

2014 RES-555

AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Beginning in 1955, the County of Dane and the City of Madison entered into a contractual relationship that governs the ownership and operation of the City of Madison City Hall and the Dane County Courthouse (“the City-County Building”). The underlying agreement has been amended from time to time to meet the changing needs of the parties. For example, when the new Dane County Courthouse opened in January 2006, space previously allocated to the County under the Agreement was sold to the City of Madison, and the share of operating costs paid by the City of Madison was changed to reflect the reallocation of space.

The County currently owns space on the third floor of the City-County Building that has been used for storage and for surge space during the first floor remodeling project. The remodeling project is now completed, and alternative storage has been secured in other County owned space. The City of Madison has offered to purchase 2,677 square feet of space from the County to accommodate new office and studio space for Madison City Channel. The City has agreed to pay the County \$160,620 for the purchase of this space.

During this construction effort, the City would also reconfigure and improve the space currently occupied by the Shared Resource Partnership (SRP) program which assists in the investigation of computer related crimes. The Addendum specifies that County would reimburse the City for fifty percent (50%) of the cost of the SRP remodel based on shared participation in the program. The County’s share of the SRP remodeling cost is currently estimated to be approximately \$85,000. Sufficient funding is budgeted in the County’s 2015 Capital Budget.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors authorizes the Fifth Addendum to Agreement Between the City of Madison and Dane County for the Sale of Space in the City-County Building; and

BE IT FURTHER RESOLVED that effective upon the execution of the Fifth Addendum by the parties, the proportionate cost of operation, maintenance and repair of the building and grounds shall be: 40.7% to be paid by the City, and 59.3% to be paid by the County; and

BE IT FURTHER RESOLVED that the County is authorized to reimburse the City fifty percent (50%) of the cost of the remodeling project for the Shared Resource Partnership; and

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized as necessary to sign the Fifth Addendum to

47 Agreement between the City of Madison and Dane County for the sale of space
48 in and reallocation of operational costs of the City-County Building and any other
49 documents that may be required to complete this transaction.
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