

**APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET**

Dane County Department of Human Services' Prevention and Early Intervention Services Division awarded a contract to Urban Triage Incorporated to provide a Transitional Living Program for emerging adults. In conjunction with the contract for services, a lease was granted to Urban Triage for the building at 1738 Roth Street for \$1.00 annually for a two year term ending March 31, 2026. The Parties desire to amend this lease to include security camera systems that were recently installed to address safety concerns.

The County installed nine security cameras in and around the building, and provided two associated Network Video Recorders. Three interior cameras pointed at the entry doors will be given to Urban Triage. Six exterior cameras placed at outside entry points will remain the County's property. The Network Video Recorder associated with the interior cameras will be given to Urban Triage and the other recorder for the exterior cameras will remain the County's property. Wi-Fi and a dedicated telephone line are needed for the camera system and will be County's responsibility. The County is also responsible for overall maintenance of the cameras and recorders. Urban Triage will be responsible for monitoring the camera recordings.

The Parties would like to amend the lease in order to address the security cameras and the Network Video Recorders and the addition of Wi-Fi and a dedicated telephone line for the system. All other remaining terms and conditions of the original lease remain in full force and effect.

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

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