

RESOLUTION #15-2009

Resolution offered by Supervisors of the Finance & Insurance Committee

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

WHEREAS, Oneida County and the City of Rhinelander have established the Rhinelander/Oneida County Airport Commission (Commission) to run the Rhinelander/Oneida County Airport (Airport), and

WHEREAS, the Commission has deemed it prudent to make certain improvements to the Airport, and

WHEREAS, the Commission is petitioning for Federal and State Aid or State Aid only to assist in the airport development and improvement projects, and

WHEREAS, The Commission held a Public Hearing on January 29, 2009 to accept comments from airport users and the general public relating to the need for the proposed Airport projects, and

WHEREAS, after duly considering the comments received, the Commission wishes to proceed with the projects, and

WHEREAS, the Oneida County Board of Supervisors must approve the petition for Airport Improvement Aid.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby approve the “*Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by the Rhinelander-Oneida County Airport, Oneida County, Wisconsin*” attached hereto and made a part hereof as Addendum I.

BE IT FURTHER RESOLVED, that the Board approves the listing of projects prepared by the Federal Aviation Administration-Airports District Office, the Wisconsin Bureau of Aeronautics and the Rhinelander/Oneida County Airport Administration as attached hereto and made a part hereof as Addendum II, and

BE IT FURTHER RESOLVED, that the County Clerk be instructed to certify the resolution as required.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

Approved by the Finance & Insurance Committee this 9th. day of February, 2009.

Offered and passage moved by:

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

52 _____ Ayes

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54 _____ Nays

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56 _____ Absent

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58 _____ Abstain

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60 _____ Adopted

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62 by the County Board of Supervisors this 17th. day of February, 2009.

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64 _____ Defeated

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Robert Brusio, Clerk

Andrew P. Smith, County Board Chair