

The City of Madison currently owns a 50' wide strip of land between the Dane County Regional Airport ("Airport") economy parking lots and the Canadian Pacific Railway approximately 89,283 square feet in size. To accommodate the Airport's plans to expand the economy parking lots and clear up ownership and responsibility, the City of Madison is willing to donate this land to the County. The donation has the support of the Mayor's Office and the Common Council is anticipated to approve resolution authorizing the donation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive authorize the acceptance of a donation of approximately 89,283 square feet of land from the City of Madison and the payment of miscellaneous closing costs associated with said donation, pending the Common Council approving a resolution authorizing the donation; and

BE IT FINALLY RESOLVED that the Dane County Real Estate Coordinator is authorized to administer the closing and transfer of the above-mentioned property to the County of Dane, including termination of the ground lease, and the Controller is authorized to issue the funds necessary to effectuate the transaction.