

1
2
3 **2023 RES-380**

4 **AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC**
5 **FOR THE YAHARA SOLAR PROJECT**

6 Dane County is planning to construct a new Public Safety and Communications Center
7 east of the Medical Examiner's Office and Highway Buildings off Luds Lane in the City of
8 Madison. Part of the project requires the extension of Luds Lane east to Femrite Drive
9 for emergency access. This road extension will encroach on the new Yahara Solar
10 Project boundary which is under a lease with Dane County Solar, LLC. In order to
11 proceed with the construction project, an Amendment to Lease is needed to exclude a
12 507.33' x 7.65' wide strip of land from the lease.

13
14 The proposed Amendment to Lease with Dane County Solar, LLC will amend the legal
15 description to exclude this strip of land in order to accommodate this extension of Luds
16 Lane. All other terms, conditions and provisions of the Lease will remain in full force
17 and effect.

18
19 **NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into an Amendment to
20 Lease with Dane County Solar LLC under the terms summarized above; and

21
22 **BE IT FURTHER RESOLVED** that the Dane County Executive is hereby authorized to
23 execute the Amendment to Lease with Dane County Solar, LLC on behalf of Dane
24 County.