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2023 RES-071

**AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE
UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT
THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT**

Under federal law, the Dane County Regional Airport (the "Airport") is required to provide the Transportation Security Administration ("TSA") with rent-free space in which to perform its passenger and baggage screening operations at the Airport. As is also established under federal law, the Airport is reimbursed for electrical consumption costs related to TSA's use of the federally mandated checkpoint space. The terms and conditions under which the Airport is reimbursed for the cost of electricity used at its security checkpoints are set forth in a contract known as an Other Transaction Agreement entered into between Dane County and the United States of America. The Other Transaction Agreement has a five year term, commencing on September 20, 2023, and provides for reimbursement of \$15,816.24 for fixed electrical costs during the initial contract year, subject to future adjustments based on changes in utility rates implemented by Madison Gas and Electric Company.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on behalf of Dane County an Other Transaction Agreement with the United States of America for the reimbursement of electrical costs associated with TSA's operation of security checkpoints at the Airport, as set forth above. Further, the Airport Director is authorized to execute associated documents that may be required to implement rate adjustments related to said Other Transaction Agreement.