

1
2 **Resolution Relating to**

RESOLUTION

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

Finance
Introduced: 11-7-2011

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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13 **CITY OF BURLINGTON**

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

15 Resolved by the City Council of the City of Burlington, as follows that:

16
17 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 funds from a Grant Anticipation Note in anticipation of said expenditures
24 being reimbursed in part by Federal Aviation Administration ("FAA") Airport Improvement
25 Program ("AIP") grant and discretionary funds under FAA AIP-88; and

26 WHEREAS, the Airport's Interim Director of Aviation now deems prudent the purchase
27 of the following properties, for the purposes and with the funding set forth above:

28 1253 Airport Drive (Michael Moffatt- \$210,000), 11 S. Henry Court (Peter and Donna Kinville-
29 \$265,000) and 49 S. Henry Court (Jeremy and Jennifer Roberts - \$225,000),

30 NOW THEREFORE BE IT RESOLVED THAT upon the October 17, 2011
31 recommendation of the Board of Finance, the Interim Director of Aviation, Robert McEwing
32 hereby is authorized and directed to purchase, on behalf of the City, the property specifically
33 referenced with funds from a Grant Anticipation Note, in anticipation of reimbursement by FAA

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15 AIP-88, and by short term financing, subject to review by the Chief Administrative Officer and
16 the City Attorney, as necessary.

17 **BE IT FURTHER RESOLVED** that the Interim Director of Aviation, Robert McEwing,
18 hereby is authorized to expend on behalf of the City, funds required for any relocation services
19 which may be required for the purchase of the properties specifically referenced in anticipation
20 of reimbursement by FAA AIP-88, and subject to any applicable City Purchasing Procedure, and
21 subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

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23 **NAME/PURPOSE OF CONTRACTS:** Land Acquisition
24 **ADMINISTRATING DEPARTMENT:** Airport
25 **CONTRACT TERM:** Per anticipated purchase/sale agreements
26 **ANTICIPATED TOTAL** \$700,000
27 **CONTRACT AMOUNTS:** 1253 Airport Drive (Moffatt): \$210,000
28 11 S Henry Court (Kinville): \$265,000
29 49 S Henry Court (Roberts): \$225,000
30
31 **SOURCE OF FUNDS:** Grant Anticipation Note in anticipation of
32 reimbursement with FAA AIP grant funds
33 under AIP-88.
34 95% Federal. 3% State, 2% Local funding
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36 **FISCAL YEAR:** Federal FY2011, City FY2012
37 **ACCOUNT NAME:** Land Acquisition AIP-88
38 **ACCOUNT NUMBER:** 435418/73990
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