



Legislation Details (With Text)

File #: 22845 **Version:** 1 **Name:** 8353 4th Addendum to CCB Agreement
Type: Resolution **Status:** Passed
File created: 6/14/2011 **In control:** CITY-COUNTY LIAISON COMMITTEE
On agenda: 8/2/2011 **Final action:** 8/2/2011
Enactment date: 8/5/2011 **Enactment #:** RES-11-00733

Title: Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City’s purchase of space in the City-County Building.

Sponsors: Marsha A. Rummel

Indexes:

Code sections:

Attachments: 1. 8353 Exhibit A.pdf, 2. Resolution to Amend City-County Building Operating Agreement-Sale of Space 2011.pdf

Date	Ver.	Action By	Action	Result
8/2/2011	1	COMMON COUNCIL	Adopt	Pass
7/14/2011	1	CITY-COUNTY LIAISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
6/27/2011	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
6/21/2011	1	CITY-COUNTY LIAISON COMMITTEE	Referred	
6/21/2011	1	COMMON COUNCIL	Referred	
6/14/2011	1	Economic Development Division	Referred for Introduction	

Fiscal Note

This resolution authorizes the expenditure of \$100,800 for the City’s purchase of 2,520 square feet of space in the City-County Building. Although space acquisition was not anticipated at the time the budget was adopted, sufficient funds are currently available in the Facilities Management capital budget, project #6 (810595), General Building Improvements.

Title

Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City’s purchase of space in the City-County Building.

Body

WHEREAS, on February 8, 1955, the City of Madison (“City”) and Dane County (“County”) entered into the “Amended Agreement Between the City of Madison and Dane County for the Construction and Maintenance of a Joint City-County Building” (the “1955 Agreement”) pursuant to which the Parties have provided for the joint ownership and operation of the City of Madison City Hall and the Dane County Courthouse (“the City-County Building”); and,

WHEREAS, in December 2005, the Parties entered into the “Amended Agreement Between the City of Madison and Dane County for the Operation and Maintenance of a Joint City-County Building” (the “Master Agreement”) to update the 1955 Agreement relating to the ownership and operation of the City-County Building; and,

WHEREAS, the Parties have entered into three addendums to the Master Agreement regarding sales of space

in the City-County Building, the most recent agreement, the “Third Addendum to Agreement Between the City of Madison and Dane County for the Sale of Space in the City-County Building” (the “Third Addendum”), being entered into by the Parties on November 3, 2009; and,

WHEREAS, the Parties now wish to enter into this “Fourth Addendum to Agreement Between the City of Madison and Dane County for the Sale of Space in the City-County Building” (“Fourth Addendum”) to provide for the sale of Room GR-12 in the City-County Building from the County to the City and a corresponding update of the City-County Building Space Allocation table.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Fourth Addendum on the following terms and conditions:

1. The Fourth Addendum, which includes as exhibits the Master Agreement and the Third Addendum, is attached hereto as Exhibit A.
2. Effective upon the execution of the Fourth Addendum, the County agrees to sell to the City Suite GR-12 of the City-County Building, consisting of 2,520 square feet as depicted in Schedule A to Exhibit A.
3. The sale price for Suite GR-12 shall be \$100,800 (\$40/sq. ft.), payable by the City to the County in one installment within thirty (30) days of the execution of the Fourth Addendum by the parties.
4. The sale price indicated herein is for this transaction only and does not reflect or establish the cost per square foot for space in the City-County Building for, or in, any future transactions.
5. The City shall pay any and all costs associated with remodeling Suite GR-12 and shall coordinate remodeling activities with the County’s Facilities Management Division.
6. The City-County Building Space Allocation table contained within the Master Agreement is replaced with the Updated City-County Building Space Allocation table attached as Attachment A of the Fourth Addendum. Effective upon the execution of the Fourth Addendum by the parties, the proportionate cost of operation, maintenance and repair of the building and grounds shall be: 40.1% to be paid by the City, and 59.9% to be paid by the County.

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be and hereby are authorized to execute the Fourth Addendum, and any and all additional documents that may be required to complete this transaction, in forms approved by the City Attorney.

BE IT STILL FURTHER RESOLVED that the 2011 Capital Budget is amended to authorize the expenditure of \$100,800 for this purchase from the Facilities Management General Building Improvements account.