

1 2019 RES-268

2 AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER
3 PRAIRIE COUNTY PARK
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5 Since 1996 the county has leased land at Badger Prairie County Park to the Madison
6 Area Youth Soccer Association (MAYSA). The MAYSA facility, known as Reddan
7 Soccer Park, has undergone various improvements to increase the availability and
8 quality of playing space for soccer and other sports.
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10 The success of the MAYSA soccer program led to the addition of 19.5 acres to the lease
11 in 2002 and an additional 13 acres in 2014. MAYSA plans to invest in additional
12 improvements at the park and has requested that the lease be extended by fifteen (15)
13 years. The current lease has a thirty-five (35) year term and this amendment would
14 extend it through 2046. The county's early exit option anniversary dates would also be
15 extended by fifteen (15) years. The remaining terms and conditions of the lease and
16 subsequent amendments would remain the same.
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18 The proposed Amended and Restated Lease Agreement with MAYSA will incorporate
19 the previous lease amendments from 2002 and 2014 and extend the lease term to 2046.
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21 **NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into an Amended and
22 Restated Lease Agreement with MAYSA under the terms summarized above; and
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24 **BE IT FURTHER RESOLVED** that the Dane County Executive and County Clerk are
25 hereby authorized to execute the Lease Agreement with MAYSA on behalf of Dane
26 County.