

1
2 **Resolution Relating to**
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RESOLUTION

Sponsor(s): Councilor Paul

Introduced: 4-16-2012

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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5
6 **AUTHORIZATION FOR LAND PURCHASE**
7 **IN ANTICIPATION OF AIP GRANT FUNDS**
8 **FOR BURLINGTON INTERNATIONAL AIRPORT**
9

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11
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 WHEREAS, the City of Burlington ("City") owns and operates the Burlington
17
18 International Airport in South Burlington, Vermont ("Airport"); and

19 WHEREAS, the acquisition of a commercial property located at 700 Airport Parkway in
20 South Burlington for future development is a part of the Airport's Master Plan; and

21 WHEREAS, the Airport's Interim Director of Aviation now deems it prudent in the
22 interest of the City, Airport and public airport purposes, to purchase said property from Robert
23 Scott, LLC for the anticipated purchase price of \$600,000.00, which has been determined to be
24 the fair market value of the property, and to contract for any associated relocation services with
25 funds from a Grant Anticipation Note and short term financing, in anticipation of reimbursement
26 under a Federal Aviation Administration ("FAA") Airport Improvement Program ("AIP") Land
27 Development 2012 grant,

28 NOW THEREFORE BE IT RESOLVED that upon the March 26, 2012 approval of the
29 Board of Finance and the April 16, 2012 approval of this body, the Interim Director of Aviation,
30 Robert McEwing hereby is authorized and directed to purchase, on behalf of the City, the
31 property specifically referenced with funds from a Grant Anticipation Note and short term
32 financing, in anticipation of reimbursement by an FAA AIP-Land Development 2012 grant,
33 subject to review and approval by the Chief Administrative Officer and the City Attorney, as
34 necessary.

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Page TWO

Resolution Relating to

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

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 associated with the purchase of the referenced property in anticipation of reimbursement by an FAA-AIP Land Development 2012 grant, subject to any applicable City Purchasing Procedure, and subject to review and approval 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 Agreement
ANTICIPATED TOTAL CONTRACT AMOUNTS:	\$600,000.00
SOURCE OF FUNDS:	Grant Anticipation Note funds and short-term financing in anticipation of reimbursement with FAA AIP grant funds under AIP-Land Development 2012. 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	FY2012,
ACCOUNT NAME:	AIP-Land Development 2012
ACCOUNT NUMBER:	435417/73990

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2 **Resolution Relating to**
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RESOLUTION

Sponsor(s): Councilor Paul

Introduced: 4-16-2012

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Signed by Mayor: _____

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6 **AUTHORIZATION TO ACCEPT GRANT**
7 **AS REIMBURSEMENT FOR AIP LAND**
8 **PURCHASES AT BURLINGTON**
9 **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 WHEREAS, the City of Burlington ("City") owns and operates the Burlington
17 International Airport ("Airport"); and

18 WHEREAS, this body, on March 24, 2003, approved the purchase of some 7.4 acres
19 located off Berard Drive, South Burlington and in the approach zone of the Airport's Runway
20 15, for land use planning, anticipated growth, environmental compatibility (noise) and in the
21 interest of public benefit and public airport purposes, with operating revenues in anticipation of
22 reimbursement by grant funds; and

23 WHEREAS, the above referenced property was purchased by the City on June 12, 2003,
24 with operating revenues, in anticipation of reimbursement by grant funds; and

25 WHEREAS, the Interim Director of Aviation has determined that the purchase of a
26 commercial property located near the Airport and within the Airport's Master Plan, specifically:
27 700 Airport Parkway with funds from a Grant Anticipation Note and short term financing; with
28 anticipated reimbursement by grant funds, will be in the best interest of the City and of public
29 benefit and in furtherance of public airport purposes; and

30 WHEREAS, the Airport seeks the acceptance by the City of a Grant Offer administered
31 by the Federal Aviation Administration ("FAA") through its Airport Improvement Program
32 ("AIP") in the approximate amount of \$626,490.00; with the state share (6%) being \$41,766.00
33 and the local share (4%) being \$27,844.00, said funds intended as reimbursement for the
34 purchase of the two properties referenced above ("Purchases") and associated relocation
35 services; and
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**Resolution Relating to
AUTHORIZATION TO ACCEPT GRANT
AS REIMBURSEMENT FOR AIP LAND
PURCHASES AT BURLINGTON
INTERNATIONAL AIRPORT**

WHEREAS, the Interim Director of Aviation, after appropriate process, has determined to contract with the following entity for relocation services associated with the Purchases (“the Contract”): O.R. Colan and Associates, in the total anticipated amount of \$14,585.00,

NOW THEREFORE BE IT RESOLVED that upon the March 26, 2012 approval of the Board of Finance, and April 16, 2012 approval of this body, the Honorable Mayor Miro Weinberger be and hereby is authorized and directed to execute on behalf of the City of Burlington agreements accepting the above-referenced Grant Offer from the United States of America for the above-referenced projects.

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

NAME/PURPOSE OF CONTRACTS:	Land 2012 Development
ADMINISTRATING DEPARTMENT:	Airport
ANTICIPATED TOTAL COST OF PROJECTS:	\$696,100.00
SOURCE OF FUNDS:	Grant Anticipation Note and short term financing in anticipation of Reimbursement with FAA AIP grant funds
FISCAL YEAR:	2012
ACCOUNT NAME:	AIP-Land Development 2012
ACCOUNT NUMBER:	435417/73990