

RESOLUTION NO. 6-0811

**APPROVING AGENCY AGREEMENT FEDERAL BLOCK GRANT
OWNERS ASSURANCES AT THE TRI-COUNTY AIRPORT**

WHEREAS, Iowa, Richland and Sauk Counties jointly own the Tri-County Airport which is governed by the Tri-County Airport Commission; and,

WHEREAS, the Tri-County Airport Commission has determined that it is in the best interest of the three county owners of the Tri-County Airport to seek a Federal Block Grant through the State of Wisconsin Department of Transportation to perform certain work to include the following:

"Crack fill and sealcoat airport pavements; reconstruct hangar taxiways south of terminal ramp; design reconstruction of Runway 9/27, reconstruct parking lot and road to terminal building; and any necessary related work."

WHEREAS, the three county owners must agree to the prescribed terms and conditions in order to receive this grant, and your undersigned commission does believe that these conditions are reasonable and entering into this agreement is in the best interest of the three county owners.

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors, met in regular session, that the Tri-County Airport Commission, by the Chairman and Vice Chairman of the Tri-County Airport Commission, is hereby authorized to sign the Agency Agreement and Federal Block Grant Assurances, and any other documents necessary to apply for the grant and receive the funds from the Federal Government; and,

BE IT FURTHER RESOLVED, by the Sponsor, that the Secretary is hereby designated as it's 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 complete project whether by contract, agreement, force account or otherwise; and particularly to accept, receive, receipt and 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 interest 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 employee by the Secretary; and to execute any assurance or other document 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 following Airport Owner Assurances are approved and 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.

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For consideration by the Iowa County Board of Supervisors on August 16, 2011

Respectfully submitted,

TRI COUNTY AIRPORT COMMISSION

DONALD STEVENS, Sauk County Commissioner

FISCAL NOTE: This Resolution authorizes the Tri-County Airport Commission to apply for block grant funding from the Federal Government for improvement of the Tri-County Airport. To receive the money, the owners have to agree to continue to operate during the useful life of the improvements to the airport. Funding for these projects is expected to be 95% federal, 2.5% state, and the remaining 2.5% split evenly between the three owner counties. Specific projects will be undertaken only to the extent the counties allocate funds.