

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2021 RES-302
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE  
Lease No. DCRA 2015-03  
Midwest Car Corporation to Enterprise RAC

**Policy Analysis Statement:**

Brief Description of Proposal -

Midwest Car Corporation is requesting Dane County's approval of an assignment of Dane County Lease No. 2015-03 from Midwest Car Corporation to Enterprise RAC. Midwest Car Corporation has reached an agreement providing for the assignment to Enterprise RAC of Midwest's lease and rental car operations at the Dane County Regional Airport.

Current Policy or Practice -

Midwest Car Corporation and Enterprise RAC currently lease and operate separate rental car operations at the Dane County Regional Airport Terminal. Dane County approves reasonable requests for lease assignments when the present lessee is not in default.

Impact of Adopting Proposal -

Lease DCRA 2015-03 is assigned to Enterprise RAC, which will then operate its current rental car brand in addition to the brands (Alamo & National) previously operated by Midwest Car Corporation. Under this assignment, the terms and conditions set forth in the lease remain unchanged.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect  
 Results in Revenue Increase  
 Results in Expenditure Increase  
 Results in Revenue Decrease  
 Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect  
 Increases Rev. Budget  
 Increases Exp. Budget  
 Decreases Rev. Budget  
 Decreases Exp. Budget  
 Increases Position Authority  
 Decreases Position Authority  
 Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration		
Prepared by: Rick Fairchild	Date: 12/21/21	Phone: 246-3384	
Reviewed by: Gene Meyers	Date: 12/21/21	Phone: 246-3391	