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2020 RES-130

**APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT
REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT**

Total Administrative Services Corporation

Under Lease No. DCRA 2005-07, Total Administrative Services Corporation (TASC) has for 15 years leased 167,639 square feet of Dane County owned land located on International Lane, adjacent to the Dane County Regional Airport. The foregoing leased premises abuts a parcel of land owned by TASC. Both the leased premises and the parcel owned by TASC have been improved with office buildings, parking lots, and associated improvements. TASC is presently considering expanding its office complex onto adjacent vacant land owned by Dane County, and perhaps purchasing a privately owned building that is located on a nearby parcel leased from the County. TASC has requested that, effective during the planning stages of its potential expansion, Dane County grant it a right of first refusal with respect to the leasing of the foregoing land, including pre-approval of an assignment of the lease held by the owner of the above described privately owned building. The term of the Right of First Refusal Agreement is 30 months, and consideration for the grant thereof is \$500. The Agreement may be extended for the same consideration, absent notice to the contrary provided to TASC by Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Right of First Refusal Agreement, granting to TASC a right of first refusal and pre-approval of a lease assignment, as set forth above.