

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

43 referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and
44 unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the
45 Sponsor will make available any additional monies that may be found necessary, upon request of the
46 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or
47 discontinue the project at any time additional monies are found to be necessary by the Secretary, and
48 the Sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all
49 reasonable federal and state expenditures related to the project shall be paid by the sponsor; and
50

51 **WHEREAS**, the Sponsor is required by law Wis. Stat. §114.32(5) to designate the Secretary as its
52 agent to accept, receive, receipt for and disburse any funds granted by the United States under the
53 Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its
54 agent for other purposes.
55

56 "DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"
57

58 **NOW, THEREFORE, BE IT RESOLVED**, by the Sponsor that the Secretary is hereby designated as
59 its agent and is requested to agree to act as such in matters relating to the airport development project
60 described above, and is hereby authorized as its agent to make all arrangements for the development
61 and final acceptance of the completed project whether by contract, agreement, force account or
62 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,
63 either public or private, for the acquisition, construction, improvement, maintenance and operation of
64 the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain
65 under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,
66 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or
67 other documents required or requested by any agency of the federal government and to comply with all
68 federal and state laws, rules, and regulations relating to airport development projects.
69

70 **FURTHER**, the Sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the
71 Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find
72 necessary to complete the aforesaid project.
73

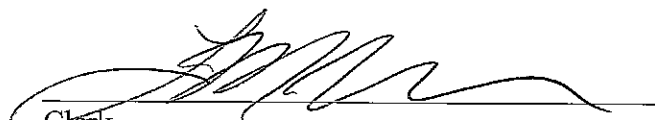
74 "AIRPORT OWNER ASSURANCES"
75

76 **BE IT FURTHER RESOLVED** that the Sponsor agrees to maintain and operate the airport in
77 accordance with certain conditions established in Wisconsin Administrative Code §55, or in
78 accordance with Sponsor assurances enumerated in a federal grant agreement.
79

80 **BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk be authorized to sign
81 and execute the Agency Agreement and Federal Block Grant "Owner Assurances" authorized by this
82 Resolution.
83

84 **CERTIFICATION**
85

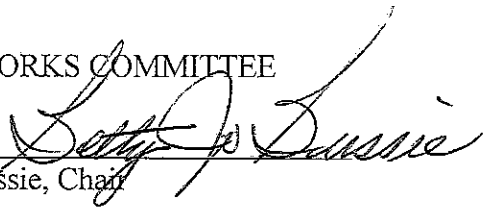
86 I, LSA TOLLEFSON, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is
87 a correct copy of a Resolution introduced at a County Board meeting of the Supervisors on
88 December, 15, 2016, adopted by a majority vote, and recorded in the minutes of said
89 meeting.
90

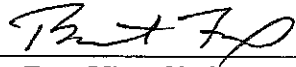
91 
92 _____
93 Clerk

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AID

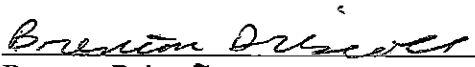
Respectfully submitted,


PUBLIC WORKS COMMITTEE


Betty Jo Bußie, Chair


Brent Fox, Vice-Chair



Eva Arnold


Brenton Driscoll


Rick Richard

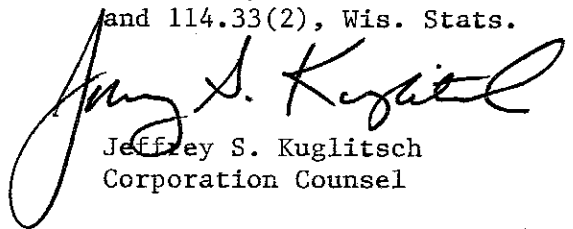
FISCAL NOTE:

This resolution outlines the state and federal requirements for applying for funding. If any projects are approved for federal and/or state funding then a budget amendment, including the County's share, would be required.


Sherry Oja
Finance Director

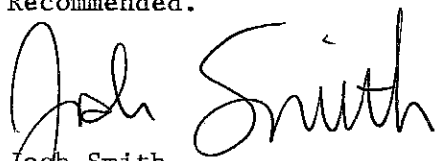
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT
AID**Executive Summary****Petitioning the Secretary of Transportation
for Airport Improvement Aid**

This Resolution petitions the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Southern Wisconsin Regional Airport.

This Resolution also outlines the state and federal requirements for applying to obtain funding assistance. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

The Resolution does not require county funds to be available, however should a part or all of the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

If approved, this Resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director