

**RESOLUTION NO. \_\_\_\_-16**

**APPROVING AMENDMENT TO BUILDING SPACE LEASE IN THE WEST SQUARE  
ADMINISTRATION BUILDING WITH THE WORKFORCE DEVELOPMENT BOARD OF  
SOUTH CENTRAL WISCONSIN**

**WHEREAS**, the Workforce Development Board of South Central Wisconsin presently leases office space in the Sauk County West Square Administration building; and,

**WHEREAS**, MATC presently leases office space in the Sauk County West Square Administration building which is in the same office suite as the Workforce Development Board of South Central Wisconsin; and,

**WHEREAS**, MATC has notified Sauk County that they intend to terminate their lease of 378 square feet with Sauk County no later than August 30<sup>th</sup>, 2016; and,

**WHEREAS**, the Workforce Development Board of South Central Wisconsin would like to add this 378 square feet to their lease; and,

**WHEREAS**, the Emergency Management Buildings and Safety Administrator and Corporation Counsel have developed the attached Amendment #1 08-31-2016 to the lease with the Workforce Development Board of South Central Wisconsin to add this additional 378 square feet of space to their lease and the Property and Insurance Committee agrees that this amendment is in the best interest of Sauk County,

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the "Lease Amendment #1 08-31-2016" attached hereto as an Appendix between Sauk County and Workforce Development Board of South Central is hereby approved.

**AND BE IT FURTHER RESOLVED**, the Property & Insurance Committee along with the Sauk County Corporation Counsel and Emergency Management Buildings and Safety Administrator is hereby authorized to make non-monetary amendments to this agreement during the term of this agreement provided such amendments do not extend the term of the lease except as provided in the lease agreement.

For consideration by the Sauk County Board of Supervisors on July 19<sup>th</sup>, 2016.

Respectfully submitted:

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE**

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Scott Von Asten, Chair

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William Hambrecht

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Nathan Johnson

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Rebecca Hovde

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Jean Berlin

**Fiscal Note:** MATC was previously leasing this space; with the Workforce Development Board taking over this space it will maintain the revenues at the anticipated levels.

**Information System Note:** No information systems impact.