

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

Resolution No. 4228

Authorizing the Secretary of the CDA to terminate a lease with the Star One Staffing of Madison Incorporated for office space at 7941 Tree Lane

Presented June 8, 2017  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") is the owner of the office building located at 7941 Tree Lane, Madison, Wisconsin (the "Property"); and

WHEREAS, the CDA Resolution 4217 authorized the purchase of the property for the purpose of developing affordable senior housing at the Property; and

WHEREAS, the CDA Resolution 4215 authorizes a purchase and sales agreement with CommonBond Communities for the sale of the Property to facilitate the development of affordable senior housing at the Property; and

WHEREAS, CommonBond Communities intends to demolish the office building on the property in 2018.

NOW, THEREFORE, BE IT RESOLVED that the CDA hereby authorizes the termination of a lease (the "Lease") between the CDA and Star One Staffing of Madison Incorporated on terms substantially similar to Exhibit A.

BE IT RESOLVED that the Secretary of the CDA is hereby authorized to execute, deliver and record the lease termination, and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution in a form approved by the City Attorney.