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3 **2015 RES-287**

4 **AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC**

5 In 2010, Dane County entered into a ground and equipment lease with Clear Horizons Dane, LLC for
6 the purposes of constructing and operating an anaerobic digester located in the Town of Vienna
7 with a street address of 6307 Cuba Valley Road, Dane, WI 53529 ("Digester"). Clear Horizons Dane,
8 LLC has requested Dane County's approval of an assignment of the ground and equipment leases to
9 Clean Fuel Dane, LLC, a limited liability company.

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11 The agreement between the parties assigns to Clean Fuel Dane, LLC the rights and obligations set
12 forth in the Digester's ground and equipment leases. Dane County approval is required for the
13 assignment of the leases. As a condition of approval of the lease assignments, Dane County is
14 requiring an additional agreement with Clean Fuel Dane, LLC related to the operation of the
15 Digester.

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17 NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are
18 authorized to execute, on behalf of Dane County, the Lease Assignment and additional Operating
19 Agreement with Clean Fuel Dane, LLC.
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