

1 **74-62010**

2  
3 **RESOLUTION:      Petition the Secretary of Transportation**  
4 **for Airport Improvement Aid**

5  
6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8  
9 **WHEREAS**, Winnebago County, Wisconsin, hereinafter referred to as the Sponsor,  
10 being a municipal Body Corporate of the State of Wisconsin, is authorized by law (§ 114.11, Wis  
11 Stats) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and  
12 operate an airport; and

13  
14 **WHEREAS**, the Sponsor desires to develop or improve the Wittman Regional Airport,  
15 Winnebago County, Wisconsin; and

16  
17 **WHEREAS**, airport users have been consulted in formulation of the improvements  
18 included in this Resolution; and

19  
20 **WHEREAS**, a public hearing was held prior to the adoption of this petition in accordance  
21 with § 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

22  
23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
24 Supervisors that it hereby authorizes that the Sponsor of said petition for Federal and/or State  
25 Aid in the following form is hereby approved:

26  
27 The petitioner, desiring to sponsor an airport development project with Federal and State  
28 Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully  
29 represents and states as follows:

- 30  
31 1. That the airport, which it is desired to develop, should generally conform to the  
32 requirements for a general aviation-type airport as defined by the Federal Aviation  
33 Administration.  
34  
35 2. That the character, extent, and kind of improvements desired under the project are  
36 as follows: purchase snow removal equipment; purchase turf mowing equipment;  
37 reconstruct terminal area ramps and Taxiway E; reconstruct Taxiway D ramp; repair  
38 ramp pavement; develop/expand hangar areas, including hangar removal;  
39 install/replace airport perimeter fencing; reconstruct Runway 4/22, Runway 13/31,  
40 and Taxiway C; relocate and reconstruct Taxiway B; acquire land near/in runway  
41 approaches as stated in Transportation Administrative Code Chapter 55; and any  
42 necessary related work.  
43  
44 3. That the airport project, which your petitioner desires to sponsor, is necessary for the  
45 following reasons: to meet the existing and future needs of the airport.

46  
47 **WHEREAS**, it is recognized that the improvements petitioned for as listed will be funded  
48 individually or collectively as funds are available, with specific project costs to be  
49 approved as work is authorized, the proportionate cost of the airport development  
50 projects described above, which are to be paid by the Sponsor to the Secretary of the  
51 Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be  
52 held in trust for the purpose 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 (§ 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.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors on behalf of 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 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.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Sponsor requests that the Secretary provide, per § 114.33(1)(a), 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.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors 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.

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

Submitted by:

**AVIATION COMMITTEE**

---

---

---

---

---

Committee Vote:

**5-0**.

Vote Requirement for Passage:

**Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

---

Mark L Harris  
Winnebago County Executive