

Resolution No. 8-0801

ADVANCE LAND ACQUISITION LOAN AUTHORITY RELATION TO THE TRI-COUNTY AIRPORT COMMISSION PURCHASE OF REAL ESTATE AND INTERESTS IN REAL ESTATE ON TEN PARCELS

WHEREAS, the Honorable Iowa County Board of Supervisors has approved by Resolution 4-1000 the purchase of 54.4 acres of land adjacent to the Tri-County Airport for expansion of airport operations which was funded by a State land loan of \$120,000 plus contributions from Sauk, Iowa and Richland Counties of \$10,000.00 each approved by Resolution 8-1100 and,

WHEREAS, it has been determined that additional land of 27.5 acres and interest in land in the form of clear zone and navigational easements of approximately 80.75 acres are needed to provide adequate safety zones surrounding the runways, such acquisitions and subsequent design work estimated to cost \$250,000.00; and

WHEREAS, it has been deemed to be in the best interest of the County of Iowa to apply for a State loan of \$200,000.00 to acquire land and interests in land and contract for runway design work for improvement of the Tri-County Airport in contributions with its airport partners, Richland and Sauk counties; and,

WHEREAS, the sponsor (the Tri-County Airport Commission and its owner Counties) is required by State Statute and Wisconsin Administrative Code (Trans. 54.05) to designate the Secretary (Wisconsin Department of Transportation – Bureau of Aeronautics) as its agent to accept, receive, receipt and disburse any funds loaned by the State of Wisconsin under the Advance Land Acquisition Loan Program.

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors who met in regular session, that Iowa County's commissioner member of the Tri-County Airport Commission is hereby authorized to execute all necessary loan agreement documents and associated agency agreement on behalf of the County, and to file with the Secretary of Transportation an application for such loan in the form contained on the Appendix to this Resolution.

AND BE IT FURTHER RESOLVED, that the Sponsor hereby designated the Secretary of Transportation as its agent and is requested to agree to act as such in all matters relating to the land loan project identified above, and is hereby authorized as its agent to make all arrangement of the development and final acceptance of the completed work whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt and disburse monies, either public or private, for planning and land acquisition, for the airport; and to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiate, subagent or other person employed by the Secretary; and to execute any assurance or other documents required or

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requested by an agency of the state or federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects;

AND BE IT FURTHER RESOLVED, that the sponsor hereby requests that the Secretary order as provided in Wisconsin Statutes Section 114.33(8)(a) that the sponsor may acquire the required land or interests in land that the Secretary shall find necessary, and is requested to take such actions as deemed necessary by the facts presented;

AND BE IT FURTHER RESOLVED, that this Resolution shall only become effective if a similar, substantively identical, resolution is passed by the County Boards of Sauk and Richland County;

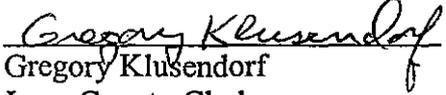
AND BE IT FURTHER RESOLVED, that Iowa County's one-third share of the owners' contribution required to proceed with the project, of \$10,500.00 of the total owner's contribution of \$50,000.00 (\$18,500 is available from a prior project), shall be transferred from the General Fund.

For consideration by the Iowa County Board of Supervisors on August 21, 2001.

Adopted this 21st day of August, 2001

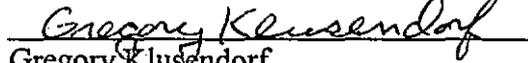

Neil D. Jefferson
Iowa County Chairman

ATTEST:


Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above resolution was duly adopted by the County Board of Iowa County on the 21st day of August 2001.


Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin

original mail to
State DOT B of
Aeronautics
11-1-01