

AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL PROJECT

Dane County Land & Water Resources Department has negotiated a lease for approximately 15 acres of land in the Town of Pleasant Springs from Jason and Abigail Perry for the Yahara Sediment Removal Project. The land will be used for a dewatering and storage area for sediment and dredge material taken from the Yahara River. The lease will be in effect for three years at a rate of \$500.00 per acre, to be paid in one annual payment of \$7500.00 the first year and convert to monthly payments of \$500.00 during the remaining period of the lease.

Funds for the lease are available in the Yahara River Flow Enhancement, CPLWRESC 59032 account. The debt issued to support this expenditure will have a term of 10 years.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the lease of approximately 15 acres from Jason and Abigail Perry as described above and according to Wis. Stats. Chapter 27.03(3); and

**BE IT FURTHER RESOLVED** that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the lease to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.