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AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Dane County and Madison Gas and Electric Company ("MG&E") are presently parties to a contract under the terms of which MG&E supplies to the Dane County Regional Airport a 900 kilowatt generator to provide essential electric power at the Airport in the event of a failure or malfunction of MG&E's power grid. The generator is located at the Airport and tested and maintained by MG&E. Airport staff has negotiated a successor Electric Service Agreement For Purchase Of Backup Generation Service to take effect at the expiration of the existing agreement. The new agreement has a term of five years, during which time the present rate for MG&E's provision of the generator, associated equipment, and regular testing and maintenance will be unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on behalf of Dane County an Electric Service Agreement For Purchase Of Backup Generation Service, as set forth above.