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2022-RES-202

**AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Lease No. DCRA 2016-18

Under Lease No. DCRA 2016-18 (“Lease”), Corben Lakeland, LLC (“Corben Lakeland”) leases from Dane County approximately 1.92 acres of land located adjacent to the Dane County Regional Airport at 1650 Pankratz Street, Madison, Wisconsin (“Leasehold Interest”). South Central Library System (“SCLS”) seeks to purchase the Leasehold Interest, contingent upon Dane County’s approval to assign the Lease currently held by Corben Lakeland. Accordingly, Corben Lakeland requests Dane County’s approval to assign the Lease to SCLS. Upon assignment, the terms and conditions of the Lease remain unchanged with the exception of clarifying two terms concerning the parties’ rights and responsibilities. Dane County and Corben Lakeland desire to amend the lease to establish this clarification. Airport staff has determined that approval of the requested Lease assignment and amendment is in Dane County’s best interest.

SCLS serves 65 library locations in Adams, Columbia, Dane, Green, Portage, Sauk and Wood Counties. SCLS provides administrative, consulting, delivery, ILS and shared catalog, and technology support and services to its member libraries with a mission of “Helping our member libraries provide the best possible service to the public.” SCLS also delivers library materials across the state of Wisconsin, including to the University of Wisconsin and its campuses.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Lease Assignment and Approval of Assignment, and Amendment to Amended and Restated Lease approving the assignment of Lease No. DCRA 2016-18 and clarifying two terms concerning the parties’ rights and responsibilities, as set forth above.