

A Land Lease Agreement for Solar Array between Dane County ("County") and Wisconsin Power and Light Company ("WPL"), hereafter referred to individually as "Party" and collectively as "Parties"

Dane County ("County") and Wisconsin Power and Light Company ("WPL") have entered into a Land Lease Agreement for Solar Array. This Agreement is expected to generate \$4,830 per year for a total of \$9,660.00.

**NOW, THEREFORE, BE IT RESOLVED** that a Land Lease Agreement for Solar Array be awarded between Dane County Waste and Renewables and Wisconsin Power and Light Company (WPL);

**BE IT FURTHER RESOLVED** County desires to reduce its reliance on fossil fuels used to generate the electricity consumed by County and partner with WPL to achieve 100% renewable electricity status for county operations; and

**BE IT FURTHER RESOLVED** WPL and County desire to enter into a lease of County owned land and secure rights to facilitate the construction and operation of a photovoltaic array (the "PV System," as defined below) to generate solar electricity; and

**BE IT FURTHER RESOLVED** County and WPL desire to further cooperate in obtaining all necessary governmental approvals, permits, and certifications to permit the construction and operation of the PV System and to authorize the agreements necessary to accomplish the conveyance of renewable energy credits generated by the PV system to County under the terms and conditions set forth in this Lease, and any related concomitant agreements; and

**BE IT FURTHER RESOLVED** that Subsequent to full execution by the representatives of both Parties, this Lease shall become effective as of the date this Lease is fully executed by the Parties. ("Effective Date"). The "Commencement Date" of the Lease shall be the date on which the PV System is commercially operational, as defined as the date by when electric generation begins. If the Commencement Date does not occur by December 31, 2026, the Lease shall be void and of no further effect; and

**BE IT FURTHER RESOLVED** that The initial term of this Lease shall commence on the Effective Date and expire as of 11:59 p.m. on the date that is 20 years after the Commencement Date ("Initial Term"). If not in default hereunder, WPL shall have three options to extend the Lease for additional terms of five years, exercisable by giving written notice of extension to County not less than 120 days prior to the expiration of the Initial Term and, if an extension option is exercised, not less than 120 days prior to the expiration of that extended Lease term; and

**BE IT FINALLY RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

**BE IT FINALLY RESOLVED** that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.