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**2015 RES-227**

**AUTHORIZING EXECUTION OF QUIT CLAIM DEED**  
**-DANE COUNTY REGIONAL AIRPORT-**

In the recent process involving multiple assignments of Lease No. DCRA 82-7, a lease of Dane County owned land located adjacent to the Dane County Regional Airport at 2445 Darwin Road, it was discovered that there is a cloud on the title to the improvements on a portion of the leased parcel caused by an oversight when the land, exclusive of the improvements thereon, was conveyed to the County in 1998. The quit claim deed that is the subject of this resolution clarifies that the lessee under Lease No. 82-7 retains title to the improvements located on the leased land until the expiration of the lease. There is no dispute that this is the result intended by all parties to the earlier transaction. This ministerial corrective transaction does not involve any monetary consideration.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a quit claim deed involving rights in the improvements located on a portion of the land leased under Lease No. DCRA 82-7, as set forth above.