Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019	[X] Consent [] Regular
Submitted By: Department of Airports	[] Workshop [] Public Hearing
I. EXECUTIV	E BRIEF
Motion and Title: Staff recommends motion Administration (FAA) Agreement for Transfer Glades Airport (PHK) to North Palm Beach the amount of \$150,000.	of Entitlements from Palm Beach County
Summary: The Department of Airports has funds at PHK to be utilized for the completio for the proposed expansion of Runway 14 execution of the above FAA Agreement for 1 the Board on October 3, 2006 (R-2006-2086)	n of the Environmental Assessment (EA) 1-32 at F45. Delegation of authority for ransfer of Entitlements was approved by
Background and Justification: The attached by the FAA for making a request to transfer e	ed Agreement is the standard form utilized entitlements.
Attachments:	
1. FAA Agreement for Transfer of Entitleme	nts – (1 Original)
Recommended By: Department Approved By: County Adn	7/8/19 Director Date 7/32/19 Date Date

FISCAL IMPACT ANALYSIS

of Fiscal Impact:				
20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>
y)				
)				
nt Budget? ne use of federal fund	ds?	Yes Yes	No X No X	- -
Fund Departi Reporting Category	ment	_Unit C	Object	_
act for this item. The t issued. Grant will be	ransfer occi	urs as an intern later date.	al transaction	by
Review:(~~	Jum			
		•		
ontract Developmer	it and Cont	rol Comments	5 :	
119	Contra	act Dev. and C	ontrol	18119
<i> 8 9</i> ey				
riew:			•	
	x.			
	2019 2019 2019 ant Budget? The use of federal fund Fund Departr Reporting Category act for this item. The this issued. Grant will be Review: (2019 2020	2019 2020 2021	2019 2020 2021 2022

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),			
Name of Transferring Sponsor: Palm Beach County Board of County Commissioners			
hereby waives receipt of the following amount of funds apportioned to it under 49 USC \S 47 $^\circ$	117(c) for the	∌:
Name of Transferring Airport (and LOCID): Palm Beach County Glades Airport	(PHK)
for each fiscal year listed below:			

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Nonprimary	2016	\$ 60,000.00
Nonprimary	2017	\$ 90,000.00
Total		

The Federal Aviation Ad	Iministration has de	etermined that the v	vaived amount will be	e made available to:
-------------------------	----------------------	----------------------	-----------------------	----------------------

Name of Airport (and LOCID) Receiving Transferred Entitlements:

North Palm Beach County General Aviation Airport

F45)

Name of Receiving Airport's Sponsor: Palm Beach County Board of County Commissioners a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of

09/30/2019

(date) or when the availability of

apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Name: Bart Vernace, P.E.

Title:

Manager

Date:

FAA Form 5100-110 (1/17) SUPERSEDES PREVIOUS EDITION

Page 1 of 2

	Certification of	Transferring Spon	sor	
I declare under populty of porjuny that the foregoing is true	Laterateur in 1			

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this 30th day of

May

, 2019

Name of Sponsor: Palm Beach County Board of County Commissioners

Name of Sponsor's Authorized Official: Laura Beebe

Title of Sponsor's Authorized Official: Director of Airports

Signature of Sponsor's Authorized Official:

Certificate of Transferring Sponsor's Attorney

, Anne Helfant , acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the . Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at West Palm Beach, Florida (City, State), this 31 day of May, 2019

Signature of Sponsor's Attorney: Ame Obligant