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Dane County Department of Waste & Renewables (W&R) purchased land in 1994 off County Highway N as a clay borrow site. W&R is planning on harvesting the clay from the site in 2027. After the clay is removed, Dane County Department of Highway & Transportation (Highway) proposes to use the property as an east side storage site for equipment and material.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the transfer of land from W&R to Highway for total compensation of \$768,000 as described above;

**BE IT FINALLY RESOLVED** that the Dane County Executive and the County Clerk are hereby authorized to execute a deed on behalf of the County of Dane and that the Real Estate Coordinator is authorized to administer the conveyance to Highway.