

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

Beginning in 1955, the County of Dane and the City of Madison entered into a contractual relationship that governed the 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.

The County Board and County Clerk offices will be moving to space on the first floor of the City-County Building previously occupied by the Child Support Agency. However, those offices will not occupy all of the space vacated by the Child Support Agency, and the space currently occupied by the County Board and County Clerk will be vacant.

The addendum authorized by this resolution will reallocate space between the County and the City of Madison. It will provide space for the Veterans Service Office to move from the Alliant Energy Center to space adjacent to the new County Board and County Clerk Offices on the first floor, and it will provide space for the Public Safety Communications (911) Department that will ultimately be used to house the Support Services unit. The net result of the space exchange is that the City of Madison gains 1,133 square feet at a cost of \$12,315. The County has also completed a space plan for the remaining County agencies on the first floor that will meet the needs of those agencies. Remodeling costs to implement that plan would need to be authorized in the 2010 capital budget.

NOW, THEREFORE, BE IT RESOLVED that the County sell 1,133 square feet of space located on the first floor of the City-County Building to the City of Madison for \$12,315, and

BE IF FURTHER RESOLVED that effective January 1, 2010, the proportionate cost of operation, maintenance, and repair of the building and grounds shall be: 39.6% to be paid by the City and 60.4% to be paid by the County, and

BE IT FINALLY 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 Opitz, Schmidt, Veldran, Martz and Wiganowsky, September 3, 2009.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and CITY-COUNTY LIAISON.

9/8/09 Public Works & Transportation recommends adoption. (5-0)