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

Resolution No. 4040

Authorizing the execution of a lease with Triangle Community Ministry, Inc. for Unit B101 at Brittingham Apartments for the purpose of providing support services to public housing and neighborhood residents.

Presented	October 10, 2013		
Referred			
Reported Back			
Adopted (	October 10, 2013		
Placed on File			
Moved By	Daniel Guerra		
Seconded By	/ Dean Brasser		
Yeas 6	Nays 0	Absent	1
Rules Suspended			

WHEREAS, Triangle Community Ministry, Inc. (the "Lessee") previously leased and occupied Unit #B109 of Brittingham Apartments, located at 755 Braxton Place; and

WHEREAS, the Lessee recently moved its operations into Unit #B101 of Brittingham Apartments; and

WHEREAS, the terms for a new lease have been negotiated between the CDA and the Lessee.

NOW, THEREFORE, BE IT RESOLVED that the Chair and Executive Director of the CDA are hereby authorized to execute a new lease ("Lease") with Triangle Community Ministry, Inc. (the "Lessee") allowing for the use of Unit #B101of the Brittingham Apartments, located at 755 Braxton Place.

BE IT FURTHER RESOLVED, that the Chair and Executive Director of the CDA are authorized to execute any and all documents necessary for the completion of this transaction.