

RESOLUTION
Town of Grand Rapids
Wood County, Wisconsin

RESOLUTION NO: 2017-12

**Re: A Resolution of the Town Board of the Town of Grand Rapids to support
Petitioning the Secretary of Transportation for Airport Improvement Aid by Alexander Field; and
Agency Agreement and Federal Block Grant Owner Assurances**

The Town Board of the Town of Grand Rapids, Wood County, Wisconsin,
RESOLVES as follows:

WHEREAS, the Alexander Field-South Wood County Airport Commission, Wood County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Alexander Field-South Wood County Airport, Wood County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

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 Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor 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: Construct hangars; develop hangar area; upgrade/rehabilitate/construct fuel system; construct/expand ramp; reconstruct Runway 2/20, including lighting; install airport signage; construct taxiway to future corporate hangar area; construct parallel taxiway to Runway 2/20, including lighting; conduct wildlife site visit and site assessment; acquire land in runway approaches and for airport development; clear runway approaches, and any necessary related work; build and develop new terminal and terminal area.
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.

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; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) 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.

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

THEREFORE, BE IT 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 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 Wis. Stat. §32 .02; 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.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), 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.

"AIRPORT OWNER ASSURANCES"

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

AND BE IT FURTHER RESOLVED that the Chairman of the South Wood County Airport Commission be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

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

WHEREAS, the Alexander Field-South Wood County Airport Commission, Wood County, Wisconsin, 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 Alexander Field-South Wood County Airport project to:

Construct hangars; develop hangar area; upgrade/rehabilitate/construct fuel system; construct/expand ramp; reconstruct Runway 2/20, including lighting; install airport signage; construct taxiway to future corporate hangar area; construct parallel taxiway to Runway 2/20, including lighting; conduct wildlife site visit and site assessment; acquire land in runway approaches and for airport development; clear runway approaches, and any necessary related work; build and develop new terminal and terminal area

WHEREAS, the sponsor adopted a resolution on March 2nd, 2017, 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 such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

"AGENCY AGREEMENT"

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, 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.

"FEDERAL BLOCK GRANT OWNER ASSURANCES"

WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, 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 (except for land projects, which shall run in perpetuity);

Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.

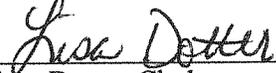
Sponsor: The Alexander Field-South Wood County Airport Commission, Wood County, Wisconsin

Motion		For	Against	Abstain	Absent	ACTION TAKEN
_____	Arne Nystrom	[✓]	[]	[]	[]	<input checked="" type="checkbox"/> Adopted as presented
_____	Bill Clendenning	[✓]	[]	[]	[]	<input type="checkbox"/> Adopted as amended
_____ 2	Kathy Alft	[✓]	[]	[]	[]	<input type="checkbox"/> Rejected
_____	Patty Lumby	[✓]	[]	[]	[]	<input type="checkbox"/> Tabled until _____
_____ 1	Dan Paulsen	[✓]	[]	[]	[]	<input type="checkbox"/> Referred to _____

I, Lisa Dotter, Clerk for the Town of Grand Rapids, hereby certify that the above is a true and correct copy of a Resolution which was adopted on the 14th day of March, 2017 by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 16th day of March, 2017. 

By: _____
Arne Nystrom, Town Chairman

By:  _____
Lisa Dotter, Clerk