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2 **Resolution Relating to**  
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**RESOLUTION**  
Sponsor(s): Shannon, Decelles,  
Paul, Bushor: Bd. of Finance  
Introduced: 5/21/2012  
Referred to: \_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

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6 **AUTHORIZATION TO ACCEPT GRANT (AIP-92)**  
7 **AND TO CONTRACT FOR SERVICES FOR**  
8 **AIP LAND PURCHASES AT**  
9 **BURLINGTON INTERNATIONAL AIRPORT**  
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13 **CITY OF BURLINGTON**

14 In the year Two Thousand Twelve.....  
15 Resolved by the City Council of the City of Burlington, as follows, that:

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17 WHEREAS, the City of Burlington ("City") owns and operates the Burlington  
18 International Airport ("Airport"); and

19 WHEREAS, the Interim Director of Aviation has determined that the purchase of up to  
20 14 residential properties located in the vicinity of the Airport in South Burlington, Vermont  
21 ("Properties"), with funds from a Grant Anticipation Note and short term financing, in  
22 anticipation of said expenditures being reimbursed by State and Federal Aviation Administration  
23 ("FAA") Airport Improvement Project ("AIP") grants ("Grand Offers"), as desirable for land use  
24 planning, anticipated growth, environmental compatibility (noise), and in the interest of public  
25 benefit and in furtherance of public airport purposes; and

26 WHEREAS, the Airport seeks the acceptance by the City of an FAA AIP Grant Offer in  
27 the approximate amount of \$4,599,000.00, with the State share (6%) being \$306,600.00 and the  
28 local share (4%) being \$204,400.00, said funds intended as reimbursement for the purchase of  
29 the 14 properties referenced above ("Purchases") and associated relocation services; and

30 WHEREAS, the Interim Director of Aviation, after appropriate process, has determined  
31 to contract with the following entity for relocation services associated with the Purchases ("the  
32 Contract"): O.R. Colan and Associates, in the total anticipated amount of \$186,872.00,  
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**Resolution Relating to  
AUTHORIZATION TO ACCEPT GRANT (AIP-92)  
AND TO CONTRACT FOR SERVICES FOR  
AIP LAND PURCHASES AT  
BURLINGTON INTERNATIONAL AIRPORT**

NOW THEREFORE BE IT RESOLVED THAT upon the May 17, 2012 approval of the Board of Finance, and May 21, 2012 approval of this body, the Honorable Mayor Miro Weinberger be and hereby is authorized and directed to execute on behalf of the City of Burlington agreements accepting the above-referenced Grant Offer from the United States of America for the above-referenced projects.

BE IT FURTHER RESOLVED, that the Interim Director of Aviation, Robert McEwing, be and hereby is authorized to execute on behalf of the City, the Contract referenced above, and all other documents which may be required for the acceptance of said Grant Offer and the pursuit of its purposes, and/or documents related to the Contract, subject to any applicable City Purchasing Procedure, and subject to review and approval by the Chief Administrative Officer and the City's legal counsel, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisition 2012 - Noise (AIP-92)
ADMINISTRATING DEPARTMENT:	Airport
ANTICIPATED TOTAL COST OF PROJECTS:	\$5,110,000
SOURCE OF FUNDS:	Grant Anticipation Note in anticipation of Reimbursement with FAA AIP grant funds
FISCAL YEAR:	2012
ACCOUNT NAME:	AIP-92
ACCOUNT NUMBER:	435xxx/73990