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2 **Resolution Relating to**  
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**RESOLUTION** \_\_\_\_\_  
Sponsor(s): Councilors Shannon,  
Bushor, Aubin, Knodell  
Board of Finance 12/16/2013  
Introduced: \_\_\_\_\_  
Referred to: \_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

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6 **AUTHORIZATION FOR LEASE**  
7 **OF CERTAIN LAND AT**  
8 **BURLINGTON INTERNATIONAL**  
9 **AIRPORT**  
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11  
12 **CITY OF BURLINGTON**  
13

14 In the year Two Thousand Thirteen.....  
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, the City owns vacant land behind 3062-4016 Williston Road adjacent to the  
20 Airport and Pete's RV ("the Property"); and

21 WHEREAS, SMS Realty Partnership (Pete's RV) requests to lease 5.29 acres of the  
22 Property for recreational vehicle storage at a monthly rental of \$3,300 (\$39,600 annually)  
23 effective January 1, 2014 with an initial term of four years and six months ("Lease"); and

24 WHEREAS, the Airport's Director of Aviation deems the Lease to be in the best interest  
25 of the City, Airport and public airport purposes; and

26 WHEREAS, the Board of Airport Commissioners recommended approval of the Lease  
27 on November 20, 2013; and

28 WHEREAS, the Board of Finance recommended approval of the Lease on December 9,  
29 2013,

30 NOW THEREFORE BE IT RESOLVED THAT the Director of Aviation, Gene  
31 Richards, is hereby authorized and directed to execute the Lease between SMS Realty  
32 Partnership and the City of Burlington, and such other documents as may be required for the  
33 lawful culmination of the Lease, all subject to the prior approval of the Chief Administrative  
34 Officer and the City Attorney as necessary.  
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**Resolution Relating to**

**AUTHORIZATION FOR LEASE  
OF CERTAIN LAND AT  
BURLINGTON INTERNATIONAL  
AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Lease of 5.29 Acres of vacant land
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNT:	\$3,300 per month (\$39,600 annually)
CONTRACT TERM:	Four years and six months effective January 1, 2013
FISCAL YEAR:	FY2014-FY2018
ACCOUNT NAME:	Other Buildings/Grounds rent
ACCOUNT NUMBER:	400-35-434.4465

200020-00078 (Resolution Lease 5.29 acres to Petes RV)