

1 **Resolution Relating to**
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RESOLUTION _____

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

Introduced: 2/14/2011

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION TO ACCEPT GRANT FOR**
7 **WILDLIFE HAZARD ASSESSMENT AND UPDATE**
8 **OF WILDLIFE HAZARD MANAGEMENT PLAN**
9 **AND TO CONTRACT FOR RELATED SERVICES**
10 **AT BURLINGTON INTERNATIONAL AIRPORT**

11 **CITY OF BURLINGTON**
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15 In the year Two Thousand Eleven.....

16 Resolved by the City Council of the City of Burlington, as follows:

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

19 WHEREAS, the Interim Director of Aviation has determined that a Wildlife Hazard
20 Assessment and update of the Airport's Wildlife Hazard Management Plan ("Project") will be in
21 the best interest of the City and of public benefit and in furtherance of public airport purposes;
22 and
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24 WHEREAS, the Airport expects to receive a Federal Aviation Administration ("FAA")
25 Grant Offer under an FAA Airport Improvement Program ("AIP") (\$104,999.00 Federal share;
26 \$3,316.00 State of Vermont share; \$2,210.00 local share; with a total anticipated cost:
27 \$110,525.00) as funding for the Project,

28 NOW THEREFORE BE IT RESOLVED THAT upon the February 7, 2011
29 recommendation of the Board of Finance, the Honorable Mayor Bob Kiss be and hereby is
30 authorized and directed to execute on behalf of the City agreements accepting the above-
31 referenced Grant Offer from the United States of America for the above-referenced Project.

32 BE IT FURTHER RESOLVED, that the Interim Director of Aviation, Robert McEwing,
33 be and hereby is authorized to execute on behalf of the City, all other documents which may be

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AUTHORIZATION TO ACCEPT GRANT FOR WILDLIFE HAZARD ASSESSMENT AND UPDATE OF WILDLIFE HAZARD MANAGEMENT PLAN AND TO CONTRACT FOR RELATED SERVICES AT BURLINGTON INTERNATIONAL AIRPORT

required for the acceptance of said Grant Offer and the pursuit of its purposes including contracts for services, 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:	Wildlife Hazard Assessment and Management Plan
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	FY 2011-FY 2012
ANTICIPATED TOTAL	\$110,525.00
SOURCE OF FUNDS:	Federal FY 2011, City FY 2011
FISCAL YEAR:	2011
ACCOUNT NAME:	Wildlife Hazard Assessment (AIP-86)
ACCOUNT NUMBER:	435452/73990

200000-79
Resolution – Wildlife Hazard Mgmt Plan 2-8-11