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2021 RES - 114

**AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT
TO THE STATE OF WISCONSIN**

In 1974 the City of Madison conveyed to Dane County much of the land which now makes up the Dane County Regional Airport. Under that land transfer the United States retained a lease on land located on Wright Street, Madison, Wisconsin. The leased land is contiguous to federally owned land on which the United States Navy Reserve constructed a building and associated improvements. In 2011, the United States terminated its lease on the County's Wright Street property. It has now been determined that a portion of the Navy Reserve's building and improvements were constructed on the land that had been the subject of the terminated lease. The County has negotiated the sale of a .92 acre parcel of land on which the encroaching improvements are situated, located at 1430 Wright Street. The parcel is to be purchased by the State of Wisconsin, Department of Administration, which now administers the former Navy Reserve Building. The State of Wisconsin, Department of Administration has executed an offer to purchase the property by Quit Claim Deed for \$264,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute and accept, on behalf of the County of Dane, the State of Wisconsin's February 23, 2021 Offer to Purchase .92 acres of land at 1430 Wright Street, Madison, for \$264,750.00; and

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Quit Claim Deed conveying the foregoing Wright Street property to the State of Wisconsin, Department of Administration.