

1
2 **Resolution Relating to**

RESOLUTION _____

Sponsor(s): Councilors Keogh, Wright Paul, Mulvaney-Stang, Bd. Of

Finance
Introduced: 9-26-11

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION TO EXECUTE**
7 **SUPPLEMENTAL AGREEMENT NO. 5 TO**
8 **LEASE NO. DACA51-5-74-480 RELATED**
9 **TO LANDS AT BURLINGTON**
10 **INTERNATIONAL AIRPORT**

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, the Airport has leased a portion of the north end of the Airport for use by the
20 Vermont Air National Guard ("VANG") through the United States Air Force for use as a
21 taxiway under Agreement No. DACA51-5-74-480 ("Lease"), the latest Supplemental Agreement
22 (#4) to which is dated October 8, 2009; and

23 WHEREAS, the VANG, now requests that the Lease include an additional 2.59 acres
24 upon which is located an expanded Arm-Dearm Pad for use in conjunction with its national
25 security mission, bringing the total size of the leased area to 280.527 acres as described in
26 Supplemental Agreement No. 5; and

27 WHEREAS, the Interim Director of Aviation deems Supplemental Agreement No. 5 to
28 be in the best interest of the Airport and public airport purposes,

29 NOW THEREFORE BE IT RESOLVED, that upon the September 12, 2011
30 recommendation of the Board of Finance, the Mayor of the City of Burlington, be and hereby is
31 authorized to execute Supplemental Agreement No. 5 to Lease No. DACA51-5-74-480 between
32 the United States of America and the City of Burlington, and such other documents as will be

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**AUTHORIZATION TO EXECUTE
SUPPLEMENTAL AGREEMENT NO. 5 TO
LEASE NO. DACA51-5-74-480 RELATED
TO LANDS AT BURLINGTON
INTERNATIONAL AIRPORT**

required for the lawful culmination of said agreement, all subject to the prior approval of the
Chief Administrative Officer and the City Attorney as necessary.

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|----------------------------|-------------------------|
| NAME/PURPOSE OF CONTRACTS: | Ground Rental Agreement |
| ADMINISTRATING DEPARTMENT: | Airport |
| CONTRACT TERM: | Ends June 30, 2048 |
| ANTICIPATED GRANT AMOUNTS: | N/A |
| SOURCE OF FUNDS: | N/A |
| FISCAL YEAR: | 2012 |
| ACCOUNT NAME: | GroundRent- field |
| ACCOUNT NUMBER: | 35003-44086 |

200020-35 Resolution --VANG Supp. Lease #5