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RESOLUTION RELATING TO

**Sponsors: Councilors Shannon, Bushor,
Aubin, Knodell: Bd. of Finance**

**AUTHORIZATION TO GRANT
EASEMENT TO GREEN MOUNTAIN
POWER CORPORATION.**

CITY OF BURLINGTON

In the year Two Thousand Thirteen.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City of Burlington (“City”) owns a parcel of land adjacent to the Winooski River and along Berard Drive in the City of South Burlington, commonly known as 15 Berard Drive (“Parcel”); and

WHEREAS, the Parcel is utilized by the Burlington International Airport (“Airport”) for the placement of towers and beacon lights that direct incoming airplanes to the Airport’s runways; and

WHEREAS, Green Mountain Power Corporation (“GMP”) has requested that the City grant an Easement to GMP over a portion of the Parcel that would allow GMP to satisfy a requirement of Vermont Public Service Board Docket No. 7754 mandating that GMP provide a non-motorized watercraft portage route, along with two put-in and take-out areas, around GMP’s hydroelectric dam on the Winooski River; and

WHEREAS, the Airport and GMP have drafted the attached “Grant of Put-in and Portage Easements” (“Easement”) that has been approved, pursuant to the requirements of Vermont Public Service Board Docket No. 7754, by the Vermont Agency of Natural Resources and the Vermont Public Service Board, pending approval by the Burlington City Council; and

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34 **PAGE TWO**

35

36 **RESOLUTION RELATING TO:**

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39 **AUTHORIZATION TO GRANT**

40 **EASEMENT TO GREEN MOUNTAIN**

41 **POWER CORPORATION.**

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46 WHEREAS, the City of Burlington Airport Commission, at its regularly scheduled
47 meeting on May 20, 2013, approved the attached Easement and the granting of the same to
48 GMP; and

49 WHEREAS, the Burlington Board of Finance, at its regularly scheduled meeting on June
50 3, 2013, unanimously approved the attached Easement and the granting of the same to GMP and
51 authorized consideration of the Easement by the Burlington City Council.

52 NOW THEREFORE BE IT RESOLVED THAT the City Council approves the Easement
53 to Green Mountain Power and authorizes the Honorable Mayor Miro Weinberger to execute, on
54 behalf of the City of Burlington, the attached Easement subject to prior review and approval by
55 the City Attorney and Chief Administrative Officer of the City, as appropriate.

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