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2 **Resolution Relating to**
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RESOLUTION _____
Sponsor(s): Councilors Keogh, Wri
Paul, Mulvaney-Stanak, Bd. of
Finance
Introduced: 7/11/2011
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

5
6 **AUTHORIZATION TO ACCEPT GRANT**
7 **FOR AIP PROJECT LAND PURCHASES FOR**
8 **BURLINGTON INTERNATIONAL AIRPORT**
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11
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:

16
17 That 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 resolved to approve the purchase by the City of
20 twenty (20) residential properties located in the vicinity of the Airport in South Burlington,
21 Vermont ("Properties"), with funds from operating revenues, in anticipation of said expenditures
22 being reimbursed by State and Federal Aviation Administration ("FAA") Airport Improvement
23 Project ("AIP") grants ("Grant Offers"); as desirable for land use planning, anticipated growth,
24 environmental compatibility (noise), and in the interest of public benefit and in furtherance of
25 public airport purposes; and

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

31 WHEREAS, on February 14, 2011, the City Council authorized and the City did
32 subsequently accept a Grant Offer for ten (10) of the Properties, and the City is presently eligible
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15 to accept an FAA Grant Offer for nine (9) of the remaining Properties in the amount of
16 \$2,935,025.00; with the State Share (3%) being \$92,685.00 and the Local Share (2%) being
17 \$61,790.00; and

18 WHEREAS, on June 27, 2011, the Board of Finance approved the acceptance of said
19 Grant Offer, which will be for the amount above and for the purchase of these nine (9)
20 properties,

21 NOW THEREFORE BE IT RESOLVED that upon the June 27, 2011 recommendation of
22 the Board of Finance and the July 11, 2011 approval of this body, the Mayor of the City of
23 Burlington, Bob Kiss, be and hereby is authorized to execute on behalf of the City, all documents
24 which may be required for the acceptance of said Grant Offer, subject to review by the City's
25 Chief Administrative Officer and the City Attorney, as necessary.

26 NAME/PURPOSE OF CONTRACTS: GRANT ACCEPTANCE Land Acquisitions
27 ADMINISTRATING DEPARTMENT: Airport
28 CONTRACT TERM:
29 ANTICIPATED GRANT AMOUNTS: \$2,935,025.00 (Federal-95%)
30 \$ 92,685.00 (State-3%)
31
32 SOURCE OF FUNDS: Federal Aviation Administration
33 State of Vermont
34 Airport Operating Revenues
35

36 FISCAL YEAR: 2011-2012
37 ACCOUNT NAME: AIP-88
38 ACCOUNT NUMBER: 435415/73990
39
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