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2 **Resolution Relating to**
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RESOLUTION _____
Sponsor(s): Councilors Keogh, Wrig
Paul, Mulvaney-Stanak, Bd. of
Finance
Introduced: 7/11/2011
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**
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") grant and discretionary funds under AIP-87; and

26 WHEREAS, the Airport's Interim Director of Aviation now deems prudent the purchase
27 of the following properties, for the purposes and with the funding set forth above as follows:

- 28 **23 Maryland Street (Margrit Greene Revocable Living Trust- \$270,000); 13 Dumont**
29 **Avenue (Dzevad and Samira Kelestura - \$230,000); 57 Dumont Avenue (David and Rachel**
30 **Methot - \$230,000); 72 Dumont Avenue (Sandra Pierce - \$220,000); and 392 White Street**
31 **(Roberta Sprano - \$350,000),**

32 NOW THEREFORE BE IT RESOLVED that upon the June 27, 2011 recommendation of
33 the Board of Finance and the July 11, 2011 approval of this body, the Interim Director of
34 Aviation, Robert McEwing hereby is authorized and directed to purchase, on

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15 behalf of the City, the properties specifically referenced with funds from current operating
16 revenues, in anticipation of reimbursement by FAA AIP-87 and by short term financing, subject
17 to review by the Chief Administrative Officer and the City Attorney, as necessary.

18 **BE IT FURTHER RESOLVED** that the Interim Director of Aviation, Robert McEwing,
19 hereby is authorized to expend on behalf of the City, funds required for any relocation services
20 which may be required for the purchase of the properties, subject to any applicable City
21 Purchasing Procedure, and subject to review by the Chief Administrative Officer and the City
22 Attorney, as necessary.

23	NAME/PURPOSE OF CONTRACTS:	Land Acquisition
24	ADMINISTRATING DEPARTMENT:	Airport
25	CONTRACT TERM:	Per anticipated purchase/sale agreements
26	ANTICIPATED TOTAL	\$1,300,000
27	CONTRACT AMOUNTS:	23 Maryland Street (Greene): \$270,000
28		13 Dumont Avenue (Kelestura): \$230,000
29		57 Dumont Avenue (Methot): \$230,000
30		72 Dumont Avenue (Pierce): 220,000
31		392 White Street (Sprano): \$350,000
32		
33	SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement
34		with FAA AIP grant funds under AIP-87.
35		95% Federal. 3% State, 2% Local funding
36		
37	FISCAL YEAR:	Federal FY2011, City FY 2011
38	ACCOUNT NAME:	Land Acquisition AIP-87
39	ACCOUNT NUMBER:	435414/73990
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