

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Aimee Scrima, Airport
Director
INITIATOR



6/6/2024
DATE SUBMITTED

Mark Bobzien, Chair
SPONSOR

Agency Agreement and Federal Block Grant Owner Assurances

1 **WHEREAS**, the 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 Southern
3 Wisconsin Airport project to:

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5 Reconstruct segmented circle; Replace Automated Weather Observation Station (AWOS); Maintain
6 Airfield Pavements; Expand/improve/rehabilitate/construct snow removal equipment building, including
7 wash bay; Reconfigure Runway 18/36; Construct east side hangar development area; Construct ARFF
8 building; Acquire Snow Removal Equipment; Reconstruct/rehabilitate/construct apron areas;
9 Rehabilitate Runway 14/32; Acquire mowing equipment; Conduct wildlife hazard assessment; Replace
10 Runway 04 and 14 PAPI; Replace rotating beacon; Acquire land in runway approaches;
11 reconstruct/rehabilitate terminal access roads and parking area;
12 Reconstruct/rehabilitate/realign/construct taxiways; Security improvements, including gates, card reader
13 and lighting; Install Wind Cone, Replace Airport Lighting Vault Equipment; Clear and maintain runway
14 approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work. And,

15
16 **WHEREAS**, the sponsor adopted a resolution on , 20____, a copy of which is attached and the
17 prescribed terms and conditions of which are fully incorporated into this agreement, designating the
18 Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and
19 agreeing to maintain and operate the airport in accordance with certain conditions; and

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

25
26 Secretary of Transportation

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28
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30 _____
31 David M. Greene, Director
32 Bureau of Aeronautics

33 Date: _____
34

FEDERAL BLOCK GRANT OWNER ASSURANCES

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37 **WHEREAS**, the Sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and
38 for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a
39 Federal Grant of Funds, and

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41 **WHEREAS**, the Federal Block Grant Owner Assurances shall remain in full force and effect
42 throughout the useful life of the facilities developed under this project, but in any event not to exceed
43 twenty (20) years from the date of the Finding, (except for land projects, which shall run in perpetuity);
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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

Respectfully submitted,

Southern Wisconsin Regional Airport Board

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2024.

FISCAL NOTE:

No fiscal impact in and by itself. Once projects are approved, a budget amendment resolution will need to be completed.

Sherry Oja
Finance Director

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.

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. Mr. Baker, Mr. Fox and Mr. McKearn were absent.

