

**AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT
DANE COUNTY REGIONAL AIRPORT**

Under Lease No. DCRA 82-7, Johnson Bank leases a parcel of County owned land located adjacent to the Dane County Regional Airport at 2445 Darwin Road, Madison, Wisconsin. Johnson Bank has conditionally accepted an offer from Madison Commercial Investments, LLC for the purchase of the office building and associated improvements located on the property demised under Lease No. DCRA 82-7, and now seeks Dane County's approval of an assignment of the land lease to Madison Commercial Investments, LLC. Madison Commercial Investments, LLC has submitted a financial statement to the Dane County Regional Airport and the Airport has concluded that the approval of assignment of the lease to Madison Commercial Investments, LLC 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 82-7 from Johnson Bank to Madison Commercial Investments, LLC, as set forth above.

[This substitute resolution changes the original resolution to account for the decision of Madison Commercial Investments, LLC to purchase a single office building from Johnson Bank, instead of two. The substitute resolution revises the original resolution so that it deals only with the assignment of the lease for the property on which the building being conveyed is located]