



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ _____*	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in the Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund 4111 Department 121 Unit A364 Object 6504  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: CM Sumner

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

Lisa Perez 4/13/18  
 ASO OFMB 4/12 (12) 4/11/18 4/12

Ar. J. Jacobus 4/16/18  
 Contract Dev. and Control 4/16/18

**B. Legal Sufficiency:**

Anne Adelant 4-17-18  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1 BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

WHEREAS, Palm Beach County, Florida (the "County") through its Department of Airports has requested funding to Construct a Fuel Farm and Wash Rack (the "Project") at Palm Beach County Park Airport (the "Airport"); and

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to participate in the funding of the Project for the Airport; and

WHEREAS, on June 6, 2017 the BCC adopted Resolution (R-2017-0721 and R-2017-0722) approving a Joint Participation Agreement (JPA) with the FDOT in the amount of Eight Hundred Thousand Dollars (\$800,000) or 80% of the eligible project costs, whichever is less; and

WHEREAS, the FDOT has provided Supplemental Joint Participation Agreement Number 1 amending Exhibits B and D of the original JPA to break out the two financial assistance programs from which the project funds were coming from; and

WHEREAS, it is in the best interest of the County to enter into the aforementioned agreement thereby supplementing the funding of the Project.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that Supplemental Joint Participation Agreement Number 1 between Palm Beach County and The Florida Department of Transportation, a copy of which is attached hereto and made a part hereof, is hereby approved and the Mayor of the Palm Beach Board of County Commissioners and the Clerk of the Board are authorized to sign same on behalf of the Board.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and being put to a vote, the vote was as follows:

- Commissioner Melissa McKinlay, Mayor -
- Commissioner Mack Bernard, Vice Mayor -
- Commissioner Hal R. Valeche -
- Commissioner Paulette Burdick -
- Commissioner Dave Kerner -
- Commissioner Steven L. Abrams -
- Commissioner Mary Lou Berger -

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller Palm Beach County

By: \_\_\_\_\_ County Attorney

By: \_\_\_\_\_ Deputy Clerk

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
**Number 1**

725-030-07  
 PUBLIC TRANSPORTATION  
 12/14

Page 1 of 4

Financial Project No(s): 441335-1-94-01 _____ (item-segment-phase-sequence) Contract No. <u>GON37</u>	Fund: <u>DDR,DPTO</u> Function: <u>215</u> Federal No.: _____ DUNS No.: <u>80-939-7102</u>	FLAIR Category: <u>088719</u> Object Code: <u>751000</u> Org. Code: <u>55042010429</u> Vendor No.: <u>VF596000785033</u>
Catalog of Federal Domestic Assistance Number: _____		Catalog of State Financial Assistance Number: <u>55.004/55.014</u>
CFDA Title: _____		CSFA Title: <u>Aviation Grant Program and Intermodal</u>

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Palm Beach County  
2633 Lantana Rd. Lantana, Fl. 33462  
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 16th day of June 2017 entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$800,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

**1.00 Project Description:**  
 Fuel Farm & Wash Rack

**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is  increased/  decreased by \$0.00  
bringing the revised total cost of the project to \$1,000,000.00

Paragraph 4.00 of said Agreement is  increased/  decreased by \$0.00  
bringing the Department's revised total cost of the project to \$800,000.00

**3.00 Amended Exhibits:**

Exhibit(s) B & D of said Agreement is amended by Attachment "A"

**4.00 Contract Time:**

Paragraph 16.00 of said Agreement December 31st, 2019

**5.00 E-Verify**

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Financial Project No(s) 441335-1-94-01

Contract No. G0N37

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 16th 2017 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Palm Beach County

AGENCY NAME

Melissa McKinlay

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Mayor

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

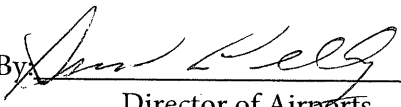
DEPARTMENT OF TRANSPORTATION

TITLE

Sharon R. Bock, Clerk & Comptroller  
Palm Beach County

By: \_\_\_\_\_  
Deputy Clerk

Approved as to Terms and Conditions

By:   
Director of Airports

Approved as to Form and Legal Sufficiency

By: \_\_\_\_\_  
County Attorney

Financial Project No(s) 441335-1-94-01

Contract No. G0N37

Agreement Date \_\_\_\_\_

ATTACHMENT "A"  
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Palm Beach County  
 2633 Lantana Rd. Lantana, Fl. 33462

dated \_\_\_\_\_

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

To break out funding between CSFA 55.004 (\$400,000) and Intermodal 55.014 (\$400,000).

I.	Project Cost:	As Approved	As Amended	Net Change
		\$1,000,000.00	\$1,000,000.00	\$0.00
	Total Project Cost	\$1,000,000.00	\$1,000,000.00	\$0.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$800,000.00	\$800,000.00	\$0.00
	Agency:	\$200,000.00	\$200,000.00	\$0.00
	Total Project Cost	\$1,000,000.00	\$1,000,000.00	\$0.00

Comments:

No change in project description or total amount of funding.

EXHIBIT D

STATE FINANCIAL ASSISTANCE (FLORIDA SINGLE AUDIT ACT)

**THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:**

**SUBJECT TO SECTION 215.97, FLORIDA STATUTES:**

**Awarding Agency:** Florida Department of Transportation  
**State Project Title:** AVIATION DEVELOPMENT GRANTS  
**CSFA Number:** 55.004  
**\*Award Amount:** \$ 400,000

\*The state award amount may change with supplemental agreements

Specific project information for CSFA Number 55.004 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

**COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:**

State Project Compliance Requirements for CSFA Number 55.004 are provided at: <https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>



EXHIBIT D

STATE FINANCIAL ASSISTANCE (FLORIDA SINGLE AUDIT ACT)

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

**Awarding Agency:** Florida Department of Transportation  
**State Project Title:** INTERMODAL DEVELOPMENT PROGRAM  
**CSFA Number:** 55.014  
**\*Award Amount:** \$400,000

\*The state award amount may change with supplemental agreements

Specific project information for CSFA Number 55.014 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.014 are provided at: <https://apps.fldfs.com/isaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>