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2 **Resolution Relating to**
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RESOLUTION _____

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

Introduced: 9/13/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION TO LEASE LAND AT**
7 **BURLINGTON INTERNATIONAL AIRPORT**
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12 **CITY OF BURLINGTON**
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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, The Director of Aviation, has determined that the leasing of certain City
20 owned lands in the vicinity of the Airport, specifically parcels known and designated as 265, 385
21 and 287 Kirby Road in South Burlington, to the City of South Burlington, for temporary use as a
22 public park (primarily for pet recreation/exercise), will be in the best interest of the City, public
23 recreation purposes, public airport purposes, and the general public; and

24 WHEREAS, representatives of the City and the City of South Burlington are negotiating
25 an agreement ("Lease"), the terms of which call for a five (5) year lease in exchange for ten (10)
26 dollar plus other good and valuable consideration, with all final terms of the Lease to be subject
27 to any applicable Federal Aviation Administration restrictions or requirements, the approval of
28 the City Attorney and the Chief Administrative Officer; and

29 WHEREAS, on July 19, 2010, the Board of Finance approved the continued negotiations
30 with regard to the Lease;

31 NOW, THEREFORE, BE IT RESOLVED, that Mayor Bob Kiss be and hereby is
32 authorized to execute the Lease and any documents necessary to facilitate the Lease, subject to
33 prior review by the Chief Administrative Officer and the City Attorney as appropriate.
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Resolution Relating to
AUTHORIZATION TO LEASE LAND AT
BURLINGTON INTERNATIONAL AIRPORT

NAME/PURPOSE OF CONTRACTS:	Land Lease with City of South Burlington
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	
CONTRACT TERM:	Per Lease Agreement
SOURCE OF FUNDS:	Not Applicable
FISCAL YEAR:	2011 - 2016
ACCOUNT NAME:	Not Applicable
ACCOUNT NUMBER:	Not Applicable

200020-00078