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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**
13

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 April 26, 2010, 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-87") 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 6 Patrick Street ("Additional Property"), owned by Rachael Methot at a cost of \$200,000.00
29 (\$190,000.00 Federal share; \$6,000.00 State share; \$4,000.00 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
32 Aviation, Robert McEwing hereby is authorized and directed to purchase, on behalf of the City,
33 the Additional Property with funds from current operating revenues, in anticipation of
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**Resolution Relating to
AUTHORIZATION FOR LAND PURCHASE
AND RELOCATION SERVICES
IN ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

reimbursement by FAA AIP-87 grant 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 Interim Director of Aviation, Robert McEwing, is hereby authorized to expend on behalf of the City, funds required for any relocation services which may be associated with 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 agreements
ANTICIPATED TOTAL	\$200,000.00
CONTRACT AMOUNTS:	6 Patrick St. (Methot): \$200,000.00
SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement with FAA AIP grant funds under AIP-87. 95% Federal. 3% State, 2% Local funding
FISCAL YEAR:	Federal FY2011, City FY 2011
ACCOUNT NAME:	Land Acquisition AIP-87
ACCOUNT NUMBER:	435414/73990