PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 22,	2014	[x]	Consent Ordinance		 egular ublic Hearing
Department:			or amarice	[]	iblic Hearing
Submitted By: Departm	ent of Airports				
Submitted For: Departm	ent of Airports				
	I. EXECUT	IVE BRIE	<u> </u>		
Motion and Title: Staff r with Airport Recycling S Agreements (R-2010-185 containers at the Palm Be expiring July 31, 2015, f automatic annual renewal.	Specialists, Inc. (Al 7 and R-2013-1153 each International Ai or payment of a lic	RS), term) and prov irport (PBI	ninating two viding for the A), commend	Cargo B placeme ing Augu	Building Lease int of recycling st 1, 2013 and
Summary: In August 201 at PBIA. After leasing the Development Review Of building. ARS has reques effective to attempt to satisfie the building. In lieu of opcontainers at PBIA for the transported to an offsite termination of both leases fee and any other sums page	e spaces, it was determined to approve the termination of the sfy the DRO require erating a recycling of a passive collection of location for further and the refund of a	ermined the value of leases, ments for center, the of recyclaid process all rental a	at ARS would erate a recyclin part, becauthe operation Elicense will ble materials. Ing. The Light security de	I be requicting cenuse it would be recyallow ARITHE corporate processes processes and the content of the conten	red to obtain a liter within the uld not be cost cling center in S to place two ntainers will be ovides for the
Background and Justifice sort, compact and ship to from airlines and other to recycling materials at PBIA processed at PBIA.	be recycled, pre-sc enants at PBIA. Sc	orted non- everal air	hazardous so lines have ex	olid mater opressed	ials recovered an interest in
Attachments: 1. License (3)					
Recommended By:	Department Dire	ector		6	/ (& / c y Date
Approved By: $\sqrt[p]{}$	County/Deputy/	Assistan	t County Adr	<u> </u>	or Date

II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary of	Fiscal Impa	ict:				
	Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	2017	2018	
Opera Exter Progr In-Kin NET No. /	cal Inditures Inditures Inditures Inal Revenues Inal Revenues Ind Match (County) Ind Match IMPACT INDONS (Cumulative)	58,357.88	(1,000.00) ——— (1,000.00)				
	m Included In Curren et Account No: Fu		Yes <u>X</u> Department _	_ No 120 Ur	_ nit <u>8451</u> F	RSource <u>4413/441</u>	<u>6</u>
B.	Recommended Sou The fiscal impact of totaling \$59,757.88, a 2013 through July 32 includes the net fiscal FY2013. Additional is exercised.	his Agreeme and payment 1, 2015) in th al impact (pa	nt will be a real to by ARS of the ne amount of ayment of lice	duction in rer ne license fee \$2,400.00. ense fees offs	itals thru Sep for the initia The figure fo set by reduc	al term (August 1, or FY2014 above ction in rental) for	
C.	Departmental Fisca	I Review:	cm Si	· ·			
		III.	REVIEW COI	<u>MMENTS</u>			
A.	OFMB Fiscal and/or	r Contract D	ev. and Con	trol Comme	nts:		
	Luan Nean BD AM OFMB G23 6123	x blully	Contr	ract Dev. and	Control	W 612511	Y
B.	Legal Sufficiency: Anne Obly Assistant County		27-14				
C.	Other Department R	Review:					
	Department Directo	r	-				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (this "Agreement") made and entered into this ____ day of _____, 201_, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and Airport Recycling Specialists, Inc., a Florida corporation, having its office and principal place of business at 3551 SW 2nd Avenue, Ft. Lauderdale, FL 33315 ("ARS" or "Licensee").

WITNESSETH:

WHEREAS, County, by and through its Department of Airports (the "Department"), is the owner and operator of the Palm Beach International Airport (the "Airport"); and

WHEREAS, County is the owner of that certain real property as more particularly described on the attached Exhibit "A"; and

WHEREAS, County is willing to grant Licensee a revocable license to use the Property for the purposes hereinafter defined.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby grants the Licensee a non-exclusive, revocable license to use the Property (as hereinafter defined) upon the following terms and conditions:

ARTICLE 1 BASIC PROVISIONS

- 1.01 Recitals. The foregoing recitals are true and correct and incorporated herein.
- 1.02 <u>Property.</u> The Property, which is the subject of this Agreement, is more particularly identified in Exhibit "A", attached hereto and incorporated herein (the "Property").

ARTICLE 2 LENGTH OF TERM AND COMMENCEMENT DATE

The term of this Agreement shall commence on August 1, 2013 (the "Commencement Date") and expire on July 31, 2015 (the "Initial Term"), unless terminated earlier as provided for herein. Upon expiration of the Initial Term, this License shall be automatically renewed for a period of one (1) additional year thereafter (August 1, 2015 thru July 31, 2016) (the "Renewal Term") (the Initial Term and Renewal Term shall be collectively referred to as the "Term"); provided, however, either party, with the Department acting on behalf of County, may elect to not renew this License upon providing no less than thirty (30) days advance written notice to the other party prior to the expiration of the Initial Term. The Renewal Term shall be upon the same terms and conditions set forth herein, except there shall be no further renewal.

ARTICLE 3 LICENSE FEE

Licensee shall pay to County, as a license fee for the use and occupancy of the Property during the Initial Term, a license fee in the amount of Two Thousand Four Hundred Dollars (\$2,400.00), together with applicable sales taxes thereon. The parties acknowledge that County will deduct such sum from the amount due to ARS as provided in Section 11.03. The license fee for the Renewal Term, if applicable, shall be One Thousand Two Hundred Dollars (\$1,200.00) annually, together with applicable sales taxes thereon, payable in advance, without demand and without any deduction, holdback or set off whatsoever, on or before the first day of the Renewal Term.

ARTICLE 4 CONDUCT OF BUSINESS AND USE OF PROPERTY BY LICENSEE

- 4.01 <u>Use of Property.</u> Licensee shall use the Property solely and exclusively for the placement of containers for the collection for shipment of non-hazardous solid materials recovered from airlines and other tenants at the Airport, to be recycled. Examples of materials include, but shall not be limited to, plastic, cardboard, papers and metals such as aluminum. Tenant shall not be permitted to accept or collect liquids, food items, chemicals, batteries or toxic or hazardous materials at any time. Licensee shall not use, permit or suffer the use of the Property for any other business or purpose whatsoever.
- 4.02 <u>Improvements.</u> Licensee shall make no improvements, alterations or additions to the Property whatsoever, without the prior written consent of the Department, which may be granted or withheld in the Department's sole and absolute discretion.
- 4.03 <u>Condition of Property.</u> Licensee accepts the Property in its "As is", "Where is" condition as of the Commencement Date. Licensee further acknowledges that County has not made any warranties or representations of any nature whatsoever regarding the Property including, but not limited to, any warranties or representations relating to the physical condition of the Property or any improvements located therein, or the suitability of the Property or any improvements for the Licensee's intended use.
- 4.04 <u>Waste or Nuisance.</u> Licensee shall not commit or suffer to be committed any waste upon the Property or any nuisance or other act or thing which may result in damage or depreciation of value of the Property.
- 4.05 <u>Compliance with Laws.</u> Except as provided in Section 11.04, Licensee shall, at its sole cost and expense, secure any and all required licenses and permits and shall comply with all local, state and federal laws pertaining to Licensee or its use of the Property, including all applicable zoning, building and fire laws and regulations. Licensee acknowledges and agrees that County has made no representations whatsoever regarding Licensee's ability to use the Property for the purposes set forth in this Agreement. Licensee shall ensure that its invitees, guests and any all other persons entering the Property with or without Licensee's consent or knowledge comply with all applicable laws on the Property. Licensee shall indemnify, defend and save County harmless from any and all penalties, fines, costs, expenses, suits, claims, or

damages resulting from Licensee's failure to perform its obligations specified in this Section. The foregoing indemnification agreement shall survive the expiration or earlier termination of this Agreement.

- Non-Discrimination. Licensee for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree (a) that no person on the grounds of race, sex, color, religion, creed, ancestry, national origin, disability, familial status, sexual orientation, age, marital status, gender identity or expression, or genetic information shall be excluded from participation in or denied the use of the Property, (b) that in the construction of any improvements on, over, or under such Property and the furnishing of services, no person on the grounds of race, sex, color, religion, creed, ancestry, national origin, disability, familial status, sexual orientation, age, marital status, gender identity or expression, or genetic information shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, and (c) that Licensee shall use the Property in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said regulations may be amended from time to time. In the event of the breach of any of the foregoing non-discrimination covenants, County shall have the right to terminate this Agreement and to reenter and repossess the Property and the facilities thereon, and hold the same as if the Agreement had never been made or issued. This cancellation provision shall not be effective until the procedures of Title 49. Code of Federal Regulations, Part 21, are followed and completed including exercise or expiration of appeal rights.
- 4.07 <u>Surrender of Property.</u> Upon expiration or earlier termination of Licensee's license to use the Property, Licensee, at its sole cost and expense, shall surrender the Property to the County in at least the same condition as the Property was in as of the Commencement Date of this Agreement.
- 4.08 <u>County's Right to Enter.</u> County shall have the right to enter the Property at any time, without notice, for any purpose whatsoever. County agrees to exercise reasonable efforts to minimize interference with or disruption of Licensee's operations on the Property; provided, however, County shall not be required to expend additional sums of money in order to comply with the foregoing requirement. In the event that a County work activity must take place within the Property during Licensee's operating hours, which will disrupt or interfere with the Licensee's operations, County will endeavor to provide prior notice to Licensee. The notice requirements provided under Section 10.04 shall not apply to this Section.

ARTICLE 5 REPAIRS AND MAINTENANCE OF PROPERTY/SECURITY

- Repairs & Maintenance. County shall not be obligated or required to make or conduct any maintenance or repairs whatsoever to the Property. All portions of the Property and all improvements erected on the Property shall be kept in good repair and condition by Licensee. Licensee shall maintain the Property free of trash and debris. Upon expiration or earlier termination of this Agreement, Licensee shall deliver the Property to County in good repair and condition as specified herein, free of all improvements constructed by Licensee, if any. In the event of any damage to the Property, County may complete the necessary repairs or maintenance of the Property and Licensee shall reimburse County for all expenses incurred by County in doing so, plus a twenty five percent (25%) overhead, within fifteen (15) days after written request for reimbursement from County.
- 5.02 <u>Security.</u> Licensee acknowledges and accepts full responsibility for the security and protection of the Property and any and all personal property and improvements now existing or hereafter placed on or installed in or upon the Property, and for the prevention of unauthorized access to the Property. Licensee fully understands that the police security protection provided by County is limited to that provided to any other business situated in Palm Beach County by the Palm Beach County Sheriff's Office and expressly acknowledges that any special security measures deemed necessary or desirable for additional protection of the Property, shall be the sole responsibility of Licensee and shall involve no additional cost to County.

ARTICLE 6 INSURANCE

6.01 <u>Maintenance of Insurance</u>. Licensee agrees to maintain, on a primary basis and at its sole expense, at all times during the Term of this Agreement, and any extension thereof, the insurance coverages and limits set forth in Exhibit "B", attached hereto and incorporated herein. The requirements contained herein, as well as County's review or acceptance of insurance maintained by Licensee is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by Licensee under this Agreement.

ARTICLE 7 INDEMNIFICATION

Licensee shall indemnify, defend and save County harmless from and against any and all claims, actions, damages, liability and expense in connection with: (i) loss of life, personal injury and/or damage to or destruction of property arising from or out of any occurrence in, upon or at the Property; (ii) the occupancy or use by Licensee of the Property or any part thereof; or (iii) any act or omission of Licensee, its agents, contractors, employees or invitees. In the event the County is made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, and any appeals thereof.

Licensee recognizes the broad nature of this indemnification provision and specifically acknowledges the receipt of good and value separate consideration in support thereof. This provision shall survive expiration or earlier termination of this Agreement.

ARTICLE 8 ASSIGNMENT

Licensee may not assign, sublet or rent any portion of the Property.

ARTICLE 9 REVOCATION OF LICENSE/DEFAULT

- 9.01 Revocation of License. Notwithstanding any provision of this Agreement to the contrary, the rights granted to Licensee hereunder amount only to a non-exclusive license to use the Property, which license is expressly revocable by County for any reason whatsoever upon notice to Licensee. Upon notice from County of the revocation of the license granted hereby, this Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination.
- 9.02 <u>Termination for Convenience by Licensee.</u> Licensee may terminate this Agreement for convenience upon five (5) days prior written notice to County, whereupon the parties shall be relieved of all further obligations hereunder with the exception of those obligations accruing prior to the date of such termination and those obligations which expressly survive termination of this Agreement. There shall be no proration or refund of any portion of the license fee provided in Article 3 for the then-current Term in the event of termination for convenience as provided in this Section 9.02.
- 9.03 <u>Default.</u> Failure to perform or observe any of the agreements, covenants or conditions contained in this Agreement to be performed or observed by such party upon five (5) days prior written notice shall constitute a default of this Agreement. There shall be no proration or refund of any portion of the license fee provided in Article 3 for the then-current Term in the event of termination due to a default by Tenant pursuant to this Section 9.03.

ARTICLE 10 MISCELLANEOUS

10.01 <u>Subordination to Bond Resolution</u>. This Agreement and all rights granted to Licensee hereunder are expressly subordinated and subject to the lien and provisions of the pledge, transfer, hypothecation or assignment made by County in the Palm Beach County Airport System Revenue Bond Resolution dated April 3, 1984 (R-84-427), as amended and supplemented (the "Bond Resolution"), and County and Licensee agree that to the extent permitted by authorizing legislation, the holders of the Bonds or their designated representatives shall exercise any and all rights of County hereunder to the extent such possession, enjoyment and exercise are necessary to insure compliance by Licensee and County with the terms and provisions of this Agreement and Bond Resolution.

10.02 <u>Subordination to State/Federal Agreements</u>. This Agreement shall be subject and subordinate to all the terms and conditions of any instrument and documents under which the County acquired the land or improvements thereon, of which the Property are a part, and shall be given only such effect as will not conflict with nor be inconsistent with such terms and conditions. Licensee understands and agrees that this Agreement shall be subordinate to the provisions of any existing or future agreement between County and the United States of America, the State of Florida or any of their respective agencies, relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal funds for the development of the Airport.

10.03 Entire Agreement. This Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee concerning the Property. All representations, either oral or written, shall be deemed to be merged into this Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

10.04 Notices. All notices and elections (collectively, "notices") to be given or delivered by or to any party hereunder, shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service or overnight mail, telecopied or faxed (provided in each case a receipt is obtained), or alternatively shall be sent by United States Certified Mail, with Return Receipt Requested. The effective date of any notice shall be the date of delivery of the notice if by personal delivery, courier services or overnight mail, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406-1470 Attn: Deputy Director, Airports Business Affairs Fax: (561) 471-7427

(b) If to the Licensee at:
Airport Recycling Specialists, Inc.
3551 SW 2nd Avenue
Ft. Lauderdale, FL 33315
Fax: 954-359-3095

Either party may from time to time change the address to which notice under this Agreement shall be given such party, upon three (3) days prior written notice to the other party.

- 10.05 <u>Recording.</u> Licensee shall not record this Agreement or any memorandum or short form thereof.
- 10.06 <u>Waiver of Jury Trial.</u> The parties hereto waive trial by jury in connection with proceedings or counterclaims brought by either of the parties hereto against the other, in connection with this Agreement.
- 10.07 <u>Governing Law and Venue.</u> This Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in Palm Beach County.
- 10.08 <u>Time of Essence</u>. Time is of the essence with respect to the performance of every provision of this Agreement in which time of performance is a factor.
- 10.09 <u>Captions.</u> The captions and section designations set forth herein are for convenience only and shall have no substantive meaning.
- 10.10 <u>Severability.</u> In the event that any section, paragraph, sentence, clause or provision of this Agreement is held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.
- 10.11 <u>Waiver.</u> No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 10.12 <u>Inspector General.</u> Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Permittee, its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

10.13 <u>No Third Party Beneficiaries.</u> No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of County and/or Licensee.

ARTICLE 11 TERMINATION OF LEASE AGREEMENTS, ZONING APPROVAL FOR RECYCLING CONTAINERS

- 11.01 <u>Termination of Lease Agreement for Space at 1310-A Perimeter Road.</u> The parties agree that upon approval of this Agreement by the Palm Beach County Board of County Commissioners, that certain Cargo Building Lease Agreement between County and ARS, as tenant, for the lease of space at Unit 1310-A Perimeter Road at the Airport, (R-2013-1153) (the "1310-A Lease"), shall automatically terminate and expire, effective as of August 1, 2013.
- 11.02 <u>Termination of Lease Agreement for Space at 1309 Perimeter Road.</u> The parties agree that upon approval of this Agreement by the Palm Beach County Board of County Commissioners, that certain Cargo Building Lease Agreement, as amended, between County and ARS, as tenant, for the lease of space at Unit 1309 Perimeter Road at the Airport, (R-2010-1857) (the "1309 Lease"), shall automatically terminate and expire, effective as of August 2, 2013.
- 11.03 Reimbursement of Rental and Security Deposit paid by ARS under the 1310-A Lease and the 1309 Lease. Within sixty (60) days following the Effective Date of this Agreement, County shall reimburse ARS all amounts paid by ARS to County for rental and security deposits paid under the 1310-A Lease and the 1309 Lease; provided, however that County shall deduct and retain from said reimbursement any fees due to County, including the License Fee for the Initial Term of this Agreement, and any charges or fees due to County by ARS under that certain General Aeronautical Services Permit between ARS and County dated August 1, 2013 (R-2013-1152).
- 11.04 Zoning Approval for Recycling Bins. Department, at Department's expense, will seek approval from Palm Beach County's Planning, Zoning and Building Department (PZB) for the placement of two (2) recycling containers on the Property. In the event PZB denies such approval, or if such approval is not issued by PZB prior to August 31, 2014, this Agreement shall be terminated in its entirety and Licensee and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination, and County shall reimburse to Licensee the entire License Fee paid by Licensee for the Initial Term of this Agreement.

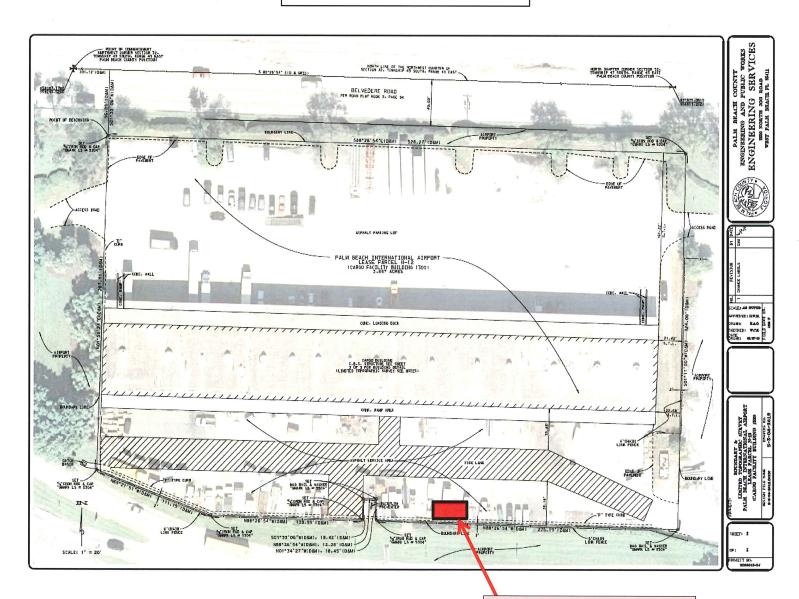
ARTICLE 12 EFFECTIVE DATE

12.01 <u>Effective Date.</u> This Agreement shall become effective when executed by the parties hereto and approved by the Palm Beach Board of County Commissioners.

IN WITNESS WHEREOF, County and Licensee have executed this Agreement, or have caused the same to be executed as of the day and year first above written.

ATTEST: SHARON R. BOCK, CLERK AND COMPTROLLER	PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Priscilla A. Taylor, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: Onne Delyand County Attorney	By: Self Director, Department of Airports
	LICENSEE:
Signed, sealed and delivered in the presence of two witnesses for Tenant:	AIRPORT RECYCLING SPECIALISTS, INC.
M-Dat	By: Can
Signature Shauh Cattmah Print Name	Signature David Print Name
Signature	President Title
Print Name	(Cornorate Seal)

Exhibit "A" **The Property**



Location of the **Property/containers**

Actual location may vary based on available space, but shall be behind/south of Building 1300

EXHIBIT "B" INSURANCE

<u>Commercial General Liability</u>. Licensee shall maintain Commercial General Liability Insurance at a limit of liability of not less than One Million Dollars (\$1,000,000) each occurrence. Coverage shall not contain any endorsement(s) excluding or limiting Premises/Operations, Damage to Rented Property, Personal Injury, Product/Completed Operations, Contractual Liability, Severability of Interests or Cross Liability. Coverage shall be provided on a primary basis.

<u>Business Automobile Liability.</u> Licensee shall maintain Business Automobile Liability Insurance at a limit of liability of not less than One Million Dollars (\$1,000,000) each occurrence. Coverage shall include liability for Owned, Non-Owned & Hired automobiles. In the event the Licensee does not own automobiles, Licensee agrees to maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Liability policy. Coverage shall be provided on a primary basis.

Worker's Compensation & Employers Liability. Licensee shall maintain Worker's Compensation & Employers Liability in accordance with Chapter 440, Florida Statutes, and Federal law. This coverage shall be provided on a primary basis.

Additional Insured. Licensee shall endorse the County as an Additional Insured with a "CG026 Additional Insured - Designated Person or Organization" endorsement to the Commercial General Liability policy. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents." Coverage shall be provided on a primary basis.

Waiver of Subrogation. Licensee agrees by entering into this Agreement to a Waiver of Subrogation for each policy required herein. When required by the insurer, or should a policy condition not permit Licensee to enter into any pre-loss agreement to waive subrogation without an endorsement, then Licensee agrees to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which includes a condition specifically prohibiting such an endorsement, or voids coverage should Licensee enter into such an agreement on a pre-loss basis.

<u>Certificate(s) of Insurance.</u> Licensee shall provide the County with Certificate(s) of Insurance evidencing that all coverages, limits and endorsements required herein are maintained and in full force and effect. The Certificate(s) of Insurance shall include a minimum thirty (30) day endeavor to notify due to cancellation (ten (10) days for nonpayment of a premium) or non-renewal of coverage. The Certificate Holder address shall read: Palm Beach County Board of County Commissioners, c/o Palm Beach County Department of Airports, 846 Palm Beach International Airport, West Palm Beach. Florida 33406.

CERTIFICATE

(Corporation)

The undersigned hereby certifies that the following are true and correct statements:
1. That Down is the Secretary of Airport Recycling Specialists, Inc., a corporation organized and existing in good standing under the laws of the State of Florida, hereinafter referred to as the "Corporation", and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the day of, 20½, in accordance with the laws of the State of Florida, the Articles of Incorporation and the By-laws of the Corporation:
RESOLVED, that the Corporation shall enter into that certain License Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation (the "Agreenient"), a copy of which is attached hereto; and be it
FURTHER RESOLVED, that David Noers, the President of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments, including amendments, as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement.
2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effect as of the date hereof.
3. That the Corporation is in good standing under the laws of the State of Florida, and has qualified, if legally required, to do business in the State of Florida and has the full power and authority to enter into such Agreement.
IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation the
Corporate Seal David Derr, Secretary Airport Recycling Specialists, Inc.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/17/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in liqu of such and expenses (c)

	ertificate holder in lieu of such endo	rseme	nt(s)							
	DUCER				CONTA NAME:	Joan Ho	skie			
Euclid Insurance Agencies, LLC 4450 W Eau Gallie Blvd., #115				PHONE [A/C, No. Ext):800-407-4077 [FAX (A/C, No):321-752-7980						
	o vv Eau Gaille Bivd., #115 pourne FL 32934				F-MAII		euclidins.co			
						INS	URER(S) AFFOR	IDING COVERAGE		NAIC#
	5				INSURE	R A :America	n Automobi	le Insurance Co.		21849
INSURED AIRPORECSP				INSURER B :Essex Insurance Company						
Airp	ort Recycling Specialists				INSURER C:Security National Insurance Co					
3551 SW 2nd Ave Fort Lauderdale FL 33315					INSURER D:					
FUL	Laudeldale FL 333 13				INSURE	RE:				
					INSURE	RF:				
				E NUMBER: 1796490623				REVISION NUMBER:		
C	HIS IS TO CERTIFY THAT THE POLICIE IDICATED. NOTWITHSTANDING ANY F ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	EQUIF PERT POLI	REME AIN, CIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN	Y CONTRACT THE POLICIE	OR OTHER I	DOCUMENT WITH RESPE D HEREIN IS SUBJECT TO	CT TO	WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP	LIMIT	S	
C	GENERAL LIABILITY	1		SES1116099			6/12/2015	EACH OCCURRENCE	\$1,000,	000
	COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$100.00	
	CLAIMS-MADE X OCCUR							MED EXP (Any one person)	\$1,000	
								PERSONAL & ADV INJURY	\$1,000,	000
								GENERAL AGGREGATE	\$2,000,	
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$2,000,	
	POLICY PRO- JECT LOC							Deductible	\$1,000	
4	AUTOMOBILE LIABILITY			MXA80304246		3/9/2014	3/9/2015	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,	000
	X ANY AUTO							BODILY INJURY (Per person)	\$	
	ALL OWNED SCHEDULED AUTOS					1		BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS X NON-OWNED AUTOS							PROPERTY DAMAGE (Per accident)	\$	
								Comp/Collision Ded.	\$3,000	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MAD	E						AGGREGATE	\$	
	DED RETENTION\$			*					\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							WC STATU- OTH- TORY LIMITS ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH)	1		-				E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
В	INLAND MARINE/PROPERTY .			2CS9213		3/9/2014	3/9/2015	Bldg, ex-wind, RC Bus. Pers. Prop, RC Containers		\$1,000 ded \$1,000 ded
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHI	CLES (A	Attach	ACORD 101, Additional Remarks	Schedule	e, if more space is	s required)	•		
CE	RTIFICATE HOLDER				CANG	TELL ATION	30			
OE	TII IOATE HOLDER				CAN	CELLATION	50			
	PALM BEACH COUNTY DEPARTMENT OF AIRPORTS 846 PALM BEACH INTERNATIONAL AIRPORT W. PALM BEACH FL 33406					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
						and the				

STATEMENT OF EXEMPTION FROM WORKER'S COMPENSATION REQUIREMENT

TO: PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
C/O DEPARTMENT OF AIRPORTS

This will affirm that:

- We are not engaged in the "construction industry" as defined in FL Chapter 440 and do not employ more than three persons (including Corporate Officers, if any).
- 2. We do not carry Florida Workers Compensation insurance.
- Any persons that we may engage to work will have legal status as independent contractors, and not employees.
- 4. All such independent contractors have been advised that they are not covered for Workers Compensation insurance, and would be responsible for carrying their own such coverage if they desire.
- If we should fall under Florida's requirement for carrying Workers
 Compensation insurance, we shall immediately obtain such coverage and
 provide evidence of it to you.

Accordingly, we hereby apply for exemption from Palm Beach County's requirement for carrying Workers Compensation insurance.

David Duerr (And)	٠,			`
(Print Name)	•	Presi	r Den	4
Signature/Title				

6/11/20 Date

Airport Recycling Specialists, Inc.

Company Name

355 / SW 2 Ad Ave, Fort Landerdak, FL 33 Company Street Address/City/State/Zip Code