

1
2 **Resolution Relating to**

RESOLUTION

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

Finance
Introduced: 8/8/2011

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION TO EXECUTE**
7 **EASEMENTS AND OTHER DOCUMENTS**
8 **RELATED TO LANDS AT BURLINGTON**
9 **INTERNATIONAL AIRPORT**

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12 **CITY OF BURLINGTON**

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14 In the year Two Thousand Eleven.....

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, the Airport purchased 47.5 acres of land on Poor Farm Road in South
20 Burlington adjacent to the Airport under Agreement No. W912LN-06-2-2103 with the National
21 Guard Bureau dated 9/22/08, and for which the Airport was reimbursed for all costs related to
22 that purchase which land was required by the Vermont Air National Guard (VTANG) to meet its
23 current mission requirements and ensure safety of VTANG facilities and to allow for the
24 relocation of Poor Farm Road; and

25 WHEREAS, the VTANG, now plans the relocation of Poor Farm Road including a new
26 Right of Way which was anticipated as part of the Memorandum of Agreement between the
27 VTANG and the Airport related to the land purchase, with such relocated Right of Way being
28 depicted on a "Final Plat, Lands owned by the City of Burlington, Located North and East of
29 National Guard Avenue," dated June 28, 2011 and prepared by Krebs and Lansing Consulting
30 Engineers, Inc. ("Plat") a copy of which is attached hereto, said relocation being deemed by the
31 Interim Director of Aviation as in the best interest of the public and public airport purposes; and

32 WHEREAS, on June 8, 2011, the Vermont National Guard received final Plat Approval
33 for the Project from the City of South Burlington; and

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**AUTHORIZATION TO EXECUTE
EASEMENTS AND OTHER DOCUMENTS
RELATED TO LANDS AT BURLINGTON
INTERNATIONAL AIRPORT**

WHEREAS, culmination of the Project will require the granting of certain rights in favor of third parties (including but not limited to the City of South Burlington and Champlain Water District) in the form of easements, and an offer of dedication and deed to the City of South Burlington with regard to the relocation of National Guard Avenue,

NOW THEREFORE BE IT RESOLVED, that upon the July 25, 2011 recommendation of the Board of Finance and the August 8, 2011 approval of this body, the Interim Director of Aviation, Robert McEwing, be and hereby is authorized to execute any and all easements, offers of dedication, deeds, and such other documents as will be required for the lawful culmination of the Project, all subject to the prior approval of the Chief Administrative Officer and the City Attorney as necessary.

NAME/PURPOSE OF CONTRACTS:	Road Easement and Dedication
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	N/A
ANTICIPATED GRANT AMOUNTS:	N/A
SOURCE OF FUNDS:	N/A
FISCAL YEAR:	2011-2012
ACCOUNT NAME:	N/A
ACCOUNT NUMBER:	N/A

