

1  
2  
3 **Resolution Relating to**  
4

**RESOLUTION** \_\_\_\_\_

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

Introduced: 9/13/2010

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

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

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

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

5  
6 **AUTHORIZATION FOR LAND PURCHASE**  
7 **IN ANTICIPATION OF AIP GRANT FUNDS**  
8 **FOR BURLINGTON INTERNATIONAL AIRPORT**  
9

10  
11  
12 **CITY OF BURLINGTON**  
13

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

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

16  
17 WHEREAS, the City of Burlington ("City") owns and operates the Burlington  
18 International Airport in South Burlington, Vermont ("Airport"); and

19 WHEREAS, on April 26, 2010, 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, for  
21 land use planning, anticipated growth, environmental compatibility (noise), and in the interest of  
22 public airport purposes, and approved the contracting for relocation services associated with said  
23 purchases, all with funds from operating revenues in anticipation of said expenditures being  
24 reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program  
25 ("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 and as follows: 3  
28 Patrick Street (Harry M. and Mariellen K. Lindberg - \$215,000),

29 NOW THEREFORE BE IT RESOLVED THAT upon the August 30, 2010 approval of  
30 the Board of Finance and the September 13, 2010 approval of this body, the Director of  
31 Aviation, Brian Searles hereby is authorized and directed to purchase, on behalf of the City, the  
32 property specifically referenced with funds from current operating revenues, in  
33

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

Page Two

**Resolution Relating to  
AUTHORIZATION FOR LAND PURCHASE  
IN ANTICIPATION OF AIP GRANT FUNDS  
FOR BURLINGTON INTERNATIONAL AIRPORT**

anticipation of reimbursement by FAA AIP-84 and by short term financing, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

BE IT FURTHER RESOLVED that the Director of Aviation, Brian Searles, hereby is authorized to expend on behalf of the City, funds required for any relocation services which may be required for the purchase of the Additional Property, 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
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreement
ANTICIPATED TOTAL CONTRACT AMOUNTS:	3 Patrick Street (Lindberg): \$215,000
SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement with FAA AIP grant funds under AIP-84
FISCAL YEAR:	Federal FY2010, City FY 2011
ACCOUNT NAME:	Land Acquisition AIP-84
ACCOUNT NUMBER:	435415/73990