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2 **Resolution Relating to**  
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**RESOLUTION 6.04**

Sponsor(s): Councilors Keogh,  
Davis, Decelles: Bd. of Financ

Introduced: 12/14/09

Referred to: \_\_\_\_\_

Action: \_\_\_\_\_

Date: \_\_\_\_\_

Signed by Mayor: \_\_\_\_\_

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6 **AUTHORIZATION FOR LAND PURCHASE**  
7 **AND RELOCATION SERVICES INCLUDED**  
8 **IN AIRPORT IMPROVEMENT PROGRAM**  
9 **GRANT AIP-74 FOR BURLINGTON**  
10 **INTERNATIONAL AIRPORT**

11  
12 **CITY OF BURLINGTON**  
13

14 In the year Two Thousand Nine.....

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

16  
17 That WHEREAS, the City of Burlington ("City") owns and operates the Burlington

18 International Airport in South Burlington, Vermont ("Airport"); and

19 WHEREAS, on June 15, 2009, this body accepted a grant (AIP-74) for purchase by the  
20 City of ten (10) residential properties located on Picard Circle, Airport Parkway, Dumont  
21 Avenue, White Street, and Shamrock Road, all in South Burlington, for land use planning,  
22 anticipated growth, environmental compatibility (noise), and in the interest of public airport  
23 purposes, and approved the contracting for relocation services associated with said purchases, all  
24 with Airport operating revenues in anticipation of a Federal Aviation Administration ("FAA")  
25 Airport Improvement Program ("AIP") grant and discretionary funds; and

26 WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the  
27 following property, for the purposes and with the funding set forth above: 200/202 Airport  
28 Parkway (Michaelides).  
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Page Two

**Resolution Relating to  
AUTHORIZATION FOR LAND PURCHASE  
AND RELOCATION SERVICES INCLUDED  
IN AIRPORT IMPROVEMENT PROGRAM  
GRANT AIP-74 FOR BURLINGTON  
INTERNATIONAL AIRPORT**

NOW THEREFORE BE IT RESOLVED THAT upon the June 15, 2009 approval of this body and the December 14, 2009 approval of the Board of Finance, the Director of Aviation, Brian Searles hereby is authorized and directed to purchase, on behalf of the City, the Additional Property and to pay on behalf of the City for relocation services associated with said purchase, with funds from current operating revenues, in anticipation of reimbursement by FAA AIP grant funds or with said grant funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS: Land Acquisition; 200/202 Airport Parkway,  
South Burlington (Michaelides)  
ADMINISTRATING DEPARTMENT: Airport  
CONTRACT TERM: Per anticipated purchase/sale agreements  
ANTICIPATED TOTAL CONTRACT AMOUNTS: \$330,000.00  
SOURCE OF FUNDS: Operating funds in anticipation of FAA AIP  
grant funds; grant funds.  
FISCAL YEAR: 2009  
ACCOUNT NAME: AIP-74  
ACCOUNT NUMBER: 435488/73990

200000-75; Resolution - Michaelides 12-09