

1 SUB 1 to 2017 RES-360
2 AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING
3 TO THE CITY OF MADISON FOR USE
4 BY PUBLIC HEALTH MADISON AND DANE COUNTY
5

6 Under the terms of the Agreement between the City of Madison and Dane County for the Space in
7 the City-County Building, as amended, the City and the County are equally responsible for the
8 common areas of the City-County Building (the CCB).
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10 Under the terms of the Intergovernmental Agreement between the City of Madison and Dane County
11 for Creation of a City-County Health Department, the City is financially responsible for Public Health
12 Madison & Dane County's (PHMDC) fifth floor office space in the CCB.
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14 PHMDC plans on remodeling its office space on the fifth floor of the CCB. The remodeling project will
15 include the conversion of 701 square feet of hallway (common space under the CCB Agreement) into
16 office space (City space under the CCB Agreement).
17

18 Dane County and the City have agreed converting this hallway to City space in exchange for \$21,030
19 (\$30 square foot); and,
20

21 NOW THEREFORE, BE IT HEREBY RESOLVED, that the City is authorized to pay Dane County
22 \$21,030 to convert the hallway space bisecting the PHMDC offices into City owned space for use by
23 PHMDC in the remodeling of its offices.
24

25 BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute
26 the sixth addendum to the City-County joint operating agreement.
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