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**2017 RES-487**

**APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12  
INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT**

RMD Corben, LLC presently leases land adjacent to the Dane County Regional Airport pursuant to the provisions of Lease E, a lease dealing specifically with one of the several parcels of Dane County owned property originally included in the premises leased under Dane County Lease No. DCRA 96-12. RMD Corben, LLC has conditionally accepted an offer from PERTCO LLC for the purchase of the office building and associated improvements located on the property demised under Lease E, and now seeks Dane County's approval of an assignment of Lease E to PERTCO LLC, as is required and provided for under the lease. As a condition of Dane County's approval of the lease assignment the County has requested amendment of lease provisions regarding the description of the premises, permitted uses, term clarification, approval of improvements, subordination, condemnation, and party addresses. Payment of rent under Lease E is current, and all other obligations thereunder have been fulfilled. Other than the amendments approved under this resolution, the terms and conditions set forth in the Lease E 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 Assignment and Amendment of Lease Involving Land at the Dane County Regional Airport, as set forth above. Further, the Director of the Dane County Regional Airport may approve and execute on behalf of Dane County additional documents necessary to finalize the transactions approved hereunder.