

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2022 RES-033
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

**Title of Resolution or Ord. Amd.:**

AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
Lease No. DCRA 84-8

**Policy Analysis Statement:**

Brief Description of Proposal -

International Lane, LLC is requesting Dane County's approval of an assignment of Dane County Lease No. DCRA 84 -8 at 2104 International Lane from International Lane, LLC to International Lane Madison, LLC. International Lane Madison, LLC seeks to purchase the leasehold interest of the leased property located at 2104 International Lane from International Lane, LLC.. The request for approval of assignment is required and provided for under the lease.

Current Policy or Practice -

International Lane, LLC leases a parcel of Dane County owned land located adjacent to the Dane County Regional Airport at 2104 International Lane, Madison, Wisconsin, 53704. Dane County approves reasonable requests for lease assignments when the present lessee is not in default.

Impact of Adopting Proposal -

Lease DCRA 84-8 is assigned to International Lane Madison, LLC, and the new tenant becomes financially obligated to make payments to Dane County.

**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:**

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

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration		
Prepared by: Rick Fairchild	Date: 05/13/22	Phone: 246-3384	
Reviewed by Gene Meyers	Date: 05/13/22	Phone: 246-3391	