

AUTHORIZING AN ADDENDUM TO AGREEMENT TO PROVIDE FOR
THE SALE OF SPACE IN THE CITY-COUNTY BUILDING TO CITY OF MADISON AND
REALLOCATE THE PROPORTIONATE OPERATIONAL COSTS

Beginning in 1955, the County of Dane (County) and the City of Madison (City) entered into a contractual relationship (Agreement) pursuant to which the parties provided for ownership and operation of the City of Madison City Hall and the Dane County Courthouse ("the City-County Building"). The underlying contractual agreement has been amended from time to time to meet the changing needs of the parties. When the new Dane County Courthouse opens in January 2006, space previously allocated to the County under the Agreement will become available. The City is desirous of obtaining certain space, and the parties have negotiated an addendum to the original Agreement pursuant to which the City will purchase the following space in the City-County Building:

Garage:	No Change
Ground Floor:	City to purchase 9,278 square feet GR-10 currently occupied by Clerk of Courts general operations staff
First Floor:	City to purchase 7,055 square feet Room 108 currently occupied by Family Court Counseling Room 104 currently occupied by Family Court Commissioner
Second Floor:	City to purchase 1,151 square feet Room 207 currently occupied by Branch 14 and the conference space (264 square feet) immediately behind City Municipal Court
Third Floor:	No change
Fourth Floor:	No change
Fifth Floor:	City to purchase 9,470 square feet Room 523 currently occupied by the District Attorney's Office Room 519 currently occupied by District Attorney's Victim Witness Unit

The purchase price shall be \$1,100,000 paid in two installments: \$500,000 by December 31, 2005, and \$600,000 by February 1, 2006. In addition, the City shall pay \$100,000 for the cost of operation, maintenance, and repair of the additional allocation of space in the City-County Building under for 2006. Effective January 1, 2007, the proportionate cost of operation, maintenance, and repair of the building and grounds shall be: 39.1% to be paid by the City and 60.9% to be paid by the County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized as necessary to sign the Addendum to Agreement between the City of Madison and Dane County for the sale of space in and reallocation of operational costs of the City-County Building.

Submitted by Supervisors Ripp, Opitz, Matano, Schoer, and de Felice, November 17, 2005 (p. 210, 05-06) Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and CITY-COUNTY LIAISON.

11/22/05 Public Works & Transportation recommends adoption. (6-0)

12/12/05 City-County Liaison recommends

12/12/05 Personnel & Finance recommends