

1  
2 **Resolution Relating to**

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

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

Introduced: \_\_\_\_\_

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

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

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

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

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6 **AUTHORIZATION TO ACCEPT GRANT**  
7 **OFFER FOR LAND PURCHASES**  
8 **AND RELOCATION SERVICES FOR**  
9 **BURLINGTON INTERNATIONAL AIRPORT**

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12 **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  
19 International Airport in South Burlington, Vermont ("Airport"); and

20       WHEREAS, on April 26, 2010, this body approved the purchase by the City of twenty  
21 (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont,  
22 ("Properties"), with funds from operating revenues, in anticipation of said expenditures being  
23 reimbursed by State and Federal Aviation Administration ("FAA") Airport Improvement Project  
24 ("AIP") grants ("Grant Offers"), as desirable for land use planning, anticipated growth,  
25 environmental compatibility (noise), and in the interest of public benefit and in furtherance of  
26 public airport purposes; and

27       WHEREAS, the above-referenced April 26, 2010, resolution also authorized the  
28 Airport's Director of Aviation to purchase on behalf of the City, the Properties with funds from  
29 current operating revenues and to contract for relocation assistance services in anticipation of  
30 reimbursement by FAA AIP grants and discretionary funds, subject to review by the Chief  
31 Administrative Officer and the City Attorney, as necessary; and

32       WHEREAS, the City is presently eligible to accept an FAA Grant Offer in the amount of  
33 \$3,168,250.00; (with State share (3%) to be \$100,050.00 and Local Share (2%) to be  
34

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12 \$66,700.00), for the purchase of the Properties and the associated relocation assistance services;

13 and

14 WHEREAS, on February 7, 2011, the Board of Finance recommended the acceptance of  
15 said Grant Offer.

16 NOW THEREFORE BE IT RESOLVED THAT upon the February 14, 2011 approval of  
17 this body, the Mayor of the City of Burlington, be and hereby is authorized to execute on behalf  
18 of the City, all documents which may be required for the acceptance of said Grant Offer, subject  
19 to review by the City's Chief Administrative Officer and the City Attorney, as necessary.

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24 NAME/PURPOSE OF CONTRACTS: GRANT ACCEPTANCE Land Acquisition  
25 ADMINISTRATING DEPARTMENT: Airport  
26 CONTRACT TERM:  
27 ANTICIPATED TOTAL \$3,168,250.00 (Federal-95%)  
28 \$100,050.00 (State-3%)  
29  
30 SOURCE OF FUNDS: Federal Aviation Administration  
31 State of Vermont  
32 Airport Operating Revenues  
33  
34 FISCAL YEAR: 2011-2012  
35 ACCOUNT NAME: AIP-87  
36 ACCOUNT NUMBER: 435414/73990  
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