

1 | 2014 Res-202, as amended by
2 | The Health and Human Needs Committee
3 |

4 | APPROVING THE PURCHASE OF 1738 ROTH STREET
5 | IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT
6 | WITH THE MADISON COMMUNITY COOPERATIVE
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8 | Res. 237, 2012-2013, adopted by the County Board on March 7, 2013, established a
9 | capital budget appropriation for the Housing Partnership Program. The county then
10 | solicited proposals from parties interested in applying a cooperative housing model to
11 | address the needs of homeless or near-homeless populations. The Madison
12 | Community Cooperative (MCC) submitted a proposal to partner with Youth Services of
13 | Southern Wisconsin (Youth Services) and other organizations that work with young
14 | adults who might be at risk of homelessness. The proposal envisioned a partnership
15 | where MCC would operate a cooperative housing facility and Youth Services would
16 | provide referrals and case management services to the facility residents.
17 |

18 | Youth Services was recently awarded a five year federal grant that will support the
19 | referral and case management services, provide funds to furnish the housing facility, as
20 | well as rent assistance to targeted young adults at risk of homelessness. The grant will
21 | provide \$186,000 per year during the five year grant term. The program must begin
22 | providing housing and other services by September 30, 2014.
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24 | With the funding for referral and case management services secure, the county has
25 | worked with MCC to identify an appropriate site for the housing facility. The property is
26 | located at 1738 Roth Street in north-central Madison. The property has 10 individual
27 | bedrooms which will accommodate the residents as well as a representative of MCC to
28 | facilitate the cooperative housing model envisioned in the federal grant.
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30 | The county has an accepted offer to purchase the house at a cost of ~~\$340,000~~\$311,000.
31 | This figure is ~~\$10,000~~ \$11,000 above the amount budgeted in the Housing Partnership
32 | Program line item. Further, it is anticipated from the inspection report, that replacement
33 | of the roof will be necessary in the next year. Therefore, this resolution adds an
34 | additional \$25,000 for roof replacement.
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36 | The county will purchase the property and lease it to MCC for \$1.00 per year. MCC will
37 | be responsible for all maintenance and repairs, utilities and insurance. The lease
38 | requires that MCC have a source for case management services and provide support
39 | under the cooperative housing model. The initial term of the lease is five years.
40 |

41 | THEREFORE BE IT RESOLVED that the Dane County Board approves the purchase of
42 | the house at 1738 Roth Street in the City of Madison at a price of ~~\$340,000~~\$311,000,
43 | and
44 |

45 BE IT FURTHER RESOLVED that the 2014 Capital Budget be amended to increase
46 expenditures in line HSCAPPRJ 57636 by ~~\$35,000~~36,000 and that borrowing proceeds
47 in line HSCAPPRJ 84974 be increased by ~~\$35,000~~36,000, and
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49 BE IT FURTHER RESOLVED that the lease agreement between Dane County and the
50 Madison Community Cooperative is approved, and
51

52 BE IT FURTHER RESOLVED that the county real estate staff are authorized to execute
53 the necessary documents to and that Controller's Office is authorized to make such
54 payments as required to effect the property closing