

RESOLUTION NO. 1-0803

Petitioning the Wisconsin Secretary of Transportation for Airport Improvement Aid by the Tri-County Airport Commission - Sauk, Richland and Iowa Counties, Wisconsin

WHEREAS, the Tri-County Airport Commission, herein referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop or improve the Tri-County Regional Airport, jointly owned by Sauk, Richland, and Iowa Counties, Wisconsin; and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available additional monies that may be found necessary, upon request of the Secretary and approval of the Tri-County Airport Commission, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and (or) State Aid, in accordance with the applicable State and Federal laws, respectfully represents and states:

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1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Replace/refurbish rotating beacon; install vault building; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: To meet the existing and future needs of the airport.

BE IT FURTHER RESOLVED, by the Iowa County Board of Supervisors met in regular session, that a petition for Federal and (or) State Aid is hereby approved, contingent upon like approval by the County Boards of Richland and Sauk Counties; and

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

BE IT FURTHER RESOLVED, that the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wisconsin Statutes, that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project; and

BE IT FURTHER RESOLVED, that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement; and

BE IT FURTHER RESOLVED, that the Chair of the Tri-County Airport Commission be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this resolution.

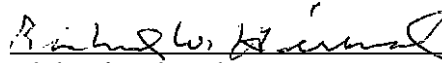
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Fiscal Note: It is estimated that the cost of replacing the rotating beacon and installing the vault building will be \$3,500 and up to \$15,000, respectively. The Bureau of Aeronautics anticipates that these funds are available in the contingency funds of the runway extension project. The only additional cost to the Counties is expected to be the cost of removing the old beacon, approximately \$200.

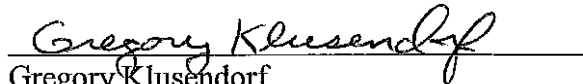
For consideration by the Iowa County Board of Supervisors on August 19, 2003.

Adopted this 19th day of August, 2003.



Richard Heimerl
Iowa County Chairman

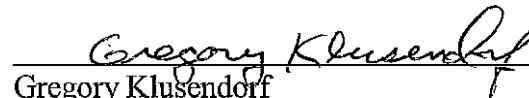
ATTEST:



Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above resolution was duly adopted by the County Board of Iowa County on the 19th day of August, 2003.



Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin