

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 31, 2010
DATE DRAFTED

Amending the 2010 Airport Budget to Acquire Property

1 **WHEREAS**, Rock County, hereinafter referred to as the Sponsor, owns an airport known
2 as the Southern Wisconsin Regional Airport; and,
3

4 **WHEREAS**, in addition to land specifically required for airport facilities, the FAA prefers
5 airport owners to control land within the Runway Protection Zone (RPZ); and,
6

7 **WHEREAS**, the Sponsor has considered Resolution "Agency Agreement Designating the
8 Wisconsin Department of Transportation, Bureau of Aeronautics as Agent for Rock
9 County, Wisconsin, Airport Owner" to negotiate on behalf of the Sponsor an agreement to
10 acquire certain properties located, in part, in the RPZ for Runway 32; and,
11

12 **WHEREAS**, the Advance Land Loan program will cover eighty percent (80%) of the cost
13 with the sponsor responsible for the remaining twenty percent (20%); and,
14

15 **WHEREAS**, the Bureau has estimated the acquisition cost at \$1,200,000 with the Advance
16 Land Loan program providing \$960,000 (80%), and the sponsor responsible for the
17 remaining \$240,000 (20%); and,
18

19 **WHEREAS**, it is anticipated that within two years after the purchase, Federal funds will be
20 available to reimburse the sponsor up to seventeen and one-half percent (17.5%) of its
21 original twenty percent (20%) cost.
22

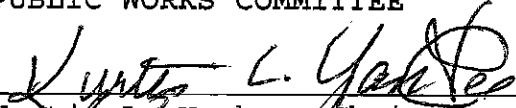
23 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
24 assembled this 31st day of April 2010, that the Southern Wisconsin Regional Airport's
25 2010 Capital Project budget be amended as follows:
26


<u>A/C/Description</u>	<u>Budget at 4/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4453-4454-49000/ Long Term Debt Proceeds	\$180,800	\$240,000	\$420,800
<u>Use of Funds:</u>			
41-4453-4454-67200/ Capital Projects	180,800	240,000	420,800

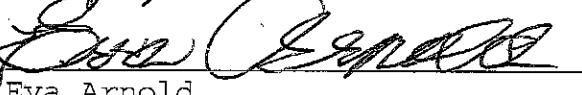
10-4C-003


Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair


Betty Jo Bussie, Vice Chair

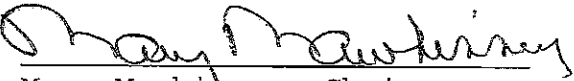

Eva Arnold


David Diestler


Richard Ott

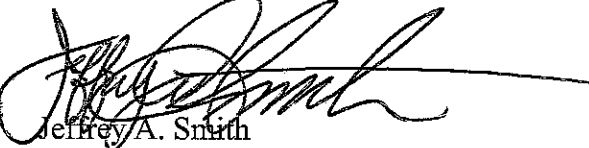
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

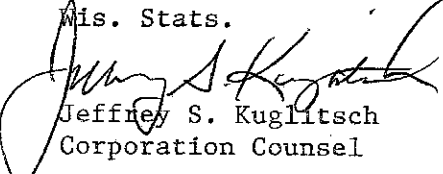
FISCAL NOTE:

This resolution amends the Airport's 2010 budget to provide the appropriation authority to enter into an Advance Land Acquisition Loan with the Wisconsin Department of Transportation. This budget appropriation is to be funded by a future debt issue.


Jeffrey A. Smith
Finance Director.

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
For
Resolution
Amending the 2010 Airport Budget to Acquire Property

The FAA recommends fee simple acquisition of land within the Runway Protection Zone (RPZ) and up to 5,000 feet from the end of the existing primary surface zones. Land within this area is eligible for federal and or state funding when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

The Advance Land Acquisition Loan Program is administered by the Wisconsin Department of Transportation, Bureau of Aeronautics. This revolving fund was setup by the State to loan funds to airport sponsors to acquire land needed for preserving and improving a safe and efficient air transportation system. In addition to the actual cost of land acquisition, these funds can be used for Airport Layout plan updates, project plans, surveys, appraisals, relocations, and environmental studies. Simple interest is charged at a rate of 4 percent on the unpaid balance. The land loan functions much like a short-term loan to cover the expenses incurred until the federal funding is available for reimbursement. Although the Land Loan Resolution indicates a five-year pay back, when federal funding is secured, those funds will be used for repayment of the land loan.

The estimated cost to purchase these properties is \$1,200,000. The land loan will cover 80% or \$960,000. The 20% sponsor share is \$240,000. It is anticipated that federal funding will be available for reimbursement within two years bringing Rock County's obligation down to 2.5% or \$30,000.

If an accepted offer cannot be obtained or the County Board does not approve an offer, Rock County would reimburse the Bureau of Aeronautics for all costs incurred as part of the negotiation process. Any unused funds would be returned.

Respectfully Submitted,

Ronald D. Burdick
Airport Director