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**2014 RES-401**  
**AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND**  
**AT DANE COUNTY REGIONAL AIRPORT**

Under Lease No. DCRA 97-3 Wright Street, LLC leases from Dane County approximately 2.21 acres of land in Truax Air Park West on which it has constructed a building and an associated parking lot. Dane County and Wright Street, LLC desire to amend Lease No. DCRA 97-3 to clarify that the lessee's leasehold interest is available to secure a loan, but the County's fee simple interest in the leased property may not be mortgaged or otherwise encumbered by the lessee. The subject Amendment To Lease makes the necessary changes to the original lease terms.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Amendment to Lease DCRA 97-3 clarifying the provisions therein regarding mortgaging or otherwise encumbering the leased premises, as set forth above.