Agenda Item: 3F6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	August 25, 2020		Consent Workshop	-] Regular] Public Hearing
Submitted By: I	Department of Airports				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution delegating authority to the County Administrator or designee to execute grant applications and agreements for the benefit of the County's Airport System, and certain modifications to grant agreements entered into pursuant to delegated authority; providing for repeal of Resolution 2006-2086 to the extent of any conflict; providing for severability; and providing for an effective date.

Summary: This Resolution authorizes the County Administrator or designee to execute grant applications for aviation grant funding and standard form grant agreements provided by the Federal Aviation Administration (FAA) under the Airport Improvement Program (AIP) and other similar grant programs provided that the form of the agreement is substantially the same as the standard form grant utilized under the AIP. This Resolution also allows the County Administrator or designee to execute standard form Florida Department of Transportation (FDOT) Public Transportation Grant Agreements (PTGA) and to sign certain amendments, time extensions and terminations of grant agreements executed pursuant to the delegation of authority granted by this Resolution. The FAA requires acceptance of grant offers to occur within a specified time period, which is typically 30 days or less. This Resolution also repeals Resolution 2006-2086, which provided a delegation of authority to accept standard form AIP grant agreements. This Resolution is intended to simplify, update and consolidate delegations of authority related to grant acceptance and to ensure the timely acceptance of grant offers from the awarding agencies. The Director of the Department of Airports will be considered a designee for purposes of this Resolution. **Countywide (AH)**

Background and Justification: Since 1993, the Board authorized the County Administrator or designee to execute grant applications and standard form FAA grant agreements pursuant to Resolution 93-801, which was replaced by Resolution 2006-2086. On September 23, 2008, pursuant to Agenda Item 3F3, the Board authorized the County Administrator or designee to execute administrative amendments to FDOT grant agreements known as Joint Participation Agreements (JPA) to include modifications to the language that may be required to bring JPAs into compliance with state law. On October 18, 2011, pursuant to Agenda Item 3F11, the Board authorized the County Administrator or designee to sign extensions of time and approve certain changes to JPAs. FDOT updated and replaced the JPA grant form with the PTGA. This Resolution does not repeal the delegation of authority to approve certain changes to existing JPAs, but provides a new delegation of authority for the PTGA forms. The FAA provided approximately \$37 million in Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to the County utilizing a simplified AIP grant form with no local match requirement, which was accepted pursuant to the delegation of authority provided in Resolution 2006-2086. For avoidance of doubt, including the repeal of Resolution 2006-2086, this Resolution also approves and ratifies acceptance of the FAA CARES Act grant funding.

Attachments:

Resolution (1)

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Recommended By: _	Rana Bube	7-15-20
-	Department Director	Date /
Approved By:	icBake	7/22/2020)
	County Administrator	'/Date/

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>202</u>	<u>0 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 # ADDITIONAL FTE								
POSITIONS (Cumulative))							
Is Item Included in Current Budget? Yes No Does this item include the use of federal funds? Yes No _X_								
		Department ategory	Unit	_ Rsource				

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

There is no fiscal impact associated with approval of this Resolution. The fiscal impact of any grants approved pursuant to this Resolution will be identified when the individual grant agreements are received and filed with the Board.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Goobowite Control Contract Dev. and 20/20 Th

B. Legal Sufficiency:

7.22-2020 ftornev Assistant County

C. Other Department Review:

Department Director

REVISED 11/17

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