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2 **Resolution Relating to**
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RESOLUTION _____

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

Introduced: 9/13/10

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

5
6 **AUTHORIZATION TO ACCEPT GRANT**
7 **FOR AIP PROJECT LAND PURCHASES FOR**
8 **BURLINGTON INTERNATIONAL AIRPORT**
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11
12 **CITY OF BURLINGTON**
13

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

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, on June 15, 2009, 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

21 ("Properties"), with funds from operating revenues, in anticipation of said expenditures being

22 reimbursed by state and Federal Aviation Administration ("FAA") Airport Improvement Project

23 ("AIP") grants ("Grant Offers"), as desirable for land use planning, anticipated growth,

24 environmental compatibility (noise), and in the interest of public benefit and in furtherance of

25 public airport purposes; and

26 WHEREAS, the above-referenced June 15, 2009, resolution also authorized the Airport's

27 Director of Aviation to purchase on behalf of the City, the Properties with funds from current

28 operating revenues, in anticipation of reimbursement by FAA AIP grants and discretionary

29 funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary;

30 and

31 WHEREAS, on April 26, 2010, the City Council authorized and the City did

32 subsequently accept a grant for 12 of the Properties, and the City is presently eligible to accept a
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**Resolution Relating to
AUTHORIZATION TO ACCEPT GRANT
FOR AIP PROJECT LAND PURCHASES FOR
BURLINGTON INTERNATIONAL AIRPORT**

FAA AIP Grant Offer for the remaining 8 Properties in the amount of \$2,400,000.00; with the state share (3%) being \$75,790.00 and the local share (2%) being \$50,526.00; and

WHEREAS, on August 9, 2010, the Board of Finance approved the acceptance of said Grant Offer, which will be for the amount above for the purchase of these 8 properties,

NOW THEREFORE BE IT RESOLVED THAT upon the September 13, 2010 approval of this body, the Mayor of the City of Burlington, be and hereby is authorized to execute on behalf of the City, all documents which may be required for the acceptance of said Grant Offer, subject to review by the City's Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	GRANT ACCEPTANCE Land Acquisitions
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	
ANTICIPATED GRANT AMOUNTS:	\$2,400,000.00 (Federal-95%) \$ 75,790.00 (State-3%)
SOURCE OF FUNDS:	Federal Aviation Administration State of Vermont Airport Operating Revenues

FISCAL YEAR: 2010-2011
ACCOUNT NAME: AIP-84
ACCOUNT NUMBER: 435415/73990