

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
DRAFTED BY

November 15, 2016
DATE DRAFTED

AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

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

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5 Expand/improve/rehabilitate snow removal equipment building, including wash bay;
6 reconstruct south end of Runway 18/36 and groove per RSAT; reconstruct Runway 04/22;
7 construct east side hangar development; security improvements, including gates, card reader
8 and lighting; and any necessary related work.

9
10 **WHEREAS**, the Sponsor adopted a resolution on December 15, 2016, a copy of
11 which is attached and the prescribed terms and conditions of which are fully incorporated into this
12 agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth
13 in the Resolution, and agreeing to maintain and operate the airport in accordance with certain
14 conditions; and

AGENCY AGREEMENT

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

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

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26 Secretary of Transportation

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32 David M. Greene, Director
33 Bureau of Aeronautics

34 Date: _____
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16-12A-181

FEDERAL BLOCK GRANT OWNER ASSURANCES

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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, (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

Russ Podzilni
Name RUSS PODZILNI
Title ROCK CO. CHAIR
Date Dec. 15, 2016

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[Signature]
Name LISA TOLLEFSON
Title ROCK COUNTY CLERK
Date Dec. 15, 2016

Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signature]
Betty Jo Bussie, Chair

[Signature]
Brent Fox, Vice-Chair

[Signature]
Eva Arnold

[Signature]
Brenton Driscoll

[Signature]
Rick Richard

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.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution states the County will follow the Wisconsin Administrative Code and federal rules if we accept federal block grant funding. If any projects are approved for federal block grant funding then a budget amendment, including the County's share, would be required.

[Signature]
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Josh Smith
County Administrator

Executive Summary

Petitioning the Secretary of Transportation for Airport Improvement Aid

This Resolution petitions 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.

This Resolution also outlines the state and federal requirements for applying to obtain funding assistance. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

The Resolution does not require county funds to be available, however should a part or all of 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.

If approved, this Resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director