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**2022 RES-389**

**AUTHORIZING ASSIGNMENT OF LEASE INVOLVING  
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Lease No. DCRA 2016-19

Under Lease No. DCRA 2016-19, also known as Lease H and Lease I created under Lease No. DCRA 96-12 ("Lease"), Wortlord LLC leases from Dane County approximately 4.68 acres of land located adjacent to the Dane County Regional Airport at 2002 Pankratz Street, Madison, Wisconsin ("Leasehold Interest"). 2002 Pankratz Street, LLC seeks to purchase the Leasehold Interest, contingent upon Dane County's approval to assign the Lease presently held by Wortlord LLC. 2002 Pankratz Street, LLC intends to operate an indoor sports facility on the premises. Accordingly, Wortlord LLC requests Dane County's approval to assign the Lease to 2002 Pankratz Street, LLC. Upon assignment, the terms and conditions of the Lease remain unchanged. Airport staff have determined that approval of the requested Lease assignment is in Dane County's best interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Lease Assignment and Approval of Lease Assignment approving the assignment of Lease No. DCRA 2016-19, as set forth above.