

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

FTZ No. 266

Realta Fusion Inc. ("Realta Fusion") 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 15.6-acre site of Realta Fusion's future operations in Madison, Wisconsin at the former Oscar Mayer site. Realta Fusion is building a fusion energy research and development facility that will house fusion demonstration test stands, fusion technology subsystems, and a sub-energy gain prototype fusion machine on the path toward developing a full-scale fusion energy power plant at a separate facility in the mid-2030s. It is anticipated that operations associated with the Realta Fusion subzone will save substantial costs in tariffs, customs, and duty fees while it continues researching and developing fusion energy. Fees and charges paid to Dane County by Realta Fusion 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. Realta Fusion'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 Realta Fusion Inc. 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 Realta Fusion Inc.