

1 **2021 RES-419**

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3 **CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT**

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5 Dane County (“County”) and Wisconsin Power and Light Company (“WPL”) entered into a Land  
6 Lease Agreement for Solar Array (“Yahara Solar Project”) dated November 5, 2020 (“Original  
7 Lease”) in which County granted WPL certain rights to develop, construct, operate and maintain  
8 a photovoltaic solar array to generate solar electricity. The 17-megawatt (MW) Yahara Solar  
9 Project will include over 33,000 solar panels and produce more than 31,000 megawatt-hours of  
10 renewable electricity. The renewable electricity generated from this new project will reduce  
11 greenhouse gas emissions in an amount equivalent to the emissions produced by over 4,700  
12 vehicles or the burning of 24 million pounds of coal per year.

13 County and WPL agreed to an Amended and Restated Land Lease for Solar Array dated March  
14 1, 2022 (“Amended Lease”, and collectively “Site Lease”). The Amended Lease incorporates the  
15 details of the designed facility and previous lease terms and states that WPL may assign rights  
16 held under the Site Lease with written consent of County.

17 WPL has notified the County of its desire to assign all of its right, title and interest in and to the  
18 Site Lease to Dane Solar Holdings. SunVest, through its various affiliated entities, including Dane  
19 Solar Holdings, Dane Solar Capital, and Dane County Solar has agreed to accept and assume  
20 all rights and obligations under the Site Lease. County staff has evaluated WPL and SunVest’s  
21 request for an assignment and recommend approval.

22 **NOW, THEREFORE, BE IT RESOLVED** that County Board approves of the following  
23 assignments of all right, title, and interest in and to the Site Lease:

- 24 a. the assignment from WPL to Dane Solar Holdings;  
25 b. the assignment from Dane Solar Holdings to Dane Solar Capital; and  
26 c. the assignment from Dane Solar Capital to Dane County Solar.

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28 **BE IT FURTHER RESOLVED** the County Executive and County Clerk are authorized to  
29 execute the Consent to Assignment of Site Lease agreement.