

**AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND  
MEMORANDUM OF LEASE INVOLVING LEASED LAND AT THE  
DANE COUNTY REGIONAL AIRPORT**  
Lease No. DCRA 2013-03

**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 Addendum, Landlord Agreement, and Memorandum of Lease required for the closing of the previously approved assignment of Lease No. DCRA 2013-03, as set forth above.