

Resolution Relating to

RESOLUTION _____

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

Introduced: _____

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

AUTHORIZATION FOR LAND PURCHASES AND RELOCATION SERVICES IN ANTICIPATION OF AIP GRANT FUNDS FOR 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 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, and approved the contracting for relocation services associated with said purchases, all with funds from operating revenues in anticipation of said expenditures being reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program ("AIP") grant and discretionary funds under AIP-84; and

WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of one of the just referenced properties, for the purposes and with the funding set forth above, specifically, 39 N Henry Court (Donald and Jeannette Pierce - \$240,000),

NOW THEREFORE BE IT RESOLVED THAT upon the October 18, 2010 recommendation of the Board of Finance and the October 25, 2010 approval of this body, the Director of Aviation, Brian Searles hereby is authorized and directed to purchase, on behalf of the City, the property specifically referenced with funds from current operating revenues, in

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anticipation of reimbursement by FAA AIP-84 funds 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, in anticipation of reimbursement by FAA AIP-84 funds 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 Acquisitions
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreements
ANTICIPATED TOTAL	\$240,000
CONTRACT AMOUNTS:	39 N Henry Court (Pierce): \$240,000
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