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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: 9-26-2011  
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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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 that:

16  
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 FAA AIP-88; 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 and as follows:  
28 1081 Airport Drive (Brian and Lisa Jaques- \$230,000), 1371 Airport Drive (John and Lynn  
29 Russell - \$235,000), 3 Delaware Street (Janet Dufresne - \$190,000) and 4 Delaware Street  
30 (Vincent and Elizabeth Dattilio - \$240,000),

31 NOW THEREFORE BE IT RESOLVED THAT upon the September 12, 2011 approval  
32 of the Board of Finance, the Interim Director of Aviation, Robert McEwing hereby is authorized  
33 and directed to purchase, on behalf of the City, the properties specifically referenced with funds  
34

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15 from current operating revenues, in anticipation of reimbursement by FAA AIP-88 and by short  
16 term financing, subject to review by the Chief Administrative Officer and the City Attorney, as  
17 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 specifically referenced, subject to any  
21 applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer  
22 and the City 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	\$895,000
27	CONTRACT AMOUNTS:	1081 Airport Drive (Jaques): \$230,000
28		1371 Airport Drive (Russell): \$235,000
29		3 Delaware Street (Dufresne): \$190,000
30		4 Delaware Street (Dattilio): 240,000
31		
32	SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement
33		with FAA AIP grant funds under AIP-88.
34		95% Federal. 3% State, 2% Local funding
35		
36	FISCAL YEAR:	Federal FY2011, City FY2012
37	ACCOUNT NAME:	Land Acquisition AIP-88
38	ACCOUNT NUMBER:	435418/73990
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