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2022 RES-064

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

Lease No. DCRA 88-21

Under Lease No. DCRA 88-21 (“Lease”), Lions Eye Bank of Wisconsin, Inc. leases from Dane County approximately 2.25 acres of land located adjacent to the Dane County Regional Airport at 2401 American Lane, Madison, Wisconsin (“Leasehold Interest”). One and Done 2401, LLC seeks to purchase the Leasehold Interest, contingent upon Dane County’s approval to assign the Lease presently held by Lions Eye Bank of Wisconsin, Inc. Accordingly, Lions Eye Bank of Wisconsin, Inc. requests Dane County’s approval to assign the Lease to One and Done 2401, LLC. Upon assignment, the terms and conditions of the Lease remain unchanged. Airport staff has determined that approval of the requested Lease assignment and amendment is in Dane County’s best interest.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Approval of Lease Assignment of Ground Lease approving the assignment of Lease No. DCRA 88-21, as set forth above.