2014 RES-220 **AUTHORIZING A LEASE AMENDMENT** AT BADGER PRAIRIE COUNTY PARK The Wisconsin Department of Natural Resources (DNR) has held a lease for a parking lot at the intersection of Eastern Verona Avenue and Old Co Rd PB since 1984. The parking lot serves the Military Ridge State Trail, the Ice Age National Scenic Trail and Badger Prairie County Park. The parking lot also functions as a park and ride for both bicycle and automobile commuters. The Wisconsin Department of Transportation (DOT) would like to expand and improve the efficiency of the parking lot to better accommodate users. The expansion will not negatively impact Badger Prairie County Park and should be a benefit to both recreational users and commuters. The DNR and DOT have entered into a long-term agreement with the City of Verona to maintain the expanded and improved parking lot. In order to accommodate the DOT's plans, the lease between the DNR and Dane County will be amended to include the DOT as a party and to allow for the improvements to be made. The amendment also expands the leased area by approximately .57 acres. NOW, THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and County Executive authorize the lease amendment with the DNR and the DOT. BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are herby authorized to execute the described lease amendment on behalf of Dane County.