

RESOLUTION _____

Sponsor(s): Councilors Shannon, Bushor, Aubin: Bd. of Finance

Introduced: 12/9/13

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

Resolution Relating to

AUTHORIZATION FOR FINANCING AND PURCHASE OF OPERATING EQUIPMENT AT BURLINGTON INTERNATIONAL AIRPORT

CITY OF BURLINGTON

In the year Two Thousand Thirteen.....

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

WHEREAS, the City of Burlington (“City”) owns and operates the Burlington

International Airport in South Burlington, Vermont (“Airport”); and

WHEREAS, the Airport’s FY2014 budget includes funds for financing the purchase of vehicles and operating equipment for use in the maintenance of the Airport (together, “Equipment”), to be purchased utilizing Federal and State of Vermont purchasing programs; and

WHEREAS, the Airport’s Director of Aviation now deems it prudent and in the interest of the City, Airport and public airport purposes, to move forward with the Equipment purchases with financing through the City (total approximately \$297,974.08) expected to result in both revenue to the City and savings for the Airport; and

WHEREAS, the Board of Airport Commissioners, on November 20, 2013, voted to recommend the purchase and financing of the Equipment; and

WHEREAS, the Board of Finance on November 25, 2013, voted to recommend the purchase and financing of the Equipment,

NOW THEREFORE BE IT RESOLVED THAT the Director of Aviation, Gene Richards, is hereby authorized and directed to purchase the Equipment on behalf of the City, with financing for said purchases through the City, subject to prior review by the City Attorney and Chief Administrative Officer, as necessary.

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**Resolution Relating to
AUTHORIZATION FOR FINANCING AND PURCHASE OF
OPERATING EQUIPMENT AT
BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Purchase and Finance Vehicles and Equipment
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	5 years
CONTRACT AMOUNT:	\$297,974.00 (\$63,218.00/year) estimate
SOURCE OF FUNDS:	Airport Operating Revenues
FISCAL YEAR:	FY2014
ACCOUNT NAME:	Capital
ACCOUNT NUMBER:	400-35-431.9500_110
200020-00078 (Equip.Purch.FY14)	