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2 **Resolution Relating to**  
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**RESOLUTION**

Sponsor(s): Councilors Keogh, Wright Paul, Mulvaney-Stanak, Bd. of

Finance  
Introduced: 4/25/2011

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

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

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

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

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6 **AUTHORIZATION FOR LAND PURCHASE**  
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 that:

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17 WHEREAS, the City of Burlington ("City") owns and operates the Burlington

18 International Airport in South Burlington, Vermont ("Airport"); and

19 WHEREAS, on June 15, 2009, this body approved the purchase by the City of twenty

20 (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont, for

21 land use planning, anticipated growth, environmental compatibility (noise), and in the interest of

22 public airport purposes, and approved the contracting for relocation services associated with said

23 purchases, all with funds from operating revenues in anticipation of said expenditures being

24 reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program

25 ("AIP-84") grant and discretionary funds; and

26 WHEREAS, the Airport's Interim Director of Aviation now deems prudent the purchase

27 of the following property, for the purposes and with the funding set forth above and as follows:

28 2 Delaware Street ("Additional Property"), owned by John Morrill and Kathy Graves, at a cost of

29 \$250,000.00 (\$237,500.00 Federal share; \$7,500.00 State share; \$5,000.00 Local share),

30 NOW THEREFORE BE IT RESOLVED THAT upon the April 20, 2011 approval of the

31 Board of Finance and the April 25, 2011 approval of this body, the Interim Director of Aviation,

32 Robert McEwing hereby is authorized and directed to purchase, on behalf of the City, the

33 Additional Property with funds from current operating revenues, in anticipation of

34 reimbursement by FAA AIP-84 grant funds and by short term financing, subject to review by the

35 Chief Administrative Officer and the City Attorney, as necessary.

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**Resolution Relating to  
AUTHORIZATION FOR LAND PURCHASE  
AND RELOCATION SERVICES  
IN ANTICIPATION OF AIP GRANT FUNDS  
FOR BURLINGTON INTERNATIONAL AIRPORT**

BE IT FURTHER RESOLVED that the Interim Director of Aviation, Robert McEwing, hereby is authorized to expend on behalf of the City, funds required for any relocation services which may be associated with for the purchase of the Additional Property, 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 Acquisition
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreement
ANTICIPATED TOTAL	\$250,000.00
CONTRACT AMOUNTS:	2 Delaware Street (Morrill): \$250,000.00
SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement with FAA AIP grant funds under AIP-84. 95% Federal. 3% State, 2% Local funding
FISCAL YEAR:	Federal FY2010, City FY 2011
ACCOUNT NAME:	Land Acquisition AIP-84
ACCOUNT NUMBER:	435415/73990