

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	<u>\$14,000</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>\$14,000</u></u>	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund 4100 Department 120 Unit Various Rsource 4410/4460
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact: Approval of this item will reduce revenues to the Department of Airports by an estimated \$14,000 for the month of September 2019. Revenue impacts in future months will likely diminish as search and rescue operations are reduced; future impacts are not known at this time. Revenue reductions generated from this item do not impact the general fund or ad valorem revenues in any way.

C. Departmental Fiscal Review: CM Simmer

III. REVIEW COMMENTS

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

Rafaela Lawrence 9/10/19
 OFMB 9/12/19

Judy Pitts for Lewin Jacobowitz
 Contract Dev. and Control
 9/10/19

B. Legal Sufficiency:

Anne Delgent 9-9-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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

RESOLUTION NO. R-2019-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; PROVIDING FOR AN EXEMPTION FROM GENERAL AVIATION LANDING FEES AND FUEL FLOWAGE FEES FOR HURRICANE RELIEF FLIGHTS TO THE BAHAMAS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE AND EXPIRATION DATE.

WHEREAS, Palm Beach County (the "County"), through its Department of Airports (the "Department"), owns and operates the Palm Beach International Airport, the Palm Beach County Park Airport ("Lantana Airport"); North County General Aviation Airport ("North County Airport") and Palm Beach County Glades Airport ("Pahokee Airport"), all located in Palm Beach County, Florida; and

WHEREAS, the Board of County Commissioners approved the establishment of general aviation landing fees for the Palm Beach International Airport pursuant to Resolution 2008-1690; and

WHEREAS, the Board of County Commissioners approved the collection of fuel flowage fees for the Lantana Airport, the North County Airport and Pahokee Airport (collectively, the "General Aviation Airports") pursuant to Resolution 2010-2042; and

WHEREAS, the Board of County Commissioners approved the collection of fuel flowage fees for the Palm Beach International Airport pursuant to Resolution 87-321; and

WHEREAS, general aviation landing fees and fuel flowage fees are collected by the Fixed Base Operators operating at the Palm Beach International and General Aviation Airports on behalf of Palm Beach County; and

WHEREAS, portions of the Bahamas have been devastated by Hurricane Dorian, requiring hurricane relief and recovery efforts; and

WHEREAS, the Board of County Commissioners desires to support hurricane relief and recovery efforts by providing for an exemption from the payment of general aviation landing fees and fuel flowage fees for humanitarian relief flights from the Palm Beach International Airport and an exemption from the payment of fuel flowage fees for humanitarian relief flights from the General Aviation Airports.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Recitals.

The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section 2. Fee Exemption.

The Board of County Commissioners hereby approves an exemption from the payment of general aviation landing fees for aircraft providing humanitarian relief to the Bahamas from the Palm Beach International Airport at no cost or expense to the victims of Hurricane Dorian. The Board of County Commissioners hereby approves an exemption from the payment of fuel flowage fees for aircraft providing humanitarian relief to the Bahamas from the Palm Beach International Airport and General Aviation Airports at no cost or expense to victims of Hurricane Dorian;

provided that the exemption from the payment of fuel flowage fees shall only apply for flights departing from the Palm Beach International Airport or one of the General Aviation Airports to the Bahamas with no intervening stops with cargo and/or passengers for the provision of humanitarian relief or the conduct of search and rescue operations. For purposes of this Resolution, humanitarian relief means a flight operation conducted for the purpose of providing medical services or supplies, conducting search and rescue operations, transportation of individuals providing humanitarian relief services, evacuation assistance, transportation of food and water, and the transportation of other similar supplies or services to aid in Hurricane Dorian recovery efforts, at no cost or expense to the victims of Hurricane Dorian. Fixed Base Operators shall document all exempt flight operations and shall report all exempt flight operations to the Department of Airports as a part of their monthly reports. Fixed Base Operators shall be required to provide evidence, in a form and substance acceptable to the Department of Airports, that the requirements of this Resolution have been satisfied for each exempt flight operation, which shall include, at a minimum, the flight destination, name of the aircraft operator, aircraft information, number of gallons of fuel sold (if applicable), the humanitarian relief to be provided and a signed statement from the aircraft operator that the humanitarian relief is being provided at no cost or expense to the victims of Hurricane Dorian.

Section 3. Conflict.

In the event of a conflict between this Resolution and any other Resolution, the provisions of this Resolution shall prevail.

Section 4. Severability.

If any section, paragraph, sentence clause or word of this Resolution is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

Section 5. Effective Date/Expiration Date.

This Resolution shall be effective as of September 4, 2019, and shall expire on September 30, 2020.

{REMAINDER OF PAGE INTENTIONALLY LEFT BLANK}

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

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2019.

Commissioner Mack Bernard, Mayor	-
Commissioner Dave Kerner, Vice Mayor	-
Commissioner Hal R. Valeche	-
Commissioner Gregg K. Weiss	-
Commissioner Robert S. Weinroth	-
Commissioner Mary Lou Berger	-
Commissioner Melissa McKinlay	-

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

**SHARON R. BOCK,
CLERK & COMPTROLLER**

By: _____

Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: _____
Assistant County Attorney