

**RESOLUTION # 16-2012**

Resolution offered by the Finance and Insurance Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Rhinelander/Oneida County Airport Commission is in the process of petitioning the Secretary of Transportation for Airport Improvement Aid; and

**WHEREAS**, the Rhinelander/Oneida County Airport Commission has approved the attached resolution as part of their petition; and

**WHEREAS**, the aid that the Rhinelander/Oneida Airport Commission seeks is 95% Federal Funds--2.5% State Funds--2.5% Sponsor Funds; and

**WHEREAS**, the usual funding for the Rhinelander/Oneida County Airport has been one million dollars for the Federal Aviation Administration approved projects; and

**WHEREAS**, all three funding sources come from aviation user fees, airline ticket tax, aircraft registration, Passenger Facility Charges, etc.; and

**WHEREAS**, the Rhinelander/Oneida County Airport has received over 30 million dollars in grants since 1948; and

**WHEREAS**, as a co-sponsor of the Rhinelander/Oneida County Airport, Oneida County must approve petitioning the Secretary of Transportation for Airport Improvement Aid,

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby support the Rhinelander/Oneida County Airport in its petition for Airport Improvement Aid from the Secretary of Transportation; and

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors adopts the findings and conclusions in the attached resolution of the of the Rhinelander/Oneida County Airport Commission.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

Approved by the Finance and Insurance Committee this 13th day of February, 2012.

Offered and passage moved by:

\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

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\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2012.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair

**RESOLUTION PETITIONING  
THE SECRETARY OF TRANSPORTATION  
FOR AIRPORT IMPROVEMENT AID  
BY**

**Rhinelanders – Oneida County Airport  
Oneida County, Wisconsin**

WHEREAS, the Rhinelanders - Oneida County Airport Commission, Wisconsin hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Rhinelanders – Oneida County Airport Commission, Oneida County, Wisconsin,

**"PETITION FOR AIRPORT PROJECT"**

WHEREAS, the foregoing proposal for airport improvements has been referred to the City Plan Commission for its consideration and report prior to council action as required by Wisconsin Statutes Chapter 62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

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

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

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

1. That the airport, which it is desired to develop, should generally conform to the requirements for a Primary Commercial Service type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: wildlife hazard assessment and/or management plan and associated mitigation; land acquisition (including easements) in Runway 15, 33, and 27 approaches; construct General Aviation terminal building; relocate/reconstruct entrance road and parking lot associated with GA terminal building; acquire snow removal equipment (broom, plow, blower, loaders); acquire Airport Rescue & Fire Fighting (ARFF) vehicle; rehabilitate Runway 9/27; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

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

**"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"**

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests 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, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

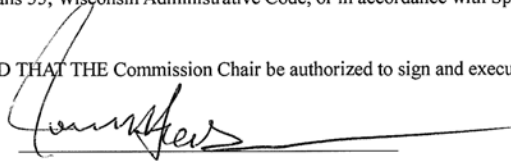
FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

**"AIRPORT OWNER ASSURANCES"**

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

AND BE IT FURTHER RESOLVED THAT THE Commission Chair be authorized to sign and execute the Agency Agreement authorized by this Resolution.

RESOLUTION INTRODUCED BY



Robert G. Heck, Chair

**CERTIFICATION**

I, Robert G. Heck, Chair of Rhinelander-Oneida County Airport Commission, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a regular meeting of the Rhinelander – Oneida County Airport Commission on February 1, 2012, adopted by a majority vote, and recorded in the minutes of said meeting.



Robert G. Heck, Chair

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