

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 30, 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 Purchase replacement snow removal vehicle; Update the Airport Improvement Plan
6 including surveying and clearing the approaches; Construct deicing containment system; replace
7 Airport Rescue and Fire Fighting vehicle; Reconstruct the terminal area access roads and auto
8 parking; Reconstruct the southwest apron.
9

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
16

AGENCY AGREEMENT

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;
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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.
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27 Secretary of Transportation
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32
33 David M. Greene, Director
34 Bureau of Aeronautics
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36 Date: _____
37

12-12A-200

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FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, 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;

ACCEPTANCE:

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

**SPONSOR
Rock County, Wisconsin**

Name

Name

Title

Title

Date

Date

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Absent
Eva Arnold

Absent
David Brown

Brent Fox
Brent Fox

FISCAL NOTE:

If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 2 ½% to 20% of the projects 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