

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 26, 2012
DATE DRAFTED

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

1 WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to
2 sponsor an airport development project to be constructed with federal aid and/or state aid, specifically,
3 the Southern Wisconsin Regional Airport project to:

4
5 Crackseal, level and seal Runway 18/36 and Taxiway "C"; Purchase snow removal
6 equipment; clear runway approaches; replace airfield lighting and signage with LED lights; repair
7 cracks and seal coat Taxiway "D1"; land acquisition/reimbursement as property shown on Airport
8 Layout Plan becomes available; reconstruct obliterated t-hangar apron areas; replace Precision
9 Approach Path Indicators (PAPI's) on Runway 04, and any necessary related work.

10
11 WHEREAS, the Sponsor adopted a resolution on _____, 2012, a
12 copy of which is attached and the prescribed terms and conditions of which are fully incorporated into
13 this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set
14 forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain
15 conditions; and

AGENCY AGREEMENT

16
17
18
19 WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the
20 Sponsor until financial closing of this project;

21
22 NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary
23 shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set
24 forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal
25 services to the Sponsor.

26
27 Secretary of Transportation

28
29
30
31
32
33 David M. Greene, Director
34 Bureau of Aeronautics

35
36 Date: _____
37

12-3B-619

FEDERAL BLOCK GRANT OWNER ASSURANCES

37 WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin
38 Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor
39 Assurances which are a condition of a Federal Grant of Funds.
40
41
42

43 The Federal Block Grant Owner Assurances shall remain in full force and effect throughout
44 the useful life of the facilities developed under this project, but in any event not to exceed twenty (20)
45 years from the date of the Finding;

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR
Rock County, Wisconsin

Name

Title

Date

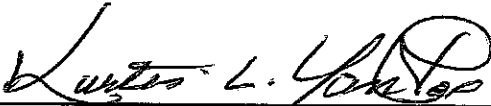
Name

Title


Date

Respectfully submitted,

PUBLIC WORKS COMMITTEE



Kurtis L. Yankee, Chair



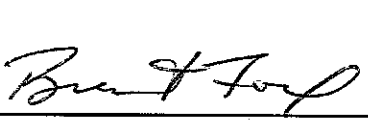
Betty Jo Bussie, Vice-Chair



Eva Arnold



David Diestler



Brent Fox

Agency Agreement and Federal block Grant Owner Assurances

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FISCAL NOTE:

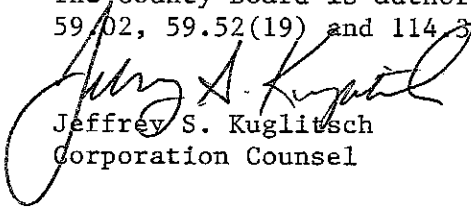
If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2½% to 20% of the project's cost, depending upon the type of Federal and/or State grant funding available for the project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.02, 59.52(19) and 114.33(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator