

Resolution Relating to

RESOLUTION _____

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

Introduced: 4/20/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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**AUTHORIZATION FOR LAND PURCHASES
AND CONTRACT FOR RELOCATION
SERVICES IN ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

CITY OF BURLINGTON

In the year Two Thousand Ten.....

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

That WHEREAS, the City of Burlington (“City”) owns and operates the Burlington International Airport in South Burlington, Vermont (“Airport”); and

WHEREAS, The Director of Aviation considers prudent the purchase of twenty (20) residential properties (“Additional Properties”) located in the vicinity of the Airport in South Burlington, Vermont, for land planning, anticipated growth, environmental compatibility (noise) and in the interest of public benefit and in furtherance of public airport purposes in an estimated amount of Six Million Five Hundred Forty Thousand dollars (\$6,540,000) including the cost of relocation services, with funds from operating revenues, in anticipation of said expenditures being reimbursed in part by Federal Aviation Administration (“FAA”) Airport Improvement Program (“AIP”) grant funds and discretionary funds; and

WHEREAS, the Director of Aviation has determined that a contract in the amount of approximately Two Hundred Eighty Four Thousand Dollars (\$284,000) with the firm of O.R. Colan and Associates, for relocation assistance services, for the Airport related to the anticipated purchase of the Additional Properties (“Relocation Services Contract”) will be in the best interest of the Airport and public airport purposes;

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SERVICES IN ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

NOW THEREFORE BE IT RESOLVED THAT, upon the April 12, 2010 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 Properties with funds from current operating revenues, in anticipation of reimbursement by FAA AIP grant and discretionary funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

BE IF FURTHER RESOLVED that the Director of Aviation, Brian Searles, is hereby authorized to execute, on behalf of the City, the Relocation Services Contract and all other documents which may be required for the purchase of the Additional Properties and/or the application for the above-referenced FAA AIP grant and discretionary funds, subject to any applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS: Land Acquisition 2011
ADMINISTRATING DEPARTMENT: Airport
CONTRACT TERM: Per anticipated purchase & sale agreements
ANTICIPATED GRANT AMOUNTS: \$6,409,200
SOURCE OF FUNDS: Operating funds in anticipation of FAA AIP grant funds

FISCAL YEAR: 2011
ACCOUNT NAME: LAND ACQUISITION
ACCOUNT NUMBER: