2024 RES-016

APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS – HAA DIVISION

The 2022 Dane County capital budget allocated funding of \$1,000,000 in funding to provide a grant to a non-profit organization for the establishment of a Tiny House Village or similar arrangement. A Tiny House Village is any site, lot, parcel, or tract of land designed and maintained, intended or used for the purpose of supplying a location or accommodations for more than three (3) Tiny Houses and may include all buildings intended for use as part of the Tiny House Village. A tiny house is considered to be any movable sleeping or living quarters used as an individual's place of habitation.

The Dane County Department of Human Services (DCDHS) Housing Access and Affordability Division (HAA) seeks to award funding to Occupy Madison, Inc. develop a Tiny Housing Village to be located at 201 S. South Stoughton Road, Madison. Occupy Madison was selected via an application process to which it was the sole respondent.

The developed Tiny House Village will contain houses for 20 – 30 residents; a wood working workshop and craft shop to build houses and items for Occupy Madison's store; community space for meetings; and living facilities for residents to include common area, showers, laundry, and kitchen facilities.

Occupy Madison will prioritize access to Tiny Houses for residents as follows: people experiencing unsheltered homelessness and living in places not meant for human habitation, primarily on the street, in tents or vehicles; people sleeping at shelter; and people who are doubled up.

As part of the funding, the county will purchase the land and existing structure that will be leased back to Occupy Madison.

NOW, THEREFORE, BE IT RESOLVED that the County Board Authorized the purchase of land to be developed as a Tiny House Village by Occupy Madison, Inc., and

BE IT FURTHER RESOVLED that the County Board authorizes the lease of the land to Occupy Madison, Inc., and the County Executive and County Clerk are authorized to execute the leases;

BE IT FINALLY RESOLVED that the County Real Estate staff are authorized to execute documents necessary to purchase the land and the Controller is authorized to make payments necessary for these purchases.