

## **RESOLUTION NO. 8-0204**

### **Resolution Petitioning the Secretary of Transportation For Airport Improvement Aid**

**By  
Tri-County Airport Commission  
Iowa, Richland, and Sauk Counties, Wisconsin**

**WHEREAS**, the Tri-County Airport Commission, hereinafter 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,

**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.

**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 any additional monies that may be found necessary, upon request of the Secretary, 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 Sauk County Board of Supervisors 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 State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

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: Purchase Snow Removal Equipment (SRE); construct Snow Removal Equipment Building; reconstruct apron; sealcoat airport pavements.
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.

**AND BE IT FURTHER RESOLVED**, by the Sponsor 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

**Resolution No. 8-0204 Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid**

**Page 2**

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 Wis. Stats., 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 Chairman and Clerk 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.

For consideration by the Iowa County Board of Supervisors on February 16, 2004.

Respectfully submitted,

  
\_\_\_\_\_  
Stephen Foye, Vice-Chairman  
Iowa County Board

**Fiscal Note:** The snow removal equipment, building, and pavement work are expected to cost \$340,000, funded 97.50% (\$331,500) by Federal or State funds and 2.50% (\$8,500) or \$2,833 per County. Funds in the amount of \$6,000 are budgeted in 2004. It is anticipated that part of the project cost (\$2,500) will carryforward into 2005 which will be covered if the appropriations remains the same.

**MIS Note:** No impact.

**AGENCY AGREEMENT AND  
FEDERAL BLOCK GRANT OWNER ASSURANCES**

**Department of Transportation  
Bnreau of Aeronautics  
Madison, Wisconsin**

**WHEREAS**, the Tri-County Airport Commission, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Tri-County Regional Airport project to:

Purchase Snow Removal Equipment (SRE); construct Snow Removal Equipment Building; reconstruct apron; sealcoat airport pavements.

**WHEREAS**, the Sponsor adopted a resolution on February 19, 2004, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

**WHEREAS**, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

**NOW THEREFORE, BE IT RESOLVED**, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

SECRETARY OF TRANSPORTATION

\_\_\_\_\_  
David M. Greene, Director  
Bureau of Aeronautics

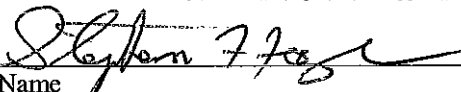
**FEDERAL BLOCK GRANT OWNER ASSURANCES .....**

**WHEREAS**, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and, for projects receiving federal aid, to the attached Federal Sponsor Assurances, which are a condition of a Federal Grant of funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

Acceptance: The Sponsor does hereby accept the Agency Agreement and the Federal Block Grant Owner Assurances.

The Tri-County Airport Commission  
Sponsor

  
\_\_\_\_\_  
Name  
Iowa County Vice Chairman  
\_\_\_\_\_  
Title  
February 16, 2004  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Name  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Date