

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

Resolution Relating to

RESOLUTION
Sponsor(s): Councilors Keogh, Wright, Paul: Bd. of Finance
Introduced: 9/27/2010
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

**RATIFICATION OF ACCEPTANCE OF GRANT
OFFER FOR CONTINUATION OF CONSTRUCTION OF
TAXIWAY "J" CONNECTION TO RUNWAY 33 AT
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 ("Airport"); and

WHEREAS, the Director of Aviation has determined that the reconstruction/construction of certain taxiways at the Airport, including the connection of "taxiway J" to Runway 33, ("the Projects"), will be in the best interest of the City and of public benefit and in furtherance of public airport purposes; and

WHEREAS, the Airport has received a Federal Aviation Administration ("FAA") American Recovery and Reinvestment Act ("ARRA") Grant Offer: (\$425,100.00 Federal share; with no state or local share; total anticipated cost: \$425,100.00) as funding for the Projects ("Grant Offer"); and

WHEREAS, in order to meet FAA timelines with regard to the Grant Offer, Acting Mayor Keogh and City Attorney Kenneth Schatz, on September 22, 2010, executed documents on behalf of the City, accepting the Grant Offer,

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
40

Resolution Relating to

RATIFICATION OF ACCEPTANCE OF GRANT OFFER FOR CONTINUATION OF CONSTRUCTION OF TAXIWAY "J" CONNECTION TO RUNWAY 33 AT BURLINGTON INTERNATIONAL AIRPORT

NOW THEREFORE BE IT RESOLVED THAT upon the September 13, 2010 recommendation of the Board of Finance, the September 22, 2010 acceptance of the Grant Offer by Acting Mayor Keogh and City Attorney Kenneth Schatz on behalf of the City, is hereby ratified as fully authorized as of September 22, 2010.

BE IT FURTHER RESOLVED, that the Director of Aviation, Brian Searles, be and hereby is authorized to execute on behalf of the City, and all other documents which may be required for the acceptance of said Grant Offer and the pursuit of its purposes, and/or documents related to the aforementioned Contracts, subject to any applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer and the City's legal counsel, as necessary.

| | |
|-------------------------------------|---|
| NAME/PURPOSE OF CONTRACTS: | Airport Taxiway Reconstruction/Construction |
| ADMINISTRATING DEPARTMENT: | Airport |
| CONTRACT TERM: | |
| ANTICIPATED TOTAL COST OF PROJECTS: | \$425,100.00 |
| SOURCE OF FUNDS: | FAA ARRA |
| FISCAL YEAR: | 2011 |
| ACCOUNT NAME: | Continuation of Taxiway "J" Construction (AIP-85) |
| ACCOUNT NUMBER: | Not yet established |