RES. 158, 10-11

APPROVING LEASE EXTENSION AT 2202 S. PARK STREET FOR PUBLIC HEALTH—MADISON & DANE COUNTY

There has been a WIC office at the Villager Mall for almost 20 years. The current lease for space at the Villager Mall expires October 31, 2010. The new lease for clinic and office space requires that remodeling be done. The new lease will not begin until the work is complete.

The new space will probably not be ready until sometime in March 2011. Public Health—Madison is requesting that the lease with the City of Madison Community Development Authority be extended until they are able to move staff into the remodeled space. The lease extension will have the same terms as the expiring lease.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County on behalf of Public Health—Madison and Dane County is authorized to enter into an extension of the lease with the Community Development Authority of the City of Madison for the space that it is currently occupying at 2202 S. Park Street after the current lease expires on October 31, 2010.

BE IT FURTHER RESOLVED that the lease extension may not extend any later than April 30, 2010.

BE IT FINALLY RESOLVED that the Director of Public Health—Madison and Dane County is authorized to execute any and all documents to extend this lease, subject to review of those documents by Corporation Counsel and the City Attorney.

Submitted by Supervisor Duranczyk, October 7, 2010.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and BOARD OF HEALTH.