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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: 9-26-2011

Referred to: \_\_\_\_\_

Action: \_\_\_\_\_

Date: \_\_\_\_\_

Signed by Mayor: \_\_\_\_\_

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6 **AUTHORIZATION TO EXECUTE**  
7 **LEASE AGREEMENT NO.**  
8 **DTFAEN-12-L-00033 RELATED**  
9 **TO FAA FACILITIES AT BURLINGTON**  
10 **INTERNATIONAL AIRPORT**  
11

12 **CITY OF BURLINGTON**

13 In the year Two Thousand Eleven.....

14 Resolved by the City Council of the City of Burlington, as follows:

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16 That WHEREAS, the City of Burlington ("City") owns and operates the Burlington  
17 International Airport in South Burlington, Vermont ("Airport"); and

18 WHEREAS, the Airport owns a building that once housed the Federal Aviation  
19 Administration (FAA) Automated Flight Service Station ("AFSS") with said facility being  
20 leased from the Airport under lease number DTFA12-L-86-R1732 which expires on September  
21 30,2011; and

22 WHEREAS, the FAA now requests that a portion of the former AFSS, consisting of  
23 3,498 square feet be leased back to the FAA in support of its operations pursuant to Lease  
24 Agreement No. DTFAEN-12-L-00033, at the rental rate of \$29,872.92 per annum for a period of  
25 five years commencing on October 1, 2011 and continuing through September 30, 2016  
26 inclusive for a total rental of \$149,364.60 for the term of the lease; and

27 WHEREAS, the Interim Director of Aviation Robert McEwing deems the above  
28 referenced lease to 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 Lease Agreement No. DTFAEN-12-L-00033 between the United States of  
32 America and the City of Burlington., and such other documents as will be required for the lawful  
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LEASE AGREEMENT NO.  
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TO FAA FACILITIES AT BURLINGTON  
INTERNATIONAL AIRPORT**

culmination of said lease, all subject to the prior approval of the Chief Administrative Officer  
and the City Attorney as necessary.

NAME/PURPOSE OF CONTRACTS:	Building Lease
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Ends September 30, 2016
ANTICIPATED GRANT AMOUNTS:	N/A
SOURCE OF FUNDS:	Building Rental
FISCAL YEAR:	2012-2017
ACCOUNT NAME:	Building Rental
ACCOUNT NUMBER:	35003-44084

200020-35 Resolution -Lease at Former AFSS