2015 RES-346

AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

 Under Lease No. DCRA 2005-12, Clasen Quality Coatings, Inc. leases a parcel of land at the Dane County Regional Airport upon which it has constructed an aircraft hangar. Under the terms of Lease No. DCRA 2005-12, the lease may be assigned only with the approval of Dane County. Clasen Quality Coatings, Inc. has requested Dane County's approval of an assignment of its lease to JSJ Aviation LLC. JSJ Aviation LLC is a business entity that is related to Clasen Quality Coatings, Inc., and presently also has a aircraft hangar at the Dane County Regional Airport, located on land it leases from Dane County. As assigned, all terms and conditions of Lease No. DCRA 2005-12 will remain unchanged.

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 consenting to the assignment of Lease No. DCRA 2005-12, as set forth above.