

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2022 RES-064
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 88-21

**Policy Analysis Statement:**

Brief Description of Proposal -

Lions Eye Bank of Wisconsin, Inc. is requesting Dane County's approval of an assignment of Dane County Lease No. DCRA 88-21 at 2401 American Lane from Lions Eye Bank of Wisconsin, Inc. to One and Done 2401, LLC. One and Done 2401, LLC seeks to purchase the leasehold interest of the leased property located at 2401 American Lane from Lions Eye Bank of Wisconsin, Inc. The request for approval of assignment is required and provided for under the lease.

Current Policy or Practice -

Lions Eye Bank of Wisconsin, Inc. leases a parcel of Dane County owned land located adjacent to the Dane County Regional Airport at 2401 American 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 88-21 is assigned to One and Done 2401, 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:**

	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: 05/31/22	Phone: 246-3384	
Reviewed by Gene Meyers	Date: 05/31/22	Phone: 246-3391	