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**2023 RES-374**

**AUTHORIZING A LAND LEASE AMENDMENT FOR THE  
YAHARA SEDIMENT REMOVAL PROJECT**

Dane County Land & Water Resources Department has been leasing approximately 15 acres of land in the Town of Pleasant Springs from Jason and Abigail Perry for the Yahara Sediment Removal Project since 2021. The land is being used for a dewatering and storage area for sediment and dredge material taken from the Yahara River. The current lease will expire on April 30, 2024 and the project is not yet complete

The Perry's have agreed to amend the lease and extend for another two years, through April 30, 2026, at the same rental rate of \$500 per month. All other terms and conditions of the lease remain the same. Funds for the lease are available in the Yahara River Flow Enhancement, CPLWRESC 59032 account. The debt issued to support this expenditure will have a term of 10 years.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the above described lease amendment to Jason and Abigail Perry as described above and according to Wis. Stats. Chapter 27.03(3); and

**BE IT FURTHER RESOLVED** that the Dane County Land & Water Resources Department Director and the Real Estate Coordinator are authorized to administer the lease amendment to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transaction.