

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ronald D. Burdick, Airport Director  
DRAFTED BY

October 30, 2012  
DATE DRAFTED

### PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

1 WHEREAS, the County Board of Supervisors, Rock County, Wisconsin hereinafter referred  
2 to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by  
3 law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve,  
4 maintain, and operate an airport, and  
5

6 WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional  
7 Airport, Rock County, Wisconsin,  
8

#### “PETITION FOR AIRPORT PROJECT”

9  
10  
11 WHEREAS, airport users have been consulted in formulation of the improvements included  
12 in this Resolution, and  
13

14 WHEREAS, a public hearing was held prior to the adoption of this petition in accordance  
15 with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this  
16 petition, and  
17

18 THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State  
19 Aid in the following form is hereby approved:  
20

21 The petitioner, desiring to sponsor an airport development project with Federal and State Aid  
22 or State Aid only, in accordance with the applicable State and Federal laws, respectfully  
23 represents and states:  
24

- 25 1. That the airport, which it is desired to develop, should generally conform to the  
26 requirements for a General Aviation type airport as defined by the Federal Aviation  
27 Administration.  
28
- 29 2. The character, extent, and kind of improvements desired under the project are as follows:  
30

31 Purchase replacement snow removal vehicle; Update the Airport Improvement Plan  
32 including surveying and clearing the approaches; Construct deicing containment system;  
33 replace Airport Rescue and Fire Fighting vehicle; Reconstruct the terminal area access  
34 roads and auto parking; Reconstruct the southwest apron.  
35

- 36 3. That the airport project, which your petitioner desires to sponsor, is necessary for the  
37 following reasons: to meet the existing and future needs of the airport.  
38

39 WHEREAS, it is recognized that the improvements petitioned for as listed will be funded  
40 individually or collectively as funds are available, with specific project costs to be approved as work is  
41 authorized, the proportionate cost of the airport development projects described above which are to be  
42 paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter

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PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

43 referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and  
44 unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the  
45 Sponsor will make available any additional monies that may be found necessary, upon request of the  
46 Secretary, to complete the project as described above; the Secretary shall have the right to suspend or  
47 discontinue the project at any time additional monies are found to be necessary by the Secretary, and  
48 the Sponsor does not provide the same; and  
49

50 WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary  
51 as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the  
52 Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its  
53 agent for other purposes.  
54

55 **“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”**  
56

57 THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its  
58 agent and is requested to agree to act as such in matters relating to the airport development project  
59 described above, and is hereby authorized as its agent to make all arrangements for the development  
60 and final acceptance of the completed project whether by contract, agreement, force account or  
61 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies,  
62 either public or private, for the acquisition, construction, improvement, maintenance and operation of  
63 the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain  
64 under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser,  
65 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or  
66 other documents required or requested by any agency of the federal government and to comply with all  
67 federal and state laws, rules, and regulations relating to airport development projects.  
68

69 FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis.  
70 Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find  
71 necessary to complete the aforesaid project.  
72

73 **“AIRPORT OWNER ASSURANCES”**  
74

75 AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in  
76 accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or  
77 in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.  
78

79 AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be  
80 authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances”  
81 authorized by this Resolution.  
82

83 **CERTIFICATION**  
84

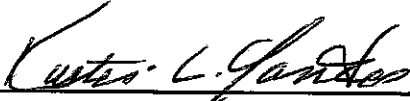
85 I, Lori Stottler, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing  
86 is a correct copy of a Resolution introduced at a General meeting of the Rock County Board of Sup.  
87 on December 13, 2012, adopted by a majority vote, and recorded in the minutes of said  
88 meeting.  
89

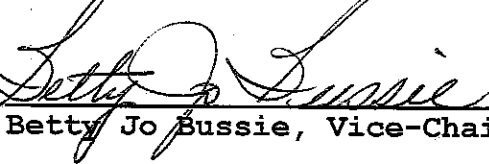
90 Lori Stottler  
91 Clerk  
92

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

Respectfully submitted,

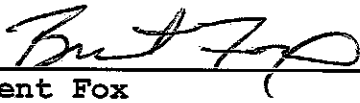
**PUBLIC WORKS COMMITTEE**

  
Kurtis L. Yankee, Chair

  
Betty Jo Bussie, Vice-Chair

Absent  
Eva Arnold

Absent  
David Brown

  
Brent Fox

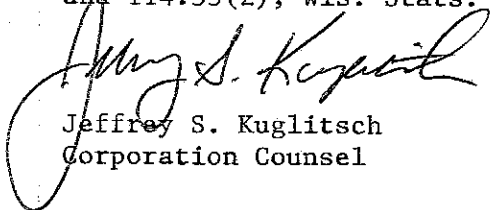
FISCAL NOTE:

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

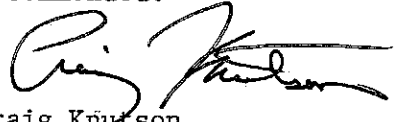
LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator