March 11, 2013, as Document No. 4968445 (the “First Amendment to OEA”); and

WHEREAS, following the recording of the First Amendment to the OEA, the Property was further divided to accommodate additional development; and

WHEREAS, following the subdivision of the Property, the First Amendment to Operation and Easement Agreement was further amended on August 6, 2022, recorded with the Dane County Register of Deeds on August 10, 2022, as Document No. 5854351 (the “Amended and Restated Operation and Easement Agreement”) (Exhibit A); and

WHEREAS, the CDA Board approved on December 14, 2023 Resolution No. 4584 to amend the Village on Park’s Amended and Restated Operation and Easement Agreement to include the term “Ancillary Function Space”, which shall mean and refer to any outdoor space reserved for exclusive use by an owner or their tenant that is necessary to support the primary function of the owner or tenant’s interior space; and

WHEREAS, Dane County Human Services (“DCHS”), the largest tenant at the Village on Park, provides services that include child abuse investigations, child welfare and delinquency services, safe visitation and long-term services. DCHS requested Ancillary Function Space of two parking stalls by their main entrance at 2306 South Park Street for the safe drop off and pick up of children related to the services it provides (the “DCHS AFS”); and

WHEREAS, City staff supports the DCHS AFS, and is seeking the CDA Board’s approval thereof and to include it in this in the amendment of the Amended and Restated Operation and Easement Agreement.

BE IT RESOLVED that the Chair and the Executive Director of the CDA are authorized to execute any and all documents and to take such other actions as shall be necessary to accomplish the purposes of this resolution.