

42 the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or
43 discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor
44 does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and
45 state expenditures related to the project shall be paid by the sponsor; and

46

47 **WHEREAS**, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to
48 accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and
49 Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

50

51 **"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"**

52 **THEREFORE, BE IT RESOLVED**, by the sponsor that the Secretary is hereby designated as its agent and is
53 requested to agree to act as such, in matters relating to the airport development project described above, and is
54 hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed
55 project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for
56 and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement,
57 maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or
58 eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor
59 or other person employed by the Secretary; and, to execute any assurances or other documents required or
60 requested by any agency of the federal government and to comply with all federal and state laws, rules, and
61 regulations relating to airport development projects.

62

63 **FURTHER**, the sponsor request that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may
64 acquire certain parts of the required land or interests in land that the secretary shall find necessary to complete the
65 aforesaid project.

66

67 **"AIRPORT OWNER ASSURANCES"**

68 **AND BE IT FURTHER RESOLVED**, that the sponsor agrees to maintain and operate the airport in accordance with
69 certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances
70 enumerated in a federal grant agreement.

71

72 **AND BE IT FURTHER RESOLVED THAT THE** County Executive and County Clerk be authorized to sign and
73 execute the agency agreement and federal block grant owner assurances authorized by this resolution.

74

75 **Fiscal Note:** *No immediate fiscal impact. The resolution will facilitate future eligibility for federal block grant funds*
76 *through the Wisconsin Bureau of Aeronautics Capital Improvements Program.*

77

78 Respectfully submitted by:

79 **AVIATION COMMITTEE**

80 Committee Vote: **Approved 5/0**

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

82

83 Approved by the Winnebago County Executive this ____ day of _____, 2023.

84

85

86

87

88

89

90

91

92

93

94

95

Jonathan D. Doemel
Winnebago County Executive

CERTIFICATION

I, Julie A. Barthels, Clerk of Winnebago County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a monthly meeting of the Winnebago County Board of Supervisors on - _____ 2023, adopted by a majority vote, and recorded in the minutes of said meeting.

Julie A. Barthels, County Clerk