

2016 RES-301

**AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND  
AT THE DANE COUNTY REGIONAL AIRPORT**

Under Lease No. DCRA 83-16 Air Park Partners leases Dane County owned land located adjacent to the Dane County Regional Airport at 2901 International Lane, Madison, Wisconsin. Dane County and Air Park Partners desire to amend the lease to clarify that the County's fee simple interest in the land that is the subject of the lease may not be mortgaged or otherwise encumbered by Air Park Partners, or any successor to the partnership's interests under the lease.

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 Third Amendment of Lease No. DCRA 83-16 clarifying that the County's interest in the leased premises may not be encumbered, as set forth above.