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2023 RES-222

**AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Lease No. DCRA 2016-19

Under Lease No. DCRA 2016-19, also known as Lease H and Lease I created under Lease No. DCRA 96-12 ("Lease"), Wortlord, LLC leases from Dane County, through the Dane County Regional Airport, approximately 4.68 acres of land located adjacent to the Dane County Regional Airport at 2002 Pankratz Street, Madison, Wisconsin ("Leasehold Interest"). The Dane County Clerk's Office ("Clerk's Office") seeks to purchase the Leasehold Interest, contingent upon Dane County's approval (through the Dane County Regional Airport) to assign the Lease presently held by Wortlord, LLC. The Clerk's Office intends to convert the premises into a secure elections facility. Accordingly, Wortlord, LLC requests Dane County's approval to assign the Lease to the Clerk's Office. Upon assignment, the terms and conditions of the Lease will remain unchanged with the exception of removing a provision deferring rent escalation every 5 years and inserting a federally required contract provision. This amendment will not change the total rent paid over the life of the Lease and will simplify the administration of the Lease. The Clerk's Office's purchase of the leasehold improvements is to be authorized under 2023 RES-208. Airport staff have determined that approval of the requested Lease assignment and amendment is in Dane County's best interest.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of both Dane County departments a Lease Assignment and Approval of Lease Assignment approving the assignment of Lease No. DCRA 2016-19 and a Second Amendment to Agreement Creating Leases, as set forth above.