

1
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 TO ACCEPT GRANT**
7 **FOR AIP PROJECT LAND PURCHASES FOR**
8 **BURLINGTON INTERNATIONAL AIRPORT**
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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 approved the purchase by the City of twenty
20 (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont,
21 with funds from operating revenues, in anticipation of said expenditures being reimbursed by
22 state and Federal Aviation Administration ("FAA") Airport Improvement Project ("AIP") grants
23 ("Grant Offers"), as desirable for land use planning, anticipated growth, environmental
24 compatibility (noise), and in the interest of public benefit and in furtherance of public airport
25 purposes; and

26 WHEREAS, the above-referenced June 15, 2009, resolution also authorized the Airport's
27 Director of Aviation to purchase on behalf of the city, the Properties with funds from current
28 operating revenues, in anticipation of reimbursement by FAA AIP grants and discretionary
29 funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary;
30 and

31 WHEREAS, the City is presently eligible to accept FAA Grant Offer in the amount of
32 \$4,051,485.00; with state share (3%) to be \$127,942.00 and local share (2%) to be \$85,294.00.
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Page TWO

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AUTHORIZATION TO ACCEPT GRANT
FOR AIP PROJECT LAND PURCHASES FOR
BURLINGTON INTERNATIONAL AIRPORT**

WHEREAS, on April 12, 2010, the Board of Finance approved the acceptance of said Grant Offers, the first of which will be for the amount above for the purchase of 12 properties;

NOW THEREFORE BE IT RESOLVED THAT the Mayor of the City of Burlington, be and hereby is authorized to execute on behalf of the City, all documents which may be required for the acceptance of said Grant Offer, subject to review by the City's Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS: GRANT ACCEPTANCE Land Acquisitions

ADMINISTRATING DEPARTMENT: Airport

CONTRACT TERM:

ANTICIPATED GRANT AMOUNTS: \$4,051,485 (Federal-95%)
\$ 127,942 (State-3%)

SOURCE OF FUNDS: Federal Aviation Administration
State of Vermont
Airport Operating Revenues

FISCAL YEAR: 2010-2011
ACCOUNT NAME: AIP-81
ACCOUNT NUMBER: 435449/73990

200000-75; Resolution – Land Acquisition 2010, Grant Authorization