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2 **Resolution Relating to**
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RESOLUTION _____

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 4/26/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION FOR LAND PURCHASES**
7 **IN ANTICIPATION OF AIP GRANT FUNDS**
8 **FOR BURLINGTON INTERNATIONAL AIRPORT**
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13 **CITY OF BURLINGTON**

14 In the year Two Thousand Ten.....

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

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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 approved the purchase by the City of twenty
20 (20) residential properties located on Airport Drive, Dumont Avenue, Maryland Street, Henry
21 Court and Elizabeth Street, all in South Burlington, for land use planning, anticipated growth,
22 environmental compatibility (noise), and in the interest of public airport purposes, with operating
23 revenues in anticipation of said expenditures being reimbursed in part by Federal Aviation
24 Administration ("FAA") Airport Improvement Program ("AIP") grant funds; and

25 WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the
26 following two properties, for the purposes and with the funding set forth above, as follows: 1247
27 Airport Drive (Cameron - \$255,000) and 1223 Airport Drive (Todisco - \$325,000 eligible for
28 FAA funding and \$175,000 to be funded from Airport operating revenues or short term
29 borrowing);

30 NOW THEREFORE BE IT RESOLVED THAT upon the June 15, 2009 approval of this
31 body and the April 12, 2010 approval of the Board of Finance, the Director of Aviation, Brian
32 Searles is hereby authorized and directed to purchase, on behalf of the City, the two properties
33 specifically referenced with funds from current operating revenues, in anticipation of
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reimbursement by FAA AIP grant funds and by short term financing, subject to review by the
Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS: Land Acquisitions
ADMINISTRATING DEPARTMENT: Airport
CONTRACT TERM: Per anticipated purchase/sale agreements
ANTICIPATED TOTAL CONTRACT AMOUNTS: 1247 Airport Drive (Cameron): \$255,000
1223 Airport Drive (Todisco): \$500,000
SOURCE OF FUNDS: Airport Operating Funds
FAA AIP grant funds
FISCAL YEAR: Federal FY2010, City FY2010
ACCOUNT NAME: AIP-81
ACCOUNT NUMBER: 435449/73990

200000-66; Resolution -- Additional Land Purchase 4-10