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2 **Resolution Relating to**

RESOLUTION _____

Sponsor(s): Councilors Keogh, Wright, Paul, Mulvaney-Stanak, Bd. of

Finance
Introduced: 3/26/2012

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION FOR LAND PURCHASE**
7 **IN ANTICIPATION OF AIP GRANT FUNDS**
8 **FOR BURLINGTON INTERNATIONAL AIRPORT**
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12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Twelve.....
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, on April 26, 2010, this body approved the purchase by the City of twenty
20 (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont, for
21 land use planning, anticipated growth, environmental compatibility (noise), and in the interest of
22 public airport purposes, and approved the contracting for relocation services associated with said
23 purchases, all with funds from operating revenues in anticipation of said expenditures being
24 reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement Program
25 ("AIP") grant and discretionary funds under AIP-88; and

26 WHEREAS, the Airport's Interim Director of Aviation now deems prudent the purchase
27 of the following property (one of the twenty (20) referenced above), for the purposes and with
28 the funding set forth above and as follows: 53 North Henry Court (Reginald and Lynda Emch -
29 \$350,000),

30 NOW THEREFORE BE IT RESOLVED THAT upon the March 12, 2012 approval of
31 the Board of Finance and the March 26, 2012 approval of this body, the Interim Director of
32 Aviation, Robert McEwing hereby is authorized and directed to purchase, on
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Resolution Relating to

AUTHORIZATION FOR LAND PURCHASE IN ANTICIPATION OF AIP GRANT FUNDS FOR BURLINGTON INTERNATIONAL AIRPORT

behalf of the City, the property specifically referenced with funds from a Grant Anticipation Note, in anticipation of reimbursement by FAA AIP-88 and by short term financing, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

BE IT FURTHER RESOLVED that the Interim Director of Aviation, Robert McEwing, hereby is authorized to expend on behalf of the City, funds required for any relocation services which may be required for the purchase of the Additional Property in anticipation of reimbursement by FAA-AIP 88, and, subject to any applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisition
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per Purchase & Sale Agreements
ANTICIPATED TOTAL	\$350,000.00
CONTRACT AMOUNTS:	53 N Henry Court (Emch): \$350,000.00
SOURCE OF FUNDS:	GAN funds in anticipation of reimbursement with FAA AIP grant funds under AIP-88. 95% Federal, 3% State, 2% Local funding
FISCAL YEAR:	Federal FY2011, City FY2012
ACCOUNT NAME:	Land Acquisition AIP-88
ACCOUNT NUMBER:	435418/73990

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Resolution Relating to

**AUTHORIZATION TO EXECUTE LEASE RENEWAL
WITH SHELBURNE LIMESTONE CORPORATION FOR
SPACE LOCATED AT ALERT HANGAR BUILDING
AT BURLINGTON INTERNATIONAL AIRPORT**

RESOLUTION _____
Sponsor(s): Councilors Keogh, Wright,
Paul, Mulvaney-Stanak, Bd. of
Finance
Introduced: 3/26/2012
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

CITY OF BURLINGTON

In the year Two Thousand Twelve.....

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 City owns a building known as the Alert Hangar Building at the Airport; and

WHEREAS, the Shelburne Limestone Corporation, now requests to renew a lease of 5,625 square feet in the Alert Hangar Building and 8,625 square feet of ramp area at the total rental rate of \$9,993.75 per annum as described in a proposed lease, a copy of which is attached hereto and which will be effective February 1, 2012 and have a term of three years; and

WHEREAS, the Interim Director of Aviation Robert McEwing deems the above referenced lease renewal to be in the best interest of the City, Airport and public airport purpose,

NOW THEREFORE BE IT RESOLVED, that upon the March 12, 2012 recommendation of the Board of Finance and the March 26, 2012 approval of this body, the Mayor of the City of Burlington, be and hereby is authorized to execute said lease renewal between Shelburne Limestone Corporation and the City of Burlington., and such other documents as will be required for the lawful culmination of said lease, all subject to the prior approval of the Chief Administrative Officer and the City Attorney as necessary.

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**Resolution Relating to
AUTHORIZATION TO EXECUTE LEASE RENEWAL
WITH SHELBURNE LIMESTONE CORPORATION FOR
SPACE LOCATED AT ALERT HANGAR BUILDING
AT BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Hangar/Office/Ramp Space Rental Agreement
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	February 1, 2012- January 31, 2015
ANTICIPATED GRANT AMOUNTS:	N/A
SOURCE OF FUNDS:	N/A
FISCAL YEAR:	2012-2015
ACCOUNT NAME:	Building/Ground Rent
ACCOUNT NUMBER:	35004-44084/44086

200000-78 Resolution (Shelburne Limestone) (2)

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2 **Resolution Relating to**

RESOLUTION

Sponsor(s): Councilors Keogh, Wright,
Paul, Mulvaney-Stanak, Bd. of

Finance
Introduced: 3/26/2012

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Signed by Mayor: _____

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6 **AUTHORIZATION TO EXECUTE LEASE RENEWAL**
7 **WITH AERODYME CORPORATION FOR**
8 **SPACE LOCATED AT ALERT HANGAR BUILDING**
9 **AT BURLINGTON INTERNATIONAL AIRPORT**

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12 **CITY OF BURLINGTON**

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14 In the year Two Thousand Twelve.....

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 City owns a building known as the Alert Hangar Building at the Airport;

20 and

21 WHEREAS, the Aerodyme Corporation, now requests to renew a lease of 16,150 square

22 feet in the Alert Hangar Building and 7,125 square feet of ramp are at the total rental rate of

23 \$18,507.16 per annum as described in a proposed Lease, a copy of which is attached hereto and

24 which will be effective February 1, 2012 and have a term of three years; and

25 WHEREAS, the Interim Director of Aviation Robert McEwing deems the above

26 referenced lease renewal to be in the best interest of the City, Airport and public airport

27 purposes,

28 NOW THEREFORE BE IT RESOLVED, that upon the March 12, 2012

29 recommendation of the Board of Finance and the March 26, 2012 approval of this body, the

30 Mayor of the City of Burlington, be and hereby is authorized to execute lease renewal between

31 Aerodyme Corporation and the City of Burlington., and such other documents as will be required

32 for the lawful culmination of said lease, all subject to the prior approval of the Chief

33 Administrative Officer and the City Attorney as necessary.

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**Resolution Relating to
AUTHORIZATION TO EXECUTE LEASE RENEWAL
WITH AERODYME CORPORATION FOR
SPACE LOCATED AT ALERT HANGAR BUILDING
AT BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Office/Ramp Space Rental Agreement
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	February 1, 2012- January 31, 2015
ANTICIPATED GRANT AMOUNTS:	N/A
SOURCE OF FUNDS:	N/A
FISCAL YEAR:	2012-2015
ACCOUNT NAME:	Building/Ground Rent
ACCOUNT NUMBER:	35004-44084/44086

200020-194 Resolution Aerodyme Lease Renewal (2)