Agenda Item: 3F10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

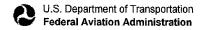
Meeting Date:	September 10, 2019	[X]	Consent	[] Regular			
Submitted By:	Department of Airports	[]	Workshop	[] Public Hearing			
I. EXECUTIVE BRIEF							
Administration	Title: Staff recommends me on (FAA) Agreement for Transort (PHK) to Palm Beach C	sfer of E	ntitlements fror	n Palm Beach County			
funds at PHr at LNA. Dele	The Department of Airports he to be utilized for the complet egation of authority for executionts was approved by the Eq. (AH)	ion of the on of the	e Part 150 Nois above FAA A	se Compatibility Study greement for Transfer			
Background by the FAA f	d and Justification: The atta or making a request to transfe	iched Ag er entitle	reement is the ments.	standard form utilized			
Attachment	s: eement for Transfer of Entitle	ments –	(1 Original)				
======== Recommend ed Approved By:	Departm Departm County	Ker		B 20 19 Date 8 20/19 Date			

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:							
Fiscal Years	20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	-0-						
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Bud Does this item include the use		ıds?	Yes Yes	No X No X	-		
Budget Account No: Fund Report	Depart ting Category	ment	_Unit	Object	_		
B. Recommended Sources of There is no Fiscal Impact for the FAA before grant is issued.	this item. The	transfer occ	urs as an inte	rnal transaction	า by		
C. Departmental Fiscal Review	v: (m	Simme	<u>, </u>				
	III. REVIEW C	COMMENTS	1				
A. OFMB Fiscal and/or Contra	ct Developme	nt and Con	trol Commen	ts:			
Palish framor 8/2	22/19 22/19	Contr	act Dev. and	Control	8/26/)		
B. Legal Sufficiency:							
Assistant County Attorney	<u>3-</u> 28-19						
C. Other Department Review:							
Department Director	-						

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 § 47117(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	2018	\$ 110,000.00
Total	THE RESERVE THE PROPERTY OF TH	\$ 110,000.00

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and LOCID) Receiving Transferred Entitlements:

Palm Beach County Park Airport

(LNA)

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:

Signature: Name: Bart Vernace, P.E.

Title: Manager

Date: 7/31/19

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

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Certification of Transferring Sponsor

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 1st

day of

August

, 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

Helfant 1, Anne , 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 Palm Beach County, FL this 5th day of August 2019

(City, State),

Signature of Sponsor's Attorney: One Obligant