

1 SUB ____ to 2015 RES-248 (PROPOSED-CORRIGAN)

2
3 AUTHORIZING THE PURCHASE OF PROPERTY FOR A DAY RESOURCE CENTER
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5 A property is for sale near downtown Madison that may be suitable for a day resource center for
6 the homeless. The property includes three buildings with the addresses of 1314, 1316/1318 and
7 1326 E. Washington Avenue.

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9 1326 E. Washington Avenue is a large building with approximately 10,000 square feet on
10 the first floor. This building has the potential to serve as a day resource center for the homeless
11 and potentially other uses. 1314 E. Washington Avenue is a four-unit rental property. The
12 County will not displace the tenants as a result of the purchase. 1316/1318 E. Washington
13 Avenue is a relatively small building that is adjacent to 1326 E. Washington Avenue and will be
14 included in planning of 1326 E. Washington Avenue.

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16 The County has entered into a contract to purchase the property for \$1,425,000 by December
17 31, 2015. The contract includes a \$10,000 non-refundable earnest money payment that shall be
18 applied as a credit to the County at closing.

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20 NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors hereby
21 authorizes the purchase of 1314, 1316/1318 and 1326 E. Washington Avenue for up to
22 \$1,425,000;

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24 BE IT FURTHER RESOLVED, the County will promptly convene and identify a staff work team
25 to assist county supervisors, city alders and county contractors, including the future operator, in
26 meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other
27 stakeholders. The staff work team will identify a point person to field questions and concerns.

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29 The County is committed to addressing concerns identified by the neighborhood in the planning
30 and development process and future operations.

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32 The County commits to operations funding sufficient to ensure well-paid, highly trained
33 professional staff and access to transportation necessary to get to and from overnight shelter.

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35 BE IT FINALLY RESOLVED, that staff are authorized to administer the closing and the
36 transfer of property to Dane County and the Controller is authorized to issue checks
37 necessary to effectuate the transaction.

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