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2 **Resolution Relating to**
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RESOLUTION 6.03

Sponsor(s): Councilors Keogh,
Davis, Decelles: Bd. of Financ

Introduced: 12/14/09

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION FOR LAND PURCHASES**
7 **AND RELOCATION SERVICES IN**
8 **ANTICIPATION OF AIP GRANT FUNDS**
9 **FOR BURLINGTON INTERNATIONAL AIRPORT**
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12 **CITY OF BURLINGTON**
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14 In the year Two Thousand Nine.....

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, on June 15, 2009, this body approved the purchase by the City of twenty
20 (20) residential properties located on Airport Drive, Dumont Avenue, Maryland Street, Henry
21 Court and Elizabeth Street, all in South Burlington, for land use planning, anticipated growth,
22 environmental compatibility (noise), and in the interest of public airport purposes, and approved
23 the contracting for relocation services associated with said purchases, all with Airport operating
24 revenues in anticipation of a Federal Aviation Administration ("FAA") Airport Improvement
25 Program ("AIP") grant and discretionary funds; and

26 WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the
27 following properties, for the purposes and with the funding set forth above: 1227 Airport Drive
28 (Daley); 1261 Airport Drive (Maxwell/Stich); 73 Dumont Avenue (Forcier) and 3 Elizabeth
29 Street (Allard) ("Additional Properties");
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**Resolution Relating to
AUTHORIZATION FOR LAND PURCHASES
AND RELOCATION SERVICES IN
ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

NOW THEREFORE BE IT RESOLVED THAT upon the June 15, 2009 approval of this body and the December 14, 2009 approval of the Board of Finance, the Director of Aviation, Brian Searles hereby is authorized and directed to purchase, on behalf of the City, the Additional Properties and to pay on behalf of the City for relocation services associated with said purchases with funds from current operating revenues, in anticipation of reimbursement by FAA AIP grant funds or with said grant funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisitions
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreements
ANTICIPATED TOTAL	1227 Airport Drive (Daley): \$255,000.00
CONTRACT AMOUNTS:	1261 Airport Drive (Maxwell/Stich): \$245,000.00
	73 Dumont Avenue (Forcier): \$250,000.00
	3 Elizabeth Street (Allard): \$215,000.00

SOURCE OF FUNDS: Operating funds in anticipation of FAA AIP grant funds; grant funds

FISCAL YEAR: 2010
ACCOUNT NAME: LAND ACQUISITION
ACCOUNT NUMBER: 435449/73990