

1 **7-42012**

2 **RESOLUTION: Approve Petition to the Secretary of Transportation for Airport Improvement Aid**

3

4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, Winnebago County, being a municipal Body Corporate of the State of Wisconsin, hereinafter
6 referred to as "Sponsor," is authorized by law (§ 114.11, Wis Stats) to acquire, establish, construct, own, control,
7 lease, equip, improve, maintain, and operate an airport; and

8 **WHEREAS**, Sponsor desires to develop or improve Wittman Regional Airport located in Winnebago County,
9 Wisconsin; and

10 **WHEREAS**, airport users have been consulted for the purpose of formulating the improvements included in
11 this Resolution; and

12 **WHEREAS**, a public hearing was held on December 19, 2011, prior to the adoption of the Petition, in
13 accordance with § 114.33(2), Wis Stats, as amended, and a transcript of the hearing shall be transmitted with the
14 Petition.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that a Petition for
16 Federal and/or State Aid in the following form is hereby approved:

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

19 1. That the airport, which it desires to develop, should generally conform to the requirements for a general
20 aviation-type airport as defined by the Federal Aviation Administration.

21 2. That the character, extent, and kind of improvements desired under the project are as follows: Construct
22 airport perimeter road; install security items related to perimeter fence and perimeter road and any necessary related
23 work; remove runway access roads; conduct a stormwater study and implement a stormwater pollution prevention
24 plan; and grade runway safety area.

25 3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons:
26 to meet the existing and future needs of the airport.

27 It is recognized that the improvements petitioned for as listed will be funded individually or collectively as
28 funds are available, with specific project costs to be approved as work is authorized, the proportionate costs of the
29 airport development projects described above, which are to be paid by the Sponsor to the Secretary of the Wisconsin
30 Department of Transportation (hereinafter referred to as the "Secretary") to be held in trust for the purpose of the
31 project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the
32 Secretary; and Sponsor will make available any additional monies that may be found necessary, upon request of the
33 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue
34 the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not have
35 to provide the same.

36 The Sponsor, as required by law (§ 114.32(5), Wis Stats), will designate the Secretary as its agent to accept,
37 receive, receipt, and disburse any funds granted by the United States under the Federal Airport and Airway
38 Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

39 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Secretary is hereby
40 designated as its agent and is requested to agree to act as such in matters relating to the airport development project

41 described above, and is hereby authorized as its agent to make all arrangements for the development and final
42 acceptance of the completed project whether by contract, agreement, force account, or otherwise; and particularly, to
43 accept, receive, receipt, and disburse Federal monies or other monies, either public or private, for the acquisition,
44 construction, improvement, maintenance, and operation of the airport; and to acquire property or interests in property
45 by purchase, gift, lease, or eminent domain under Chapter 32, Wisconsin Statutes; and to supervise the work of any
46 engineer, appraiser, negotiator, contractor, or other person employed by the Secretary; and to execute any
47 assurances or other documents required or requested by any agency of the Federal Government and to comply with
48 all Federal and State laws, rules, and regulations relating to airport development projects.

49 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it requests, pursuant to
50 § 114.33(8)(a), Wis Stats, that the Secretary provide that the Sponsor may acquire certain parts of the required land
51 or interests in land that the Secretary shall find necessary to complete the aforesaid project.

52 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County
53 agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55,
54 Wisconsin Administrative Code, or in accordance with its assurances enumerated in a Federal Grant Agreement.

55 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago County
56 Executive, and the Winnebago County Airport Director be authorized to sign and execute the Agency Agreement and
57 Federal Block Grant Assurances authorized by this Resolution.

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Submitted by:

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AVIATION COMMITTEE

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Committee Vote: **5-0**

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Submitted by:

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PERSONNEL AND FINANCE COMMITTEE

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Committee Vote: **4-0**

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Vote Required for Passage: **Majority of Those Present**

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CERTIFICATION

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69 I, Susan T Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a correct copy of a
70 Resolution introduced at a regular meeting of the Winnebago County Board of Supervisors on April 24, 2012,
71 adopted by as majority vote, and recorded in the minutes of said meeting.

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Susan T Ertmer
Winnebago County Clerk

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Dated: _____

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Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive