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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: _____

5
6 **AUTHORIZATION TO EXECUTE**
7 **SUPPLEMENTAL LEASE AGREEMENT TO**
8 **FAA LEASE NO. DTFA12-87-L-R1830 RELATED**
9 **TO FAA FACILITIES AT BURLINGTON**
10 **INTERNATIONAL AIRPORT**
11

12
13 **CITY OF BURLINGTON**

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 leases an Air Traffic Control Tower and Base Building at the
20 Airport for use by the Federal Aviation Administration ("FAA") under a Lease Agreement
21 which expires September 20, 2012 ("ATCT Lease"); and

22 WHEREAS, the Airport also leases a portion of a building to the FAA, consisting of a
23 70' walkway that connects the FAA's former "AFSS" building to the Air Traffic Control Tower
24 and Base Building, as part of FAA Lease No. DTFA12-87-L-R1830, the written agreement as to
25 which expired on September 30, 2010; and

26 WHEREAS, the FAA now requests that the expired written agreement as to Lease No.
27 DTFA-12-87-L-R1830 be supplemented and extended until September 30, 2012 to coincide with
28 the ATCT Lease; and

29 WHEREAS, the Interim Director of Aviation Robert McEwing deems the supplementing
30 and extending of the leases as described above to be in the best interest of the Airport and public
31 airport purposes,

32 NOW THEREFORE BE IT RESOLVED, that upon the September 12, 2011
33 recommendation of the Board of Finance, the Mayor of the City of Burlington, be and hereby is

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16 authorized to execute "Supplemental Agreement No. 1 to Lease No. DTFA12-87-L-R1830"
17 between the United States of America and the City of Burlington, and such other documents as
18 will be required for the lawful culmination of that agreement, all subject to the prior approval of
19 the Chief Administrative Officer and the City Attorney as necessary.

20
21 NAME/PURPOSE OF CONTRACTS: Building Lease
22 ADMINISTRATING DEPARTMENT: Airport
23 CONTRACT TERM: Ends September 30, 2012
24 ANTICIPATED GRANT AMOUNTS: N/A
25 SOURCE OF FUNDS: N/A
26 FISCAL YEAR: 2012
27 ACCOUNT NAME: Building Rental
28 ACCOUNT NUMBER: 35003-44084
29
30

31 200020-35 Resolution --FAA Walkway Supp. Lease #1