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**Resolution Relating to**

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

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

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

Introduced: 9/27/2010

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

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

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

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

**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, on April 26, 2010, this body approved the purchase by the City of twenty (20) residential properties located in the vicinity of the Airport, in South Burlington, Vermont, for land use planning, anticipated growth, environmental compatibility (noise), and in the interest of public airport purposes, with operating revenues in anticipation of said expenditures being reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program ("AIP") grant funds under AIP-84; and

WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the following three properties, for the purposes and with the funding set forth above, as follows: 1185 Airport Drive (Marc A. DeRobertis - \$215,000.00); 38 N. Henry Court (Mary Brooks Consedine - \$215,000.00); and 2 Ledoux Terrace (Roberta Robenstein \$230,000.00) (the "Properties"), and deems prudent the provision of relocation services to the sellers of the Properties pursuant to FAA AIP regulations,

NOW THEREFORE BE IT RESOLVED THAT upon the September 13, 2010 recommendation of the Board of Finance and the September 27, 2010 approval of this body, the Director of Aviation, Brian Searles is hereby authorized and directed to purchase, on behalf of

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**Resolution Relating to**

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the City, the Properties specifically referenced and to procure relocation services for the sellers of the Properties, with funds from current operating revenues, in anticipation of 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:	1185 Airport Drive \$215,000.00 38 N. Henry Court \$215,000.00 2 Ledoux Terrace \$230,000.00
SOURCE OF FUNDS:	Operating Funds in anticipation of FAA AIP grant funds under AIP - 84
FISCAL YEAR:	Federal FY2010, City FY2011
ACCOUNT NAME:	Land Acquisition AIP-84
ACCOUNT NUMBER:	435415/73990

200000-77; Resolution – Additional Land Purchase 9-10