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3 **Resolution Relating to**
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RESOLUTION _____

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 8/9/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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

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13 **CITY OF BURLINGTON**

14 In the year Two Thousand Ten.....

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 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 Airport operating revenues in anticipation of a Federal Aviation
24 Administration ("FAA") Airport Improvement Program ("AIP") grant and discretionary funds;
25 and

26 WHEREAS, the Airport's Director of Aviation now deems prudent the purchase of the
27 following property, for the purposes and with the funding set forth above: 4 Patrick Street (Gail
28 and Dean Kirby) (the Additional Property),

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Resolution Relating to

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

NOW THEREFORE BE IT RESOLVED THAT upon the August 9, 2010 approval of
this body and the July 19, 2010 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
Property with funds from current operating revenues, in anticipation of reimbursement by FAA
AIP grant funds, subject to review by the Chief Administrative Officer and the City Attorney, as
necessary; and

BE IT FURTHER RESOLVED that the Director of Aviation, Brian Searles, 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 grant funds, 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 executed purchase/sale agreement
ANTICIPATED TOTAL	4 Patrick Street (Kirby): \$210,000
CONTRACT AMOUNTS:	
SOURCE OF FUNDS:	Operating funds in anticipation of FAA AIP grant funds
FISCAL YEAR:	2011
ACCOUNT NAME:	LAND ACQUISITION
ACCOUNT NUMBER:	435415/73990
	200000-00077