

APPROVING THE PURCHASE OF 1738 ROTH STREET
IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT
WITH THE MADISON COMMUNITY COOPERATIVE

Res. 237, 2012-2013, adopted by the County Board on March 7, 2013, established a capital budget appropriation for the Housing Partnership Program. The county then solicited proposals from parties interested in applying a cooperative housing model to address the needs of homeless or near-homeless populations. The Madison Community Cooperative (MCC) submitted a proposal to partner with Youth Services of Southern Wisconsin (Youth Services) and other organizations that work with young adults who might be at risk of homelessness. The proposal envisioned a partnership where MCC would operate a cooperative housing facility and Youth Services would provide referrals and case management services to the facility residents.

Youth Services was recently awarded a five year federal grant that will support the referral and case management services, provide funds to furnish the housing facility, as well as rent assistance to targeted young adults at risk of homelessness. The grant will provide \$186,000 per year during the five year grant term. The program must begin providing housing and other services by September 30, 2014.

With the funding for referral and case management services secure, the county has worked with MCC to identify an appropriate site for the housing facility. The property is located at 1738 Roth Street in north-central Madison. The property has 10 individual bedrooms which will accommodate the residents as well as a representative of MCC to facilitate the cooperative housing model envisioned in the federal grant.

The county has an accepted offer to purchase the house at a cost of \$310,000. This figure is \$10,000 above the amount budgeted in the Housing Partnership Program line item. Further, it is anticipated from the inspection report, that replacement of the roof will be necessary in the next year. Therefore, this resolution adds an additional \$25,000 for roof replacement.

The county will purchase the property and lease it to MCC for \$1.00 per year. MCC will be responsible for all maintenance and repairs, utilities and insurance. The lease requires that MCC have a source for case management services and provide support under the cooperative housing model. The initial term of the lease is five years.

THEREFORE BE IT RESOLVED that the Dane County Board approves the purchase of the house at 1738 Roth Street in the City of Madison at a price of \$310,000, and

BE IT FURTHER RESOLVED that the 2014 Capital Budget be amended to increase expenditures in line HSCAPPRJ 57636 by \$35,000 and that borrowing proceeds in line HSCAPPRJ 84974 be increased by \$35,000, and

47 BE IT FURTHER RESOLVED that the lease agreement between Dane County and the
48 Madison Community Cooperative is approved, and
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50 BE IT FURTHER RESOLVED that the county real estate staff are authorized to execute
51 the necessary documents to and that Controller's Office is authorized to make such
52 payments as required to effect the property closing