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2 **Resolution Relating to**
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RESOLUTION _____
Sponsor(s): Shannon, Decelles,
Paul, Bushor: Bd. of Finance
Introduced: 5/21/2012
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

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6 **AUTHORIZATION TO ACCEPT GRANT**
7 **FOR COSTS ASSOCIATED WITH START UP**
8 **AND OPERATION OF PORTER AIR AT**
9 **BURLINGTON INTERNATIONAL AIRPORT**
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13 **CITY OF BURLINGTON**

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

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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 Interim Director of Aviation, has determined that the addition of air
20 service between Canada and Burlington, Vermont via Porter Air is in the best interest of the
21 City, the traveling public and public airport purposes; and

22 WHEREAS, the Interim Director of Aviation, has determined that it is in the best interest
23 of the Airport to apply for and accept a grant from the State of Vermont, Agency of Commerce
24 and Community Development, Department of Economic, Housing and Community
25 Development, International Trade Office in the amount of One Hundred Five Thousand Two
26 Hundred Dollars (\$105,200.00) ("Grant Offer"), to reimburse the City for costs associated
27 Porter Air Service at Burlington International Airport and paid for with Airport operating
28 revenues; and

29 WHEREAS, on May 17, 2012, the Board of Finance approved the acceptance of said
30 Grant Offer,

31 NOW THEREFORE BE IT RESOLVED THAT upon the May 21, 2012 approval of this
32 body, the Mayor of the City of Burlington, be and hereby is authorized to execute on behalf of
33 the City, all documents which may be required for the acceptance of said Grant Offer, subject to
34 review by the City's Chief Administrative Officer and the City Attorney, as necessary.

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3 Page two

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15 NAME/PURPOSE OF CONTRACTS: Grant acceptance Porter Air Costs

16 ADMINISTRATING DEPARTMENT: Airport

17 CONTRACT TERM:

18 ANTICIPATED GRANT AMOUNTS: \$105,200

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21 SOURCE OF FUNDS: State of Vermont

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23 FISCAL YEAR: 2012/2013

24 ACCOUNT NUMBER: 35003.65991

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28 200030-71; Resolution -Acceptance of Grant Porter Air