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2 **RESOLUTION RELATING TO**

Sponsors: Councilors Shannon, Bushor,
Aubin, Knodell: Bd. of Finance

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6 **AUTHORIZATION TO ACCEPT GRANT**
7 **(AIP-98), PURCHASE PROPERTY, AND**
8 **AWARD CONTRACT AT BURLINGTON**
9 **INTERNATIONAL AIRPORT**

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11 **CITY OF BURLINGTON**

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14 In the year Two Thousand Thirteen.....
15 Resolved by the City Council of the City of Burlington, as follows that:

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18 WHEREAS, the City of Burlington (“City”) owns and operates the Burlington
19 International Airport in South Burlington, Vermont (“Airport”); and

20 WHEREAS, the Director of Aviation has determined that the purchase of 4 residential
21 properties located in the vicinity of the Airport (6 Ledoux Terrace, 1 Maryland Street, 1065a
22 Airport Drive, 397 White Street, all in South Burlington, Vermont, together the “Properties”)
23 with funds from a Grant Anticipation Note (“GAN”) and short term financing, in anticipation of
24 said expenditures being reimbursed by State and Federal Aviation Administration (“FAA”)
25 Airport Improvement Program (“AIP”) grants, as desirable for land use planning, anticipated
26 growth, environmental compatibility (noise), and in the interest of public benefit and in
27 furtherance of public airport purposes; and

28 WHEREAS, the Airport seeks the acceptance by the City of an FAA AIP Grant Offer in
29 the approximate amount of \$1,318,500, (which may be exceeded by an amount not to exceed
30 15%), with the State’s share (6%) of the total cost being \$87,900, and the local share (4%) being
31 \$58,600, said funds intended as reimbursement for the purchase of the Properties referenced
32 above and associated relocation services and housing removal costs; and

33 WHEREAS, the Airport’s Director of Aviation, after appropriate process, has determined
34 to contract with the following entity for relocation services associated with the

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**RESOLUTION RELATING TO:
AUTHORIZATION TO ACCEPT GRANT
(AIP-98), PURCHASE PROPERTY, AND
AWARD CONTRACT AT BURLINGTON
INTERNATIONAL AIRPORT**

purchase of the Properties: O.R. Colan and Associates, in the total anticipated amount of \$42,000 (“Contract”); and

WHEREAS, the Board of Airport Commissioners, on June 12, 2013, approved of the referenced Grant Offer, the purchase of the referenced Properties and the referenced Contract; and

WHEREAS, the Board of Finance, on June 17, 2013, approved of the referenced Grant Offer, the purchase of the referenced Properties and the referenced Contract,

NOW THEREFORE BE IT RESOLVED THAT the Honorable Mayor Miro Weinberger hereby is authorized to execute any and all documents on behalf of the City of Burlington accepting the above referenced Grant Offer from the United States of America for the above-referenced project.

BE IT FURTHER RESOLVED, that the Director of Aviation, hereby is authorized to purchase, on behalf of the City, the Properties referenced above, and to execute the Contract, and all other documents which may be required for the acceptance of said Grant Offer and the pursuit of its purposes, subject to any applicable City Purchasing procedures, and subject to the review and approval by the Chief Administrative Officer and the City’s legal counsel, as necessary.

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RESOLUTION RELATING TO:

**AUTHORIZATION TO ACCEPT GRANT
(AIP-98), PURCHASE PROPERTY, AND
AWARD CONTRACT AT BURLINGTON
INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Land Acquisition
ADMINISTRATING DEPARTMENT:	Airport
ANTICIPATED TOTAL	\$1,465,000
SOURCE OF FUNDS:	Grant Anticipation Note in anticipation of reimbursement with FAA AIP grant funds 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	Land Acquisition AIP-98
ACCOUNT NUMBER:	43X-35-700.9500_110

Resolution – AIP-98 Land Grant 2013