

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional
Airport
INITIATED BY



7/11/2022
DATE DRAFTED

Agency Agreement and Federal Block Grant Owner Assurances

WHEREAS, Rock 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 Southern Wisconsin Regional Airport project to:

Replace Automated Weather Observation Station (AWOS) and any necessary related work; perform asphalt crack seal on taxiways Alpha, Alpha 1, Alpha 2, and Alpha 3.

WHEREAS, the Sponsor adopted a resolution on July 28th, 2022, 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.

Secretary of Transportation

David M. Greene, Director
Bureau of Aeronautics

Date: _____

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
Rock County, Wisconsin

Name

Title

Date

Name

Title

Date

FISCAL NOTE:

This resolution by itself has no fiscal impact. If a project becomes eligible and is approved by the state, project approval and fiscal information will then need to come back before the County Board.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Southern Wisconsin Regional Airport Board

The Southern Wisconsin Regional Airport Board recommended this resolution for approval by a unanimous voice vote.

EXECUTIVE SUMMARY

RESOLUTION

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

This Resolution is required by the State of Wisconsin in order to petition the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Southern Wisconsin Regional Airport.

The Resolution does not require county funds to be available, however should a part or all the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

The specific details of this petition include: (1) replace the Automated Weather Observation Station (AWOS) and any necessary related work. The AWOS offers pilots continuous weather conditions such as cloud height, sky conditions, visibility, temperature, dew point, altimeter setting, wind speed and direction. The normal life replacement of an AWOS is 15-20 years. Our system is 20+ years old. (2) complete asphalt crack sealing on taxiway Alpha and the connecting taxiways of Alpha 1, 2, 3. This is routine maintenance for asphalt. All of these taxiways have small cracks that if left untouched, will lead to bigger cracking issues and result in shorter life expectancy of the surface.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully submitted,

Gregory A. Cullen, CM
Airport Director