

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND  
LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

Clean Fuel Dane, LLC has requested authorization from Dane County to assign the rights and obligations of the ground and equipment lease that run with the anaerobic digester located in the Town of Vienna with a street address of 6307 Cuba Valley Road, Dane, WI 53529 ("Digester") to BME Dane Holdings, LLC.

The Department of Waste & Renewables and the Department of Land & Water Resources have worked with both Clean Fuel Dane, LLC and BME Dane Holdings, LLC regarding the assignment, which is part of a larger plan to transition the digester from electrical production to RNG production. The RNG produced at the Digester would then be transported to the County's interconnection station at the landfill for injection.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute, on behalf of Dane County, a Ground Lease Amendment, Equipment Lease Amendment, and RNG Access Agreement with Clean Fuel Dane, LLC and or BME Dane Holdings, LLC as appropriate.