

# COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4504

Authorizing the execution of a Space Use Agreement with Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry at The Brittingham Apartments located at 755 Braxton Place.

Presented July 14, 2022

Referred \_\_\_\_\_

Reported Back \_\_\_\_\_

Adopted \_\_\_\_\_

Placed on File \_\_\_\_\_

Moved By \_\_\_\_\_

Seconded By \_\_\_\_\_

Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Rules Suspended \_\_\_\_\_

Legistar File Number 72537

WHEREAS, the Community Development Authority of the City of Madison ("CDA") is the owner of The Brittingham Apartments ("Building") located at 755 Braxton Place, Madison, Wisconsin ("Property"); and

WHEREAS, Second Harvest Foodbank of Southern Wisconsin, Inc. currently occupies and uses space within the Building, to operate a monthly food pantry pursuant to that certain Space Use Agreement dated August 29, 2019; and

WHEREAS, the User exercised both of the available renewal terms provided in the Space Use Agreement, and the use of the space expires on August 29, 2022; and

WHEREAS, the User desires to continue occupancy and use of the space within the Building and the CDA agrees to allow such continued occupancy and use under a new Agreement, subject to terms and conditions agreed upon by both parties.

NOW THEREFORE BE IT RESOLVED that the CDA hereby authorizes the execution of a Space Use Agreement ("Agreement") between the CDA and Second Harvest Foodbank of Southern Wisconsin, Inc. for the continued operation of a monthly food pantry, subject to the terms and conditions contained in the Space Use Agreement attached hereto.

BE IT STILL FUTHER RESOLVED that the Chair, Executive Director, Secretary and/or Deputy of the CDA, or their designees, are hereby authorized to execute and deliver the Agreement, and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution.