

# CONTRACT COVERSHEET

*NOTE: Shaded areas are for County Executive review.*

DEPARTMENT <b>DOA</b>	CONTRACT/ADDENDUM #: <b>12043</b>																											
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">Contract</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: center;">Addendum</td> </tr> <tr> <td style="text-align: center;">↓</td> <td style="text-align: center; font-size: small;">If Addendum, please include original contract number</td> <td style="text-align: center;">↓</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">POS</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Co Lesse</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">Co Lessor</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Intergovernmental</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Purchase of Property</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Property Sale</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Contract		Addendum	↓	If Addendum, please include original contract number	↓	<input type="checkbox"/>	POS	<input type="checkbox"/>	<input type="checkbox"/>	Co Lesse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Co Lessor	<input type="checkbox"/>	<input type="checkbox"/>	Intergovernmental	<input type="checkbox"/>	<input type="checkbox"/>	Purchase of Property	<input type="checkbox"/>	<input type="checkbox"/>	Property Sale	<input type="checkbox"/>	<input type="checkbox"/>	Other:	<input type="checkbox"/>
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<input type="checkbox"/>	Other:	<input type="checkbox"/>																										
2. This contract is discretionary <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO																												
3. Term of Contract or Addendum: From: <u>9/1/2014</u> To: <u>8/31/2019</u>																												
4. Amount of Contract or Addendum <u>0</u>																												
5. Purpose: Lease 1738 Roth St to Madison Community Cooperative so that they provide housing and support service to at risk youth.																												
6. Vendor or Funding Source: <b>Madison Community Cooperative</b>																												
7. MUNIS Vendor Code: <b>24172</b>																												
8. Bid/RFP Number:																												
9. If grant: Funds Positions? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Will require on-going or matching funds? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																												
10. Are funds included in the budget? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																												
11. Account No. & Amount, Org. & Obj. _____ Amount \$ _____ Account No. & Amount, Org. & Obj. _____ Amount \$ _____ Account No. & Amount, Org. & Obj. _____ Amount \$ _____																												
12. Is a resolution needed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If "YES," please attach a copy of the Resolution. If Resolution has already been approved by the County Board, Resolution No. & date of adoption <u>2014 Res 202</u>																												
13. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																												
14. Director's Approval																												

### CONTRACT REVIEW/APPROVALS

Initials	Ftnt	Date In	Date Out
<u>aw</u> Received	_____	<u>7/30/14</u>	<u>7/30/14</u>
<u>aw</u> Controller	_____		<u>7/31/14</u>
<u>muh</u> Corporation Counsel	_____	<u>7/30/14</u>	<u>7/30/14</u>
<u>JA</u> Risk Management	_____	<u>7/31/14</u>	<u>7/31/14</u>
<u>JA</u> ADA Coordinator	_____	<u>7/31/14</u>	<u>7/31/14</u>
<u>CN</u> Purchasing Agent	_____	<u>7/31/14</u>	<u>7/31/14</u>
_____ County Executive	_____	_____	_____

### VENDOR

Vendor Name & Address <b>MCC</b> 1202 Williamson St #106 Madison WI 53703
Contact Person <b>Mike Carlson</b>
Phone No. <b>251-2667</b>
E-mail Address <b>maintenance@madisoncommunity.coop</b>

**Footnotes:**

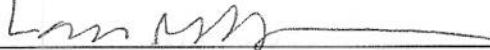
1. \_\_\_\_\_
2. \_\_\_\_\_

<b>Return To:</b> Name/Title: <u>Laura Guyer</u> Dept.: <u>LWRD</u>
Phone: <u>224-3765</u> Mail Address: <u>5201 Fen Oak</u>
E-mail: <u>guyer@countyofdane.com</u>

**CERTIFICATION**

The attached contract: *(Check as many as apply)*

- conforms to Dane County's standard Purchase of Services Agreement form in all respects
- conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy<sup>1</sup>
- is a non-standard contract which has been reviewed or developed by corporation counsel which has not been changed since that review/development
- is a non-standard contract previously reviewed or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy<sup>1</sup>
- is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy
- contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development
- contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy
- contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development
- contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy<sup>1</sup>

Date: July 30, 2014 Signed: 

Telephone Number: 224-3765 Print Name: Laura Guyer

**MAJOR CONTRACTS REVIEW (DCO Sect. 25.20)** This review applies only to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

**EXECUTIVE SUMMARY** *(Attach additional pages, if needed).*

1. Department Head  Contract is in the best interest of the County.  
Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

2. Director of Administration  Contract is in the best interest of the County.  
Comments:

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

3. Corporation Counsel  Contract is in the best interest of the County.  
Comments:

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

<sup>1</sup>A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).



## Real Estate Division

Dane County Land & Water Resources Department

Laura Guyer, Real Estate & Acquisition Director

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Date: July 30, 2014

To: Joe Parisi, Dane County Executive  
Scott McDonell, Dane County Clerk

From: Laura Guyer

Re: Lease with Madison Community Cooperative

Pursuant to the 2014 Dane County Budget, the County is purchasing 1738 Roth St in order to enter into a partnership with the Madison Community Cooperative (MCC) and Youth Services of Southern Wisconsin (YSOSW).

Dane County will purchase the property and lease it to MCC. MCC will then lease bedrooms in the house (10-11 bedrooms) to at-risk youth (8-12 youth, ages 18-21) using a cooperative living model. MCC will have an adult living at the property full-time to provide oversight. MCC will also partner with YSOSW to provide case management and support services to the youth. This partnership shall provide outreach, subtenant screening, intake, support services, life skills training, educational opportunities, job readiness training and aftercare services. YSOSW has received a five year grant to fund this program.

The County will cover the cost to purchase 1738 Roth St and will also insure the building. MCC and YSOSW will cover all other costs. The County will not charge rent to MCC.

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

## LEASE

THIS LEASE ("Lease") is entered into as of the first day of September, 2014 (the "Lease Date"), by and between County of Dane, a quasi-municipal organization located in Dane County, Wisconsin ("Landlord"), whose address is 5201 Fen Oak Court, Madison, WI 53718-8812, Attn: Real Estate Officer, and Madison Community Cooperative, a non-profit organization governed by member residents of its housing cooperatives ("Tenant"), whose address is 1202 Williamson Street, Suite 106, Madison, WI 53703, Attn: Member Services Coordinator.

1. **PURPOSE.** Tenant shall partner with Youth Services of Southern Wisconsin ("YSOSW") to provide housing, case management and support services to 8-12 homeless youth, ages 18-21. This partnership shall provide outreach, subtenant screening, intake, support services, life skills training, educational opportunities, job readiness training and aftercare services. Tenant shall facilitate the cooperative living experience by placing one subtenant in the Premises. All other subtenants approved by Tenant must be receiving case management services from YSOSW as a condition for tenancy.
2. **PREMISES.** Landlord leases to Tenant, and Tenant leases from Landlord, the Premises located at 1738 Roth Street, Madison, Wisconsin ("the Premises"), further described in Certified Survey Map No. 852 as recorded at Dane County Register of Deeds, Vol. 4, Page 74 of certified surveys, Lot 2.
3. No rights or licenses are acquired by Tenant by implication or otherwise except as expressly set forth in this Lease.
4. **LEASE TERM.** The term of this Lease shall be for a period of five (5) years, commencing on September 1, 2014 ("Commencement Date") and terminating on August 31, 2019.
5. **USE OF PREMISES.** Tenant covenants and agrees that it shall continuously and without interruption use and occupy the entire Premises (and not less than one hundred percent (100%) of the Premises) solely for residential housing as described herein.
6. **SURRENDER.** On the last day of the term of this Lease, or any extension or renewal thereof, or on any sooner termination, Tenant shall surrender the Premises in the same condition as the Premises existed on the Commencement Date, broom clean, reasonable wear and tear excepted, Tenant improvements and Landlord's Work excepted.
7. **RIGHT OF ENTRY.** Landlord and its authorized representatives shall have the right to enter the Premises at all reasonable times, upon reasonable prior oral or written notice to Tenant (or without notice at any time during or after an emergency), to inspect the Premises, to show the Premises to prospective purchasers or tenants, to abate nuisances, to cure dangerous conditions or repair waste, and to make repairs, alterations, improvements or additions to the Premises or to the Building as Landlord may reasonably deem necessary, including those to be performed by Tenant, without the same





constituting an eviction of Tenant in whole or in part, and rent shall not abate as a result of such entry.

8. SECURITY DEPOSIT. There shall be no security deposit payable by Tenant for this Lease.
9. RENT. Tenant shall pay the sum of \$20.00 in rent annually, payment due on the Commencement Date and thereafter annually on each subsequent anniversary date.
10. ALTERATIONS. Tenant shall make no alterations, decorations, additions or improvements to the Premises without prior written consent of Landlord, such consent which shall not be unreasonably withheld.
11. CONSTRUCTION LIENS. Tenant shall pay when due, and indemnify, defend and hold Landlord harmless from, all claims for labor or materials furnished or alleged to have been furnished to Tenant for use in the Premises, which claims are or may be secured by any construction lien against the Premises or any interest therein. Tenant shall not permit any liens under the construction lien law to be filed against the Premises or any interest therein and shall immediately obtain a release from any lien so filed.
12. REMOVAL OF IMPROVEMENTS. All heating and air-conditioning equipment and all alterations and other improvements by Tenant shall become the property of Landlord and shall not be removed from the Premises, unless request is made by Landlord to Tenant to remove the same. All trade fixtures, furniture, furnishings and signs installed in the Premises by Tenant and paid for by Tenant shall remain the property of Tenant and may be removed upon the expiration or termination of this Lease; provided that any of such items as are affixed to the Premises and require severance may be removed only if Tenant repairs any damage caused by such removal and that Tenant shall have fully performed all of the terms, conditions and covenants to be performed by Tenant under this Lease. If Tenant fails to remove such items from the Premises by the expiration or earlier termination of this Lease, all such trade fixtures, furniture, furnishings and signs shall become the property of Landlord, unless Landlord elects to require their removal, in which case Tenant shall, at its sole cost and expense, promptly remove the same and restore the Premises to their prior condition. The covenants contained in this Section shall survive the expiration or termination of this Lease.
13. TENANT'S OBLIGATIONS. Tenant shall keep the Premises and every part thereof and any fixtures, facilities or equipment contained within or serving the Premises, in good condition and repair, including, but not limited to heating and cooling, electrical, lighting, plumbing and sewer systems. Notwithstanding the above, for any repair obligation that arises in first lease year, the Tenant's obligation for that item shall be capped at \$40,000, and the Landlord shall pay any additional sums; and for each subsequent lease year, this same cap shall be reduced by \$7,000 from the amount applicable during the previous year. Tenant shall keep the Premises clean, attractive in appearance and in good repair at all times. Tenant shall have all trash generated from the Premises removed on a daily basis or more frequently as needed; provided, however, that no trash shall be placed or maintained in any entry to or corridor of the Premises or the Building, and all such trash





shall be collected and held in proper containers in the interior of the Premises out of sight until deposited by Tenant in dumpsters or other trash collection containers. Tenant will remove snow from any driveway or sidewalks within the timeframe dictated by City of Madison Ordinances. Tenant will be responsible for all other outdoor maintenance, including lawn care.

14. MAINTENANCE. Tenant shall be responsible for all routine and non-routine maintenance and repairs of the Premises, up to the cap amount, per repair, stated in paragraph 13 above, except for replacement of the roof which shall be the responsibility of Landlord.
15. UTILITIES. Tenant shall be solely responsible and shall pay when due all charges for sewer, water, electricity and gas utility services used in or supplied to the Premises, beginning on the Commencement Date. Tenant shall be solely responsible for all other utility charges, including, but not limited to, telephone and data connection and service.
16. TAXES. Tenant covenants and agrees that it shall pay, before delinquency, all municipal, county and state or federal taxes assessed against any leasehold interest of Tenant or any fixtures, furnishings, equipment, merchandise, improvements, alterations, stock-in-trade or other personal property of any kind owned, installed or upon the Premises.
17. COMPLIANCE WITH LAWS. Tenant shall observe and promptly and effectively comply with all applicable statutes, rules, orders, ordinances, requirements and regulations of Landlord, the City of Madison, the County of Dane, the State of Wisconsin, the federal government and any other governmental authority having jurisdiction over the Premises. Tenant may, if in good faith and on reasonable grounds, dispute the validity of any charge, complaint or action taken pursuant to or under color of any statute, rule, order, ordinance, requirement or regulation, defend against the same, and in good faith diligently conduct any necessary proceedings to prevent and avoid any adverse consequence of the same. Tenant agrees that any such contest shall be prosecuted to a final conclusion as soon as possible and that it will hold Landlord harmless with respect to any actions taken by any lawful governmental authority with respect thereto unless Tenant prevails in such proceedings.
18. ALCOHOLIC BEVERAGES AND ILLEGAL DRUGS. Tenant and subtenants shall not use, serve, drink, sell or keep on the Premises alcoholic beverages of any kind whatsoever. No illegal drugs or drugs without a valid prescription are allowed on the Premises.
19. SPECIAL CONDITIONS. Tenant agrees to provide the following:
  - (a) Tenant shall provide an on-site resident manager;
  - (b) Tenant and YSOSW shall jointly screen/interview potential subtenants;
  - (c) Tenant shall provide month to month leases for subtenants;
  - (d) Tenant shall supply each subtenant with information about cooperative housing ; (i.e. house rules, Youth Co-op House Manual);



- (e) Tenant shall cooperate and coordinate with YSOSW as needed;
- (f) Tenant shall provide a lease agreement for each subtenant. Each lease shall include a provision that states that subtenants must maintain YSOSW case management services as a condition of tenancy and that failure to have case management services shall result in termination of lease;
- (g) Tenant shall require subtenants to obtain and maintain renter's insurance; and
- (h) Tenant shall submit a written report to Landlord on an annual basis, or more frequently as requested, which provides a summary of activities on the Premises. The report should include the following: an accounting of repairs made and their costs, future planned repairs, number of subtenants, changes in subtenant population and reasons for any change.

## 20. INSURANCE AND INDEMNIFICATION.

- A. Tenant shall indemnify, hold harmless and defend Landlord, its boards, commissions, agencies, officers, employees and representatives against any and all liability, loss (including, but not limited to, property damage, bodily injury and loss of life), damages, costs or expenses which Landlord, its officers, employees, agencies, boards, commissions and representatives may sustain, incur or be required to pay by reason of this Lease, provided, however, that the provisions of this paragraph shall not apply to liabilities, losses, charges, costs, or expenses caused by or resulting from the acts or omissions of Landlord, its agencies, boards, commissions, officers, employees or representatives. The obligations of Tenant under this paragraph shall survive the expiration or termination of this Lease.
- B. In order to protect itself, its officers, boards, commissions, agencies, agents, volunteers, employees and representatives under the indemnity provisions of the subparagraph above, Tenant shall, at Tenant's own expense, obtain and at all times during the term of this Lease keep in full force and effect the insurance coverages, limits, and endorsements listed below. When obtaining required insurance under this Lease and otherwise, Tenant agrees to preserve Landlord's subrogation rights in all such matters that may arise that are covered by Tenant's insurance. Neither these requirements nor Landlord's review or acceptance of Tenant's certificates of insurance is intended to limit or qualify the liabilities or obligations assumed by the Tenant under this Lease. Landlord expressly reserves the right to require higher or lower insurance limits where Landlord deems necessary, any increase being requested only if reasonably necessary.

Tenant agrees to maintain Commercial General Liability insurance at a limit of not less than \$1,000,000 per occurrence. Coverage shall include, but not be limited to, Bodily Injury and Property Damage to Third Parties, Contractual Liability, Personal Injury Liability, Premises-Operations and Fire Liability. The policy shall list DANE COUNTY as an Additional Insured. Landlord agrees to insure the Premises through the Local Government Property Insurance Fund (policy available here: <http://oci.wi.gov/lgpif/policies.htm> )



- C. Upon execution of this Agreement, Tenant shall furnish Landlord with a Certificate of Insurance listing DANE COUNTY as an additional insured and, upon request, certified copies of the required insurance policies. If Tenant's insurance is underwritten on a Claims-Made basis, the Retroactive Date shall be prior to or coincide with the date of this Lease, the Certificate of Insurance shall state that professional malpractice or errors and omissions coverage, if the services being provided are professional services coverage is Claims-Made and indicate the Retroactive Date, Tenant shall maintain coverage for the duration of this Agreement and for six (6) years following the completion of this Agreement. Tenant shall furnish Landlord, annually on the policy renewal date, a Certificate of Insurance as evidence of coverage. It is further agreed that Tenant shall furnish Landlord with a 30-day notice of aggregate erosion, in advance of the Retroactive Date, cancellation, or renewal. It is also agreed that on Claims-Made policies, either Tenant or Landlord may invoke the tail option on behalf of the other party and that the Extended Reporting Period premium shall be paid by Tenant. In the event any action, suit or other proceeding is brought against Landlord upon any matter herein indemnified against, Landlord shall give reasonable notice thereof to Tenant and shall cooperate with Tenant's attorneys in the defense of the action, suit or other proceeding
- D. The parties do hereby expressly agree that Landlord, acting at its sole option and through its Risk Manager, may waive any and all requirements regarding insurance obligations applicable to the Tenant, which are contained in this Lease, such waiver to be in writing only. Such waiver may include or be limited to a reduction in the amount of coverage required above. The extent of waiver shall be determined solely by Landlord's Risk Manager.

21. TENANT WAIVERS OF EMINENT DOMAIN BENEFITS AND AWARD.

- (A) In the event of the Tenant's vacation of the Premises or if Landlord terminates this Lease pursuant to the provisions of this Lease, Tenant hereby waives any rights against Landlord that may be construed to accrue to Tenant, its successors and assigns, by provisions of Section 32.19 of the Wisconsin Statutes, as amended.
- (B) In the event the Premises or any part thereof shall be needed either permanently or temporarily for any public or quasi-public use or purposes by any authority, other than Landlord, in appropriation proceedings or by any right of eminent domain, the entire compensation award therefor, including, but not limited to, all damages and compensation for diminution of value of the leasehold, reversion and fee, shall belong to Landlord without any deduction therefrom for any present or future estate of Tenant, and Tenant hereby assigns to Landlord all of its right, title and interest to any such award. However, Tenant shall have the right to recover from any condemning authority, other than Landlord, such compensation as may be separately awarded to the Tenant for moving and relocation expenses.

22. DEFAULTS. The occurrence of any one or more of the following events shall constitute a default and breach of this Lease by Tenant:



- (a) The filing by Tenant of a voluntary petition in bankruptcy;
- (b) The institution of proceedings in bankruptcy against Tenant and the adjudication of Tenant as bankrupt pursuant to such proceedings;
- (c) The taking by a court of competent jurisdiction of Tenant's assets pursuant to proceedings brought under the provisions of any federal or state reorganization act;
- (d) The appointment of a receiver of Tenant's assets;
- (e) The divestiture of Tenant's estate herein by other operation of law;
- (f) The abandonment by Tenant of the Premises. Abandonment shall not be deemed to occur while rental payments are current;
- (g) The use of the Premises for an illegal purpose;
- (h) The failure of Tenant to pay when due any rent or any other monetary sums due pursuant to the terms of this Lease;
- (i) The failure of Tenant to use the Premises for the purpose identified in Section 1 herein; and
- (j) The failure by Tenant to repair any waste or to observe or perform any of the terms, covenants or conditions of this Lease to be observed or performed by Tenant.

Failure to send a notice shall not be construed as a waiver of such breach or as to any subsequent breach.

23. **LANDLORD'S REMEDIES.** If any default by Tenant shall continue uncured after thirty (30) days written notice of default from Landlord to Tenant, Landlord has the following remedies, in addition to all other rights and remedies provided by law or equity, to which Landlord may resort cumulatively or in the alternative.

- (a) Termination of Lease. Landlord may at Landlord's election terminate this Lease by giving Tenant written notice of termination. On the giving of the notice, all further obligations of Landlord under this Lease shall terminate, Tenant shall surrender and vacate the Premises in a broom clean condition, and Landlord may reenter and take possession of the Premises and eject all parties in possession or eject some and not others or eject none. Termination under this paragraph shall not relieve Tenant from the payment of any sum then due to Landlord or from any claim for damages previously accrued or then accruing against Tenant. Should Tenant abandon the Premises and Landlord elect to reenter as herein provided, or if Tenant's right to possession is terminated by Landlord because of a breach of the Lease by Tenant, this Lease shall, at Landlord's written election, terminate and Landlord shall be entitled to recover from the Tenant (i) unpaid rent which has been earned at the time of termination, and (ii) as liquidated damages and not as a penalty a sum of money equal to the rent and rental loss to be paid by Tenant to Landlord for the remainder of the





term of this Lease, subject to any rent collected as provided in subparagraph (d) below. In the event of termination under this Subparagraph, any prepaid rent shall be retained by Landlord.

- (b) Termination of Possession. Landlord may at Landlord's election terminate Tenant's right to possession only, without terminating the Lease, following a breach of the Lease by Tenant. Upon termination of Tenant's right to possession without termination of the Lease, Tenant shall surrender possession and vacate the Premises immediately and possession thereof to Landlord, and Tenant hereby grants to Landlord the immediate right to enter into the Premises, remove Tenant's signs and other evidences of tenancy, and take and hold possession thereof with process of law, and to repossess the Premises as Landlord's former estate and to expel or remove Tenant and any others who may be occupying or within the Premises, if so determined by a court of law, without being deemed in any manner guilty of trespass, eviction, or forcible entry or detainer, without incurring any liability for any damage resulting therefrom, without such entry and possession terminating the Lease or releasing Tenant from Tenant's obligation to pay the rent and to fulfill all other of Tenant's obligations under this lease for the full term of this Lease. Landlord shall be entitled to recover from Tenant (i) unpaid rent which has been earned at the time of termination, and (ii) as liquidated damages and not as a penalty a sum of money equal to the rent and rental loss to be paid by Tenant to Landlord for the remainder of the term of this Lease, subject to any rent collected as provided in subparagraph (d) below. Notwithstanding any remedial action taken hereunder by Landlord short of termination, including reletting the Premises to a substitute Tenant, Landlord may at any time thereafter elect to terminate this Lease for any previous default.
- (c) Storage. Landlord may, at Landlord's election, store Tenant's personal property and trade fixtures for the account and at the cost of Tenant.
- (d) Reletting of Premises. Landlord shall make every effort to relet all or any part of the Premises for such rent and upon such terms as shall be satisfactory to Landlord. For the purpose of such reletting, Landlord may decorate or may make any repairs, changes, alterations or additions in or to the Premises that may be necessary or convenient. If the Premises are relet and a sufficient sum shall not be realized from such reletting after paying all of the expenses of such decorations, repairs, changes, alterations and additions, the expenses of such reletting and the collection of the rent accruing therefrom (including, but not limited to, attorneys' fees and brokers' commissions), to satisfy the rent and other charges herein provided to be paid for the remainder of the term of this Lease, Tenant shall pay to Landlord promptly any deficiency, and Tenant agrees that Landlord may file suit to recover any sum falling due under the terms of this paragraph from time to time.
- (e) Rent. The terms "rent" or "rental" as used in this Lease shall be deemed to be and to mean the Base Rent and such other sums, if any, required to be paid by Tenant pursuant to the terms of this Lease. The term "rental loss" as used in this Lease shall be deemed to include, but shall not be limited by implication, all repossession costs,



brokerage commissions, legal expenses, reasonable attorneys' fees, alteration costs and expenses of preparation of the Premises or parts thereof for reletting.

(f) Diligent Efforts. Notwithstanding anything to the contrary in this Section, in the event of Tenant's default, if such default is not a health or safety violation and cannot, because of the nature of the default, be cured within the thirty (30) days after Landlord's notice thereof, then Tenant shall be deemed to be complying with such notice if, promptly upon receipt of such notice, Tenant immediately takes steps to cure the default as soon as reasonably possible and proceeds thereafter continuously with due diligence to cure the default within a period of time which, under all prevailing circumstances, shall be reasonable. In the event of termination under this Subparagraph, any prepaid rent shall be retained by Landlord.

24. **TENANT REMEDIES**. If Landlord shall fail to perform any covenant, term or condition of this Lease required to be performed by Landlord, as a consequence of such default, Tenant may exercise any and all rights and remedies available to Tenant under law or in equity, and if successful in such claim shall also be entitled to have Tenant's attorney fees and court costs paid by the Landlord.
25. **LANDLORD MAY PERFORM**. Landlord shall have the right at any time, after ten (10) days written notice to Tenant (or in case of emergency or a hazardous condition or in case any fine, penalty, interest or cost may otherwise be imposed or incurred), to make any payment or perform any act required of Tenant under any provision in this Lease, and in exercising such right, to incur necessary and incidental costs and expenses, including reasonable attorneys' fees. Nothing herein shall obligate Landlord to make any payment or perform any act required of the Tenant, and this exercise of the right to so do shall not constitute a release of any obligation or a waiver of any default. All payments made and all costs and expenses incurred in connection with any exercise of such right shall be reimbursed to Landlord by Tenant.
26. **TENANT RIGHT TO TERMINATE**. This Lease is subject to future funding for Tenant's program housed in the Premises. In the event funding is not available to the program, Tenant may, upon one hundred twenty (120) days written notice prior to the end date of any Lease Year, including the Partial Lease Year, terminate this Lease and the monthly rental due shall cease entirely at the end of such Lease Year or Partial Lease Year.
27. **ASSIGNMENT AND SUBLEASE BY TENANT**. Tenant shall not voluntarily or by operation of law assign, transfer, mortgage, lease, sublet, grant license or rights to a concessionaire or otherwise transfer or encumber all or any part of Tenant's interest in this Lease or in the Premises, or permit the use or occupancy of the Premises or any part thereof by anyone other than Tenant, without Landlord's prior written consent. Notwithstanding these terms, Tenant is permitted, without seeking any additional permission from Landlord, to sublease to residents under the terms provided in this Lease and as contemplated by sections 1 and 5 above



28. NO RELEASE OF TENANT. Notwithstanding anything to the contrary contained in this Lease, and regardless of Landlord's consent, no such assignment, encumbrance, subletting, transfer, lease or other permission for the use or occupancy of all or any part of the Premises shall release Tenant of Tenant's obligation to pay the rent and to perform all other obligations to be performed by Tenant under this Lease. Tenant and each such assignor further agree that Landlord may deal with the tenant in possession without notice to, and without the consent of, Tenant or any such assignor, and any and all extensions of time, modifications, or waivers shall be deemed to be made with the consent of Tenant and any such assignor. "Tenant in Possession" shall not ever be taken to include the resident sublessees contemplated by the terms of sections 1 and 5 above. The acceptance of rent by Landlord from any other person shall not be deemed to be a waiver by Landlord of any provision hereof. Consent to one assignment shall not be deemed consent to any subsequent assignment.

29. NOTICES. All notices to be given under the terms of this Lease shall be signed by the person sending the same, and shall be sent by certified mail, return receipt requested and postage prepaid, to the address of the parties specified below:

For Landlord:     The County of Dane  
                      Land & Water Resources Department  
                      Division of Land Acquisition  
                      Lyman F. Anderson Agriculture & Conservation Shopping Center  
                      5201 Fen Oak Court, Room 234  
                      Madison, WI 53718-8812  
                      Attn: Facilities Planner & Real Estate Officer

For Tenant:        Madison Community Cooperative  
                      1202 Williamson Street, Suite 106  
                      Madison, WI 53703  
                      Attn: Member Services Coordinator

Any party hereto may, by giving five (5) days written notice to the other party in the manner herein stated, designate any other address in substitution of the address shown above to which notices shall be given.

30. WAIVERS. No waiver by Landlord of any provision of this Lease shall be deemed a waiver of any other provision hereof or of any subsequent breach by Tenant of the same or any other provision. Landlord's consent to or approval of any act shall not be deemed to render unnecessary the obtaining of Landlord's consent to or approval of any subsequent act by Tenant. The acceptance of rent hereunder by Landlord shall not constitute a waiver of any breach by Tenant even if Landlord knows of such breach at the time of acceptance of such rent.

31. HOLDING OVER. Tenant shall surrender the Premises upon the expiration or termination of the term of this Lease. Any holdover not consented to by Landlord in





writing shall not result in a new tenancy or interest and, in such case, Landlord may treat Tenant as a trespasser.

32. CUMULATIVE REMEDIES. No remedy or election hereunder shall be deemed exclusive but shall, wherever possible, be cumulative with all other remedies at law or in equity.
33. COVENANTS AND CONDITIONS. Each provision of this Lease performable by Tenant shall be deemed both a covenant and a condition.
34. BINDING EFFECT; CHOICE OF LAW. This Lease shall bind the parties, their heirs, personal representatives, successors and assigns. This Lease shall be governed by and be construed and interpreted in accordance with the laws of the State of Wisconsin.
35. AUTHORITY. Tenant executes this Lease as a corporation and represents and warrants that Tenant is a duly authorized and existing corporation that Tenant has and is qualified to transact business in Wisconsin, that the corporation has full right, authority and power to enter into this Lease and to perform its obligations under this Lease, that each person signing this Lease on behalf of the corporation is authorized to do so and that this Lease is binding upon the corporation in accordance with its terms.
36. NON-DISCRIMINATION. Tenant agrees not to discriminate against any employee, subtenant or applicant because of race, religion, marital status, age, color, sex, disability, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, political beliefs or student status. Tenant further agrees not to discriminate against any contractor, subcontractor or person who offers to contract or subcontract for services under this Lease.
37. SEVERABILITY. If any term, covenant, condition, or provision of this Lease is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

**Signatures appear on next page.**



In Witness Whereof, the undersigned Landlord and Tenant execute this Lease to be effective as of the day and date set forth above.

**LANDLORD:**

DANE COUNTY:

By: \_\_\_\_\_

Printed Name and Title

By: \_\_\_\_\_

Printed Name and Title

**TENANT:**

MADISON COMMUNITY COOPERATIVE:

By: *Ava Jindra*  
*AVA JINDRA, MCC BOARD PRESIDENT*

Printed Name and Title

By: *[Signature]*  
*MICHAEL COLLISON, MCC MAINTENANCE COORDINATOR*

