

**APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD
DCDHS – HAA DIVISION**

Dane County Department of Human Services awarded funding to Occupy Madison, Inc. to develop and operate a Tiny House Village. 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. In conjunction with the award, leases were granted to Occupy Madison for the building and land at 201/205 S. Stoughton Road. The parties desire to amend these leases to reflect that the project will operate in compliance with all applicable City of Madison Ordinances, including Chapter 28 – Zoning Code Ordinance, Subchapter 28J: Supplemental Regulations.

The parties would like to amend the leases to allow for the establishment of the Tiny House Village by September 30, 2025; and the Exhibit B – Expectations for Operation to specify that the project will operate in compliance with all applicable City of Madison Ordinances, including Chapter 28 – Zoning Code Ordinance, Subchapter 28J: Supplemental Regulations, and update bathroom and kitchen facility information based on the site plan approved by the City of Madison.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby authorizes the Lease Amendments to Occupy Madison, Inc. on the terms and conditions outlined above, and

BE IT FINALLY RESOLVED that the Dane County Executive is hereby authorized to execute the Lease Amendments on behalf of Dane County.