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2016 RES-376

**AUTHORIZING AMENDMENT OF LEASE NO. DCRA 2006-11 INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Under Lease No. DCRA 2006-11 Air Park Center, LLC leases Dane County owned land located adjacent to the Dane County Regional Airport at 3102 International Lane, Madison, Wisconsin. Air Park Center, LLC owns an office building and associated improvements on the leased premises and desires to amend the lease to extend it for an additional 15 years. As amended, the Lease will expire in 2042. Airport staff has determined that it would be in the best interest of Dane County to grant the requested extension.

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 Amendment of Lease No. DCRA 2006-11, extending the term thereof as set forth above.