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2016 RES-241  
AUTHORIZING LEASE WITH  
BOARD OF HEALTH FOR MADISON AND DANE COUNTY  
FOR OFFICE SPACE AT THE VILLAGE ON PARK

Public Health Madison – Dane County (PHMDC) is currently operating out of four offices, and is consolidating to three offices with the rental of additional space at The Village On Park, 2300 South Park Street, Madison WI. PHMDC currently rents space in this location for Community Health staff and programs; the additional space would bring Environmental Health staff, managers, and division director to this location as well. Benefits include improved intradepartmental communication, access to the public, efficiencies, and decreased mileage costs. This resolution is to authorize the Board of Health for Madison and Dane County to execute a lease with the Community Development Authority of the City of Madison (CDA).

The lease includes two suites and a kitchenette area, consisting of approximately 3125 rentable square feet, as well as three designated parking spots for animal services vehicles. The total rate for the first year of the lease is \$46,010, with the CDA responsible for prorated real estate taxes, common area maintenance charges, insurance premiums, and utilities for the common areas, Suite 2012, and the kitchenette. PHMDC is responsible for paying all telephone, internet, and data, in-suite janitorial, and electricity for Suite 2022.

The term period is five years, with base rent during the renewal terms increasing by three percent (3%) per year. The lease may be renewed for two (2) subsequent five (5)-year terms.

**NOW, THEREFORE, BE IT RESOLVED** that PHMDC enter into a lease with CDA for 2017 – 2021; and

**BE IT FURTHER RESOLVED** that the Board of Health for Madison and Dane County is hereby authorized to execute the described lease on behalf of PHMDC.