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2015 RES-343

**AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT
DANE COUNTY REGIONAL AIRPORT**

Under Lease No. DCRA 78-13, Johnson Bank leases a parcel of Dane County owned land located adjacent to the Dane County Regional Airport at 2702 International Lane, Madison, Wisconsin. Johnson Bank has conditionally accepted an offer from Journey Mental Health Center, Inc. for the purchase of the office building and associated improvements located on the property demised under Lease No. DCRA 78-13, and now seeks Dane County's approval of an assignment of the land lease to Journey Mental Health Center, Inc. Journey Mental Health Center, Inc. has submitted a financial statement to the Dane County Regional Airport and the Airport has concluded that the approval of assignment of the lease as requested would be in the best interests of Dane County and the Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Approval of Lease Assignment approving the assignment of Lease No. DCRA 78-13 from Johnson Bank to Journey Mental Health Center, Inc., as set forth above.