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2 **Resolution Relating to**

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 FOR LAND PURCHASES**
7 **AND RELOCATION SERVICES**
8 **IN ANTICIPATION OF AIP GRANT FUNDS**
9 **FOR BURLINGTON INTERNATIONAL AIRPORT**
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12 **CITY OF BURLINGTON**
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14 In the year Two Thousand Eleven.....
15 Resolved by the City Council of the City of Burlington, as follows:

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

18 WHEREAS, on April 26, 2010, this body approved the purchase by the City of twenty
19 (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont, for
20 land use planning, anticipated growth, environmental compatibility (noise), and in the interest of
21 public airport purposes, and approved the contracting for relocation services associated with said
22 purchases, all with funds from operating revenues in anticipation of said expenditures being
23 reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program
24 ("AIP") grant and discretionary funds under FAA AIP-87; and

25 WHEREAS, the Airport's Interim Director of Aviation now deems prudent the purchase
26 of the following properties, for the purposes and with the funding set forth above: 5 Delaware
27 Street (John & Gloria Van Graber - \$230,000.00); 2 Patrick Street (Urban Edward Saltus III -
28 \$215,000.00); 10 North Henry Court (Douglas & Linda Burbo - \$255,000.00); and 6 Elizabeth
29 Street (Laurie Desso - \$245,000.00) (the Properties),
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31 NOW THEREFORE BE IT RESOLVED THAT upon the February 7, 2011
32 recommendation of the Board of Finance and the February 14, 2011 approval of this body, the
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Resolution Relating to

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

Interim Director of Aviation, Robert McEwing, hereby is authorized and directed to purchase the Properties on behalf of the City and to contract for relocation assistance services associated with the purchase of the Properties with funds from current operating revenues, in anticipation of reimbursement by FAA AIP-87 and by short term financing, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisition
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreement
ANTICIPATED TOTAL	\$945,000.00
CONTRACT AMOUNTS:	5 Delaware St. (Van Graber): \$230,000.00
	2 Patrick St. (Saltus): \$215,000.00
	10 N. Henry Court (Burbo): \$255,000.00
	6 Elizabeth St. (Desso) \$245,000.00
SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement with FAA AIP grant funds under AIP-87
FISCAL YEAR:	Federal FY 2011, City FY 2011
ACCOUNT NAME:	Land Acquisition AIP-87
ACCOUNT NUMBER:	435414/73990