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2 **Resolution Relating to**
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RESOLUTION _____

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

Introduced: 1/25/2010

Referred to: _____

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7 **AUTHORIZATION FOR LAND PURCHASE**
8 **AND RELOCATION SERVICES IN**
9 **ANTICIPATION OF AIP GRANT FUNDS**
10 **FOR BURLINGTON INTERNATIONAL AIRPORT**

Action: _____

Date: _____

Signed by Mayor: _____

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12 **CITY OF BURLINGTON**
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15 In the year Two Thousand Ten.....

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

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18 That WHEREAS, the City of Burlington ("City") owns and operates the Burlington
19 International Airport in South Burlington, Vermont ("Airport"); and

20 WHEREAS, on June 15, 2009, this body approved the purchase by the City of twenty
21 (20) residential properties located on Airport Drive, Dumont Avenue, Maryland Street, Henry
22 Court and Elizabeth Street, all in South Burlington, for land use planning, anticipated growth,
23 environmental compatibility (noise), and in the interest of public airport purposes, and approved
24 the contracting for relocation services associated with said purchases, all with Airport operating
25 revenues in anticipation of a Federal Aviation Administration ("FAA") Airport Improvement
26 Program ("AIP") grant and discretionary funds; and

27 WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the
28 following property, for the purposes and with the funding set forth above: 5 Maryland Street
29 (Avery & Carlson).
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15 NOW THEREFORE BE IT RESOLVED THAT upon the June 15, 2009 approval of this
16 body and the January 4, 2010 approval of the Board of Finance, the Director of Aviation, Brian
17 Searles hereby is authorized and directed to purchase, on behalf of the City, the Additional
18 Property and to pay on behalf of the City for relocation services associated with said purchase
19 with funds from current operating revenues, in anticipation of reimbursement by FAA AIP grant
20 funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

21 NAME/PURPOSE OF CONTRACTS: Land Acquisition

22 ADMINISTRATING DEPARTMENT: Airport

23 CONTRACT TERM: Per executed purchase/sale agreement

24 ANTICIPATED TOTAL 5 Maryland Street, South Burlington, Vermont
25 (Avery & Carlson): \$290,000

26 CONTRACT AMOUNTS:
27

28 SOURCE OF FUNDS: Operating funds in anticipation of FAA AIP
29 grant funds

30 FISCAL YEAR: 2010

31 ACCOUNT NAME: LAND ACQUISITION

32 ACCOUNT NUMBER: 435449/73990
33

34 200000-66; Resolution – Additional Land Purchase 01-10