Agenda Item: 3F3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2020	[X] Consent
Submitted By: Department of Airports	
I. EXECUTI	VE BRIEF
(Agreement) with PBI Post Distr. LLC, a Decommencing April 15, 2020, and terminating automatically renewing on a monthly basis but	on to receive and file: License Agreement elaware limited liability company (PBI Post), g on December 15, 2020 (Initial Term), and not beyond April 15, 2021, for PBI Post to use ational Airport (PBI) for the staging and storage
Agreement (R-2017-1892, as amended) to con Road and south of Wallis Road. The Agreeme as a construction staging and storage site in	Post entered into a Development Site Lease astruct a warehouse/storage facility west of Post ent allows PBI Post to use adjacent County land connection with PBI Post's construction of the authority for execution of the standard form ant to R-2007-2070. Countywide (AH)
Background and Justification: N/A	
Attachments: One (1) License Agreement	
Recommended By: Recommended By: Department I	Director Date
Approved By: County Admin	$\frac{B_0 M}{S_0 M} = \frac{S_0 M}{S_0 M}$ nistrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:				
Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud Does this item include the use	dget? Ye of federal	es <u>X</u> No funds? Yes	No <u>X</u>	- (F)	
Budget Account No: Fund <u>41</u> Reportin		ment <u>120</u>		RSource	
B. Recommended Sources of	Funds/Sum	mary of Fisc	al Impact:		
No fiscal impact. C. Departmental Fiscal Review: William Company Comp					
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development and Control Comments:					
POSIA OLDA	20 W 5/10		Contrac	Jacob t Dev/and Co	1512112020 ontrol
B. Legal Sufficiency:				10/00/10	
Assistant County Attorney	11-2020				
C. Other Department Review:					
Department Director	_				

REVISED 11/17

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

AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF NEW YORK

COUNTY OF SUFFOLK

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, depose(s) and say(s) that:

- 1. The undersigned is the Manager of PBI Post Distr. LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Company").
- 2. The Certificate of formation of the Company has been filed in Delaware, and such Certificate is incorporated herein by reference. The Company has registered with the Florida Department of State to transact business in Florida.
- 3. The Company is in good standing and is authorized to transact business in the State of Florida as of the date hereof.
 - 4. The company is a manager managed limited liability company.
- 5. The undersigned is the sole managing member of the Company and is authorized to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- 6. The undersigned has the right and authority to enter into that certain License Agreement between Palm Beach County, a political subdivision of the State of Florida and the Company (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- 7. Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- 8. The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.

The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT,

leur	11 fr	m	11/	
Gary P. Kr Manager	uprick, Ir	ndividual	ly and as	

151 4.16	
SWORN TO AND SUBSCRIBED before me on this	
20 🏖, by Gary P. Krupnick, Manager of PBI Post Distr. LLC on behalf of the Compar	ıy
who is personally known to me OR who produced	_;
as identification and who did take an oath.	

Print Notary Name

NOTARY PUBLIC State of New York at large

My Commission Expires:

KAREN L. CHRIN Notary Public, State of New York No. 01CH6215932 Qualified in Suffolk County Commission Expires January 11, 2027

Q Search	♣ Insured	
Insured Name		
PBI Post Distr. LLC (DX0000659)	Name:	PBI Post Distr. LLC
٩	Account Number:	DX00000659
PBI Post Distr. LLC (DX00000659)	Address:	
Active Records Only	Status:	Compliant with Waived Deficiencies.
Advance Search		
Insured Tasks Admin Tools	Insured	A
View	Business Unit(s) DB.	A Number Print Insured Info
<u>, •</u> Insured	Account Information	
Notes	Account Number:	DX00000659
History	Risk Type:	Standard - General Services
Deficiencies	Do Not Call:	Address Updated:
Coverages ★ Requirements	Address Information	
Contract Screen	Mailing Address	Physical Address
Add ✓	Insured:	PBI Post Distr. LLC
Edit	Address 1:	
Help ▼	Address 2:	
Video Tutorials ▼	City:	
	State:	
	Zip:	

Contract Information		
Contract Number:		
Contract Start Date:		Contract End Date:
Contract Effective Date:		Contract Expiration Dat
Description of Services:	Development Site Lease Agmt	Safety Form II:
Contact Information		
Contact Name:	Karen Chrin	Misc:
Phone Number:	6314351818	Alt Phone Number:
Fax Number:		
E-Mail Address:	karenc@west-	rac.com
Approval Date:		
Rush:	No	
Contract on File:	No	
Certificate Received:	No	
Indemnification Agreement:	No	
Tax ld:	to a consideration of the state	
		The second secon

This Account created by c28 on 05/06/2020.

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (this "Agreement") made and entered into this __________, 2020, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and PBI Post Distr. LLC, a Delaware limited liability company (PBI POST), whose principal place of business is located at 687 Old Willets Path, Suite C, Hauppauge, NY 11788 ("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, Licensee is the Tenant under that certain Development Site Lease Agreement dated December 19, 2017 (R2017-1892, as amended) (the "Lease"), providing for the construction of a warehouse/storage facility on that certain real property as more particularly described on the attached Exhibit "B" (the "Leased Property"); and

WHEREAS, County is the owner of that certain real property as more particularly depicted on the attached Exhibit "A", abutting and adjacent to the Leased Property; and

WHEREAS, County is willing to grant Licensee a revocable license to use the Licensed 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 Licensed 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>Licensed Property.</u> The Licensed Property, which is the subject of this Agreement, is more particularly identified in Exhibit "A", attached hereto and incorporated herein (the "Licensed Property").

ARTICLE 2 LENGTH OF TERM AND COMMENCEMENT DATE

The term of this Agreement shall commence as of April 15, 2020 (the "Commencement Date") and expire on December 15, 2020, (the "Initial Term"), unless terminated earlier as provided for herein. This Agreement shall be automatically renewed for one (1) month intervals thereafter (the "Renewal Term"), unless terminated earlier as provided for herein; provided, however, no Renewal Term shall extend beyond April 15, 2021; and

Page 1

Form Approved 11/20/2007 R2007-2070

further provided, either party may elect to not renew this Agreement upon providing no less than five (5) days advance written notice to the other party prior to the expiration of the then current term. The Initial Term and Renewal Term shall be collectively referred to as the "Term".

ARTICLE 3 LICENSE FEE

3.01 <u>License Fee.</u> Consideration for this Agreement shall be the Licensee's construction of a warehouse/storage facility on the Leased Property. No payment shall be due to County for the use and occupancy of the Licensed Property.

ARTICLE 4 CONDUCT OF BUSINESS AND USE OF LICENSED PROPERTY BY LICENSEE

- 4.01 <u>Use of the Licensed Property</u>. Licensee shall use the Licensed Property solely and exclusively for construction staging and the temporary storage of materials and equipment in connection with Licensee's construction of a warehouse/storage facility on the Leased Property. Licensee shall be permitted to temporarily plant trees on the Licensed Property, which were relocated from and will be relocated to, the Leased Property. Licensee shall not use, permit or suffer the use of the Licensed Property for any other business or purpose whatsoever.
- 4.02 <u>Improvements.</u> Licensee shall make no improvements, alterations or additions to the Licensed 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 the Licensed Property.</u> Licensee accepts the Licensed 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 Licensed Property including, but not limited to, any warranties or representations relating to the physical condition of the Licensed Property or any improvements located therein, or the suitability of the Licensed 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 Licensed Property or any nuisance or other act or thing which may result in damage or depreciation of value of the Licensed Property.
- 4.05 <u>Compliance with Laws.</u> 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 Licensed 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 Licensed Property for the purposes set forth in this Agreement. Licensee shall ensure that its invitees, guests and any all other persons entering the Licensed Property with or without Licensee's consent or knowledge comply with all applicable laws on the Licensed

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.

- 4.06 <u>Non-Discrimination.</u> Licensee shall comply with all applicable requirements of the Nondiscrimination Requirements set forth in Exhibit "C".
- 4.07 <u>Surrender of the Licensed Property.</u> Upon expiration or earlier termination of Licensee's license to use the Licensed Property, Licensee, at its sole cost and expense, shall surrender the Licensed Property to the County in at least the same condition as the Licensed 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 Licensed 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 Licensed 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 Licensed 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 LICENSED PROPERTY/SECURITY

- 5.01 Repairs & Maintenance. County shall not be obligated or required to make or conduct any maintenance or repairs whatsoever to the Licensed Property. All portions of the Licensed Property and all improvements erected on the Licensed Property shall be kept in good repair and condition by Licensee. Licensee shall maintain the Licensed Property free of trash and debris. Upon expiration or earlier termination of this Agreement, Licensee shall deliver the Licensed 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 Licensed Property, County may complete the necessary repairs or maintenance of the Licensed 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 Licensed Property and any and all personal property and improvements now existing or hereafter placed on or installed in or upon the Licensed Property, and for the prevention of unauthorized access to the Licensed 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 Licensed 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 the Lease, which insurance coverages are incorporated herein by reference. The requirements contained therein, 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 Licensed Property; (ii) the occupancy or use by Licensee of the Licensed 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 Licensed Property.

ARTICLE 9 REVOCATION OF LICENSE/DEFAULT

- 9.01 <u>Revocation of License.</u> 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 Licensed 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.

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.

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 Licensed 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 Licensed 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
Attn: Airport Director
846 Palm Beach International Airport
West Palm Beach, FL 33406-1470
Fax: (561) 471-7427

(b) If to the Licensee at:
PBI Post Distr. LLC
687 Old Willets Path, Suite C
Hauppauge, NY 11788
Fax: (631) 273-7673

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 Office of the Inspector General. 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 Licensee, 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 No Third Party Beneficiaries. 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.
- 10.14 <u>Scrutinized Companies</u>. As provided in F.S. 287.135, by entering into this Agreement or performing any work in furtherance hereof, the Licensee certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List, or is engaged in a boycott of Israel, pursuant to F.S. 215.4725. Pursuant to F.S. 287.135(3)(b), if Licensee is found to have been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel, this Agreement may be terminated at the option of the COUNTY.
- 10.15 <u>Effective Date.</u> This Agreement shall become effective when executed by the parties hereto.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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.

WITNESSES: Reg. Walter Signature RAG. WALTOR Typed or Printed Name Signature Storm K. Schlamg. Typed or Printed Name	PALM BEACH COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA By: Director of Airports
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: Anne Odebant County Attorney
WITNESSES: Donn M. Cupacolo Signature Donn A M. Cupacolo Typed or Printed Name Signature Signature Typed or Printed Name	LICENSEE: PBI POST DISTR. LLC By: Signature Fyed or Printed Name Title: NAMIGING MEMBER

(Seal)

G:\AGREEMENT LIBRARY\PBI Post - PODS\Agmts\PBI Post license agreement for construction staging 4-15-2020.docx

EXHIBIT "A" THE LICENSED PROPERTY

A PARCEL OF LAND LYING IMMEDIATELY WEST OF AND ABUTTING THE LEASED PROPERTY

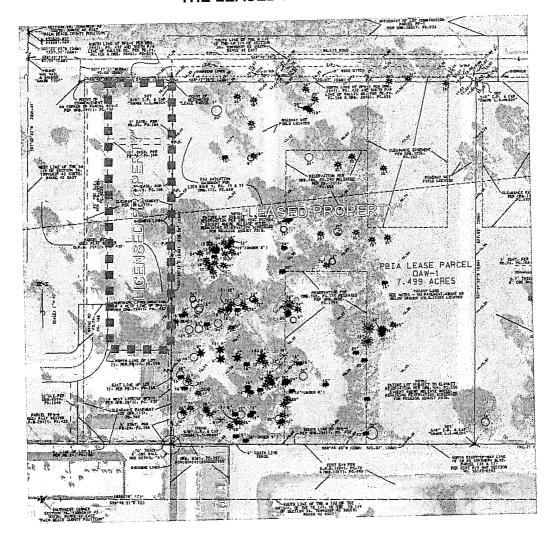


EXHIBIT "B" THE LEASED PROPERTY

LEASE DESCRIPTION

THE PROPERTY AS MEASURED CONTAINS 326.697 SOUARE FEET OR 7.499 ACRES

BEARINGS ARE BASED ON A ORIO (NAD 83. 1990) BEARING OF SOUTH 01:22'23' WEST ALONG THE WEST LINE OF THE SOUTHEST OWNERER OF SECTION 36. TOWNSHIP 43 SOUTH RANGE 42 EAST AS SHOWN ON THIS SURVEY AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

ELEVATIONS ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88 ESTABLISHED FROM AN EXISTING PUBLISHED FALM BEACH COUNTY BENCHMARK SET BY ANOTHER SURVEYOR IN THIS OFFICE.

THIS INSTRUMENT PREPARED BY GLENN W. MARK. P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER & VISTA CENTER 2300 NORTH JOG ROAD. WEST PALM BEACH. FLORIDA 33411-2745.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR. IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS-EASEMENTS. OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

ALL UNDERLYING EASEMENTS AND RICHTS-OF-WAY WERE EITHER ABANDONED RELEASE OR MERCED MITH TITLE IN ACCORDANCE WITH THE AFFIDAVIT OF PLAY WAYER RECORDED IN OFFICIAL RECORD BOOK 29411. PAGE 432 OF THE PUBLIC RECORDS OF PALU BEACH COUNTY, FLORIDA. UNLESS SHOWN ON THE MAP SHEET OF THIS SURVEY.

5. RIGHTS OF USA IN DECLARATION OF TAKING FILED 10/03/1955 IN CASE NO. 6462-M-CIVIL IN UNITED STATES DISTRICT COURT. SO. DISTRICT. (NOT PLOTTED) 6. AVIGATION EASEMENTS CONTAINED IN THE FOLLOWING DOCUMENTS: JUDGEMENT LIFN BOOK 9. PAGE 73 AND 146 AND OFFICIAL RECORDS BOOK 177. PAGE 658.

8. CLEARANCE EASEMENT RECORDED IN DEED BOOK 1096. PAGE 592. (PLOTTED) 9. TERMS AND CONDITIONS CONTAINED IN AFFIDAVIT OF WALVER RECORDED IN

NOTE: THIS COMPANY RESERVES THE RIGHT TO MAKE ADDITIONAL EXCEPTIONS UPON NOTIFICATION OF TRANSACTIONAL PARTIES. NOTE: ALL RECORDING REFERENCES CONTAINED HEREIN ARE IN THE PUBLIC RECORDS

THE ITEM NUMBER CITED ABOVE REFERS TO SCHEDULE B SECTION II OF THE ABOVE REFERENCED TITLE COMMITMENT.

NO WETLAND DETERMINATIONS OR DELINEATIONS WERE CONDUCTED BY THIS SURVEY.

SEE THE RECORDED DOCUMENTS CITED ON THIS DRAWING FOR ADDITIONAL INFORMATION.

EXISTING PROPERTY CORNERS WERE LOCATED AROUND THE PERIMETER OF THIS PROPERTY AND THE ADJACENT PROPERTIES AND USED TO DETERMINE THE LOCATION OF THE RIGHT-OF-WAY AND SUBJECT BOUNDARY IN RELATIONSHIP TO THE DESCRIPTION ABOVE. LEGAL ACCESS TO THE PARCEL IS PROVIDED VIA WALLIS ROAD TO THE NORTH AS SHOWN AND NOTED ON THE MAP SHEET OF THIS SURVEY.

THE PROJECTS FIELD TRAVERSE WAS BALANCED USING STAR HET PROVERSION
HE PROJECTS FIELD TRAVERSE WAS BALLING USING STAR HET PROVERSION
FOR THE PROJECT OF THE PROPERTY OF THE PROPERTY OF THE PROVERSION OF THE PROPERTY OF THE P

THE FILE NAMES ARE 2018013-01.PRO. 2018013-01.REF. 2018013-01 (PBIA PARCEL F DAY) 1.554 AND 5-3-17-3873.DGN. FIFED WORK COMPLETED ON 10/16/2017.

THE INTENDED PLOT SCALE FOR THIS DRAWING 1"= 30" ON 24"X 36" PAPER.

COUNTY OF PALM BEACH STATE OF FLORIDA

BOARD OF COUNTY COMMISSIONERS PROJECT NO. 2018013-01

PBIA LEASE PARCEL OAW-1 BOUNDARY SURVEY

HAL R. VALECHE DISTRICT 1

PAULETTE BURDICK DISTRICT 2

STEVEN L. ABRAMS DISTRICT 4

MELISSA MCKINLAY DISTRICT 6

BELVEDERE

PARK LAKE



SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST

DAVE KERNER DISTRICT 3

MARY LOU BERGER DISTRICT 5

MACK BERNARD DISTRICT 7

COORDINATES SHOWN ARE GRED

ALL DISTANCES ARE GROUND.

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

LOCATION MAP N.T.S.

-SITE

INTERNATIONAL

AIRPORT

I/I

GLENN W. MARK PLS FLORIDA CERTIFICATE NO. 5304

LECEND

O = FOUND 5/8" IRON ROD & CAP "GMARK LS.5304"

FOOT LUNE ESS DIMENTER NOTED DASASSOR TATION

FOOT PROPERTY OF THE PROP

P.P. PROPERTY CONTROL NUMBER PBC = PALM BEACH COUNTY I.R. = IRON ROD N.T.S. = NOT TO SCALE

= CABBAGE PALM (ALL OVER 8'UNLESS NOTED)

= CYPRESS PINE

= MANGO

= NORTHFOLK PINE

= OAK # = PINE = OUEEN PALM = ROYAL POINCIANA

STRANGLER FIG

ELEVATION 17.132 (NAVD 88)

TO PEACH THE STATION. PROCEED TO ITS LOCATION 0.4 MILE SOUTH OF THE INTERSECTION OF MILITARY TRAIL AND RELYCOPE ROOM. THE STATION IS A PRAME BEACH COUNTY BRASS DID AT THE STATE OF THE STA

UNDERGROUND FOUNDATIONS AND UTILITIES MAY BE PRESENT. NO UNDERGROUND FOUNDATIONS OR UTILITIES WERE LOCATED BY THIS SURVEY.

DATE OF AERIAL PHOTO BY DIMERS 01/05/2017 IMPU 01/24/2017. THIS IS AN DRIND-IMBED OR DRIND-PHOTO. THE PHOTO MAS NOT CONTROLLED. TARGETED OR FIELD VERIFIED BY THE STORING SURVEYOR AND IS FOR INFORMATIONAL DUMPOSES DUMP

DATUM = NAD 83. 1990 ADJUSTMENT ZONE = FLORIDA EAST

I INFAR UNITS # US SURVEY FOOT COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTIO

CERTIFIED TO: PALM BEACH COUNTY. A POLITICAL SUBDIVISION OF THE STATE
OF FLORIDA.
CHICAGO THILE INSURANCE COMPANY
SOUTHEAST GUARANTY & THILE. INC.
PRI PUST DISTR. LLC. A DELMARE LIMITED LIBBILITY COMPANY

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

PALM BEACH COUNTY
ENGINEERING AND PUBLIC WORKS
ROADWAY PRODUCTION
ZON ONTHING NOAD
WEST PALM BEACH, FL 3541



SCALE: 1"= 40'

APPROVED: G.W.M. RAWN: W.D.S. CHECKED: G.W.M. DATE: 10/13/17

> OAW-ARCEL C SURVEY LEASE PA SOUNDARY

PBIA L BC

SHEET:

PROJECT ND. 2018013-01

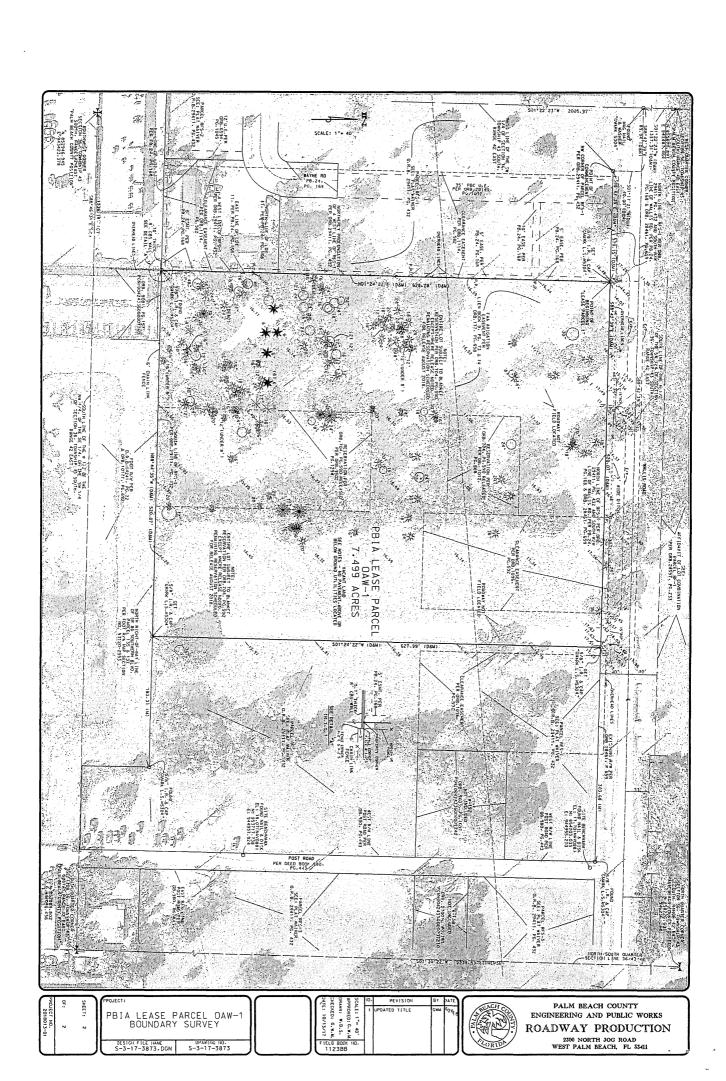


EXHIBIT "C" NONDISCRIMINATION REQUIREMENTS

Where used herein, the term "CONTRACTOR" includes Licensee.

COUNTY NONDISCRIMINATION PROVISIONS

Palm Beach County is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the CONTRACTOR warrants and represents that throughout the term of the Agreement, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of the Agreement.

FEDERAL NONDISCRIMINATION REQUIREMENTS

- A. <u>Title VI Clauses for Compliance with Nondiscrimination Requirements.</u> During the performance of this Agreement, CONTRACTOR, for itself, its assignees, and successors in interest, agrees as follows:
- 1. Compliance with Regulations: CONTRACTOR will comply with the Title VI List of Pertinent Nondiscrimination Acts and Authorities ("Nondiscrimination Acts and Authorities" as set forth in paragraph B below), as they may be amended from time to time, which are herein incorporated by reference and made a part of this Agreement.
- Nondiscrimination: CONTRACTOR, with regard to the work performed by it during this Agreement, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. CONTRACTOR will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when this Agreement covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
- 3. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding or negotiation made by CONTRACTOR for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by CONTRACTOR of CONTRACTOR's obligations under this Agreement and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.
- 4. Information and Reports: CONTRACTOR will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, CONTRACTOR will so certify to the sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
- 5. Sanctions for Noncompliance: In the event of a contractor's noncompliance with the non-discrimination provisions of this Agreement, County will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:
 - a. Withholding payments to CONTRACTOR under this Agreement until CONTRACTOR complies; and/or
 - b. Cancelling, terminating, or suspending a contract, in whole or in part.
- 6. Incorporation of Provisions: CONTRACTOR will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. CONTRACTOR will take action with respect to any subcontract or procurement as the sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if CONTRACTOR becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, CONTRACTOR may request the sponsor to enter into any litigation to protect the interests of the sponsor. In addition, CONTRACTOR may request the United States to enter into the litigation to protect the interests of the sponsor.

B. <u>Title VI List of Pertinent Nondiscrimination Acts and Authorities.</u> During the performance of this Agreement, CONTRACTOR, for itself, its assignees, and successors in interest, agrees to comply with the following non-discrimination statutes and authorities, as may be amended, including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination in Federally-assisted programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 et seq.), as amended (prohibits discrimination on the basis of disability); and 49 CFR part 27;
- The Age Discrimination Act of 1975, as amended (42 USC § 6101 et seq.) (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982 (49 USC § 471, Section 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL 100-209) (broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 USC §§ 12131 12189) as implemented by U.S. Department of Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration's Nondiscrimination statute (49 USC § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- . Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC 1681 et seq).

C. Title VI Clauses for Construction/Use/Access to Real Property Acquired Under the Activity, Facility or Program.

- 1. CONTRACTOR for itself and its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that CONTRACTOR vill use the CONTRACTOR Premises and any License Area in compliance with all other requirements imposed by or pursuant to the Nondiscrimination Acts And Authorities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Agreement and to enter or re-enter and repossess the CONTRACTOR Premises and any License Area and the facilities thereon, and hold the same as if this Agreement had never been made or issued.
- D. Title VI Clauses for Transfer of Real Property Acquired or Improved Under the Activity, Facility, or Program.

CONTRACTOR for itself and its successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that:

- 1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this Agreement for a purpose for which a Federal Aviation Administration activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the CONTRACTOR will maintain and operate such facilities and services in compliance with all requirements imposed by the Nondiscrimination Acts and Authorities (as may be amended) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Agreement and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if this Agreement had never been made or issued.
- E. Airport Concession Disadvantaged Business Enterprises ("ACDBE").

This Agreement may be subject to the requirements of the U.S. Department of Transportation's regulations, 49 CFR Part 23. It is the policy of County that ACDBEs shall have the maximum practicable opportunity to participate in the performance of contracts. CONTRACTOR agrees that it will not discriminate against any business owner because of the owner's race, color, national origin or sex in connection with the award or performance of any concession agreement, management contract, or subcontract, purchase or lease agreement, or other agreement covered by 49 CFR Part 23. CONTRACTOR agrees to include the aforementioned statement in any subsequent concession agreement or contract covered by 49 CFR Part 23, that it enters and cause those businesses to similarly include the statements in further agreements.

F. General Civil Rights Provision.

CONTRACTOR agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance. If CONTRACTOR transfers its obligation to another, the transferee is obligated in the same manner as CONTRACTOR. This provision obligates CONTRACTOR for the period during which the property is owned, used or possessed by CONTRACTOR and the Airport remains obligated to the Federal Aviation Administration. This provision is in addition to that required by Title VI of the Civil Rights Act of 1964.