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2025 RES-168

**AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF
AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION**

FTZ No. 266

Tekni-Plex Flexibles, LLC dba TekniPlex Healthcare ("TekniPlex") has requested that Dane County, as the grantee and administrator of Foreign-Trade Zone No. 266, submit a request for Foreign-Trade Subzone designation approval to the United States Foreign-Trade Zone Board requesting approval of subzone status for the approximately 10.45-acre site of TekniPlex's present operations in Madison, Wisconsin. TekniPlex imports films and applies a proprietary coating to the rolls which are then used throughout the medical market in the packaging of sterile products and devices. TekniPlex intends to use the subzone site for operations including manufacturing, warehousing, and distribution of medical and healthcare products. It is anticipated that operations associated with the TekniPlex subzone will stabilize tariffs exposure through the currently uncertain environment to continue serving healthcare providers globally and supporting exports from Madison. Fees and charges paid to Dane County by TekniPlex relating to establishing and operating the subzone to Foreign-Trade Zone No. 266 will help offset costs incurred by Dane County in establishing and administering Foreign-Trade Zone No. 266. TekniPlex's operation and administration of the requested subzone will be subject to the terms of a Subzone Operator Agreement with Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on behalf of Dane County, and submit to the United States Foreign-Trade Zone Board, a request for Foreign-Trade Subzone designation, as set forth above;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute on behalf of Dane County a Subzone Operator Agreement with Tekni-Plex Flexibles, LLC dba TekniPlex Healthcare to operate and administer the Foreign-Trade Subzone, as set forth above; and

BE IT FINALLY RESOLVED that the Director of the Dane County Regional Airport is authorized to execute on behalf of Dane County documents related to the foregoing subzone designation approval request if needed, and in furtherance of the establishment, operation, and maintenance of the above described subzone to be operated by Tekni-Plex Flexibles, LLC dba TekniPlex Healthcare.