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3 **2026 RES-028**

4 **APPROVAL OF SECOND LEASE AMENDMENT TO 1738 ROTH STREET**  
5 **DCDHS – PEI DIVISION**

6 Dane County Department of Human Services' (DCDHS) Prevention and Early  
7 Intervention Services Division (PEI) awarded a contract to Urban Triage Incorporated to  
8 provide a Transitional Living Program for emerging adults. In conjunction with the  
9 contract for services, a lease was granted to Urban Triage for the building at 1738 Roth  
10 Street for \$1.00 annually for a two-year term ending March 31, 2026 with an option to  
11 renew. Urban Triage wishes to exercise its option to extend the lease through  
12 December 31, 2026.

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14 In addition to the term extension, this amendment adds language regarding County  
15 snow removal services during the work week and amends Urban Triage staffing during  
16 the day. It includes a requirement that a current contract for services be tied to the  
17 lease and adds an additional security camera to the outside of the building. All other  
18 remaining terms and conditions of the original lease remain in full force and effect.

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20 NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and  
21 the Dane County Executive hereby authorize this second Lease Amendment to Urban  
22 Triage Incorporated on the terms and conditions outlined above, and

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24 BE IT FINALLY RESOLVED, that the Dane County Executive is hereby authorized to  
25 execute the Lease Amendment on behalf of Dane County.