

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 17, 2021 [X] Consent [] Regular
[] Workshop [] Public Hearing
Submitted By: Department of Airports
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- (A) **Adopt** a Resolution delegating authority to the County Administrator or designee to provide economic relief to eligible concessionaires from certain payments under airport concession agreements, subject to reimbursement by the Federal Aviation Administration (FAA) in accordance with applicable grant requirements; providing for severability; and providing for an effective date;
- (B) **Receive and file** FAA Airport Coronavirus Relief Grant Program (ACRGP) Concessions Relief Addendum, ACRGP Addendum Number 3-12-0085-067-2021 (Addendum), to FAA Grant Agreement Number 3-12-0085-066-2021 (R-2021-0740) (Grant), to further allocate \$741,134 to fund concession relief. Delegation of authority for execution of this grant was approved by the BCC on August 25, 2020 (R-2020-1017). This Addendum is effective as of July 26, 2021, with an expiration date of April 7, 2025; and
- (C) **Approve** a Budget Amendment of \$741,134 in the Airport's Improvement and Development Fund to recognize the receipt of the additional grant funds from the FAA; including a transfer to Reserves in the amount of \$741,134.

Summary: This Resolution authorizes the County Administrator or designee to provide economic relief to eligible airport concessionaires from certain payments under airport concession agreements subject to full reimbursement from the FAA in accordance with ACRGP adopted under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) (Public Law 116-260) and American Rescue Plan Act (ARPA) (Public Law 117-2). The FAA concessions relief grant programs provide relief to eligible concessionaires in the form of credits against amounts payable to an airport sponsor, which are fully reimbursed by the FAA and do not require a local match. Approval of the Resolution will enable the Department of Airports to administer the program in accordance with grant requirements without requiring Board action on each individual item and provide relief to eligible concessionaires on an expedited basis. The FAA issued the Addendum to provide relief to concessions operating at the Palm Beach International Airport (PBI) in accordance with CRRSA. The Addendum began on July 26, 2021, and expires on April 7, 2025, which is the period of performance for the Grant. The Director of the Department of Airports will be considered a designee for purposes of this Resolution. **Countywide (AH)**

Background and Justification: CRRSA, signed into law on December 27, 2020, includes nearly \$2 billion in funds to be awarded as economic relief to eligible U.S. airports and eligible concessions at those airports to prevent, prepare for, and respond to the COVID-19 pandemic. To distribute the CRRSA funds, the FAA established the ACRGP. ARPA, signed into law on March 11, 2021, includes \$8 billion in funds to be awarded as economic assistance to eligible U.S. airports to prevent, prepare for, and respond to the COVID-19 pandemic.

Attachments:

- 1. Resolution
- 2. FAA Grant Addendum w/Grant Application
- 3. Budget Amendment

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Recommended By: RW Laura Bube 7-28-21
Department Director Date
Approved By: Neil J. Iler 8/13/2021
County Administrator Date
=====

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>(\$741,134)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$741,134)</u>	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund 4100 Department 120 Unit 1110 Rsource 3144
 Reporting Category _____

①

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

Approval of this item will result in receipt of \$741,134 in grant funding from the FAA.

C. Departmental Fiscal Review: William W. Wenzel

III. REVIEW COMMENTS

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

Lara M. Harbi
 LM 7/29 OFMB 7/28/21
 (W) 7/29/21

Ar. J. Jaworski 8/11/21
 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 8/12/21
 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. 2021-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO PROVIDE ECONOMIC RELIEF TO ELIGIBLE CONCESSIONAIRES FROM CERTAIN PAYMENTS UNDER AIRPORT CONCESSION AGREEMENTS SUBJECT TO REIMBURSEMENT BY THE FEDERAL AVIATION ADMINISTRATION IN ACCORDANCE WITH APPLICABLE GRANT REQUIREMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County (“County”), by and through its Department of Airports (“Department”), owns and operates the Palm Beach International Airport (“PBI”), North Palm Beach County General Aviation Airport, Palm Beach County Park Airport and Palm Beach County Glades Airport; and

WHEREAS, the United States of America, by and through its Department of Transportation and the Federal Aviation Administration (hereinafter collectively referred to as the “FAA”), provides grant funding through standard form grant agreements for eligible airport projects, which are required to be executed in order to receive federal funding; and

WHEREAS, the FAA uses the Airport Improvement Program, established pursuant to Title 49, U.S.C, Subtitle VII, as now or hereafter amended, as the primary means of distributing funding to airports; and

WHEREAS, pursuant to Resolution No. 2020-1017, the Board of County Commissioners authorized the County Administrator or designee to execute standard FAA grant agreement applications and agreements for the benefit of the County’s Airport System, including grants issued by the FAA under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), Public Law 116-136, which provides economic relief to eligible airports affected by the COVID-19 pandemic, and other similar programs; and

WHEREAS, the FAA has developed programs similar to CARES Act to provide economic relief to eligible airports, including the Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”), Public Law 116-260, Division M and American Rescue Plan Act 2021, Public Law 117-2 (“ARPA”);

WHEREAS, the County entered into Grant Agreement No. 3-12-0085-066-2021 (R-2021-0740) in the amount of \$7,665,990 for PBI pursuant to the Airport Coronavirus Relief Grant Program (“ACRGP”) in accordance with CRRSA pursuant to Resolution No. 2020-1017 for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments; and

WHEREAS, the ACRGP includes a program enabling airports to use grant funds to provide eligible airport concessions with relief from rent and minimum annual guarantee obligations; and

WHEREAS, the County executed ACRGP Concessions Relief Addendum No. 3-12-0085-067-2021 on July 26, 2021 (“ACRGP Concession Grant”), in the amount of \$741,134 pursuant to Resolution No. 2020-1017; and

WHEREAS, PBI is eligible for additional funding in the amount of \$23,545,728 under the ARPA for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens, and debt service payments; and

WHEREAS, PBI is eligible for additional funding in the amount of \$2,964,535 for concessions relief under ARPA; and

WHEREAS, concessions relief under ACRGP and ARPA (“Concession Grant Programs”) is provided by airport sponsors in the form of credits to concessionaires against amounts paid, or payable, to the County under eligible concession agreements with reimbursement to airport sponsors from the FAA of the amounts credited; and

WHEREAS, providing funding relief to airport concessions in accordance with the Concession Grant Programs serves a lawful airport purpose; and

WHEREAS, the delegation to the County Administrator or designee to administer the concession relief program in accordance with applicable requirements of the Concession Grant Programs and terms and conditions of the individual grants will eliminate delays and potential loss of grant opportunities caused by requiring such items to be brought before the Board of County Commissioners for approval and would therefore be consistent with the goals of the Board of County Commissioners to streamline the agenda process and to maximize the use of available grant funding sources.

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

1. The foregoing recitals are true and correct and are incorporated herein.
2. The County Administrator or designee is hereby authorized to provide economic relief to eligible PBI concessionaires in accordance with the requirements of the Concession Grant Programs and the terms and conditions of the individual grants issued thereunder and any other similar program established by the FAA providing economic relief to concessionaires, including, but not limited to, the ACRGP Concessions Grant; provided that such relief shall be subject to full reimbursement by the FAA to the County and no local match shall be required. The County Administrator’s designee for purposes of this Resolution shall include the Director of the Department of Airports.
3. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.
4. This Resolution shall become effective immediately upon adoption.

(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:

COMMISSIONER DAVE KERNER, MAYOR	-
COMMISSIONER ROBERT S. WEINROTH, VICE MAYOR	-
COMMISSIONER MARIA G. MARINO	-
COMMISSIONER GREGG K. WEISS	-
COMMISSIONER MARIA SACHS	-
COMMISSIONER MELISSA MCKINLAY	-
COMMISSIONER MACK BERNARD	-

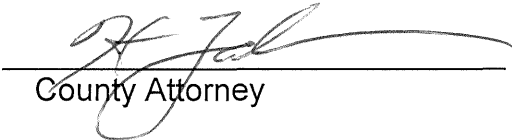
Then the Mayor thereupon declared this Resolution duly passed and adopted this ____ day of _____, 20__.

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

**JOSEPH ABRUZZO,
CLERK OF THE CIRCUIT COURT &
COMPTROLLER**

By: _____
Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: 
County Attorney



U.S. Department
of Transportation
Federal Aviation
Administration

FAA ORL ADO
8427 SouthPark Circle,
Suite 524
Orlando, FL 32819

July 21, 2021

Ms. Laura Beebe
Director of Airports
Palm Beach County Department of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406-1470

SUBJECT: Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum

Dear Ms. Beebe:

Please find the following electronic ACRGP Concessions Relief Addendum Offer, Addendum No. 3-12-0085-067-2021 for Palm Beach International Airport. This letter outlines expectations for success. Please read and follow the instructions carefully.

To properly enter into this agreement, you must do the following:

- a. The governing body must provide authority to execute the addendum to the individual signing the addendum; i.e. the sponsor's authorized representative.
- b. The sponsor's authorized representative must execute the addendum, followed by the attorney's certification, no later than August 13, 2021 in order for the addendum to be valid.
- c. You may not make any modification to the text, terms or conditions of the addendum offer.
- d. The addendum offer must be digitally signed by the sponsor's legal signatory authority and then the addendum offer will be routed via email to the sponsor's attorney. Once the attorney has digitally attested to the addendum, an email with the executed addendum will be sent to all parties.

Subject to the requirements in 2 CFR §200.305, each payment request for reimbursement under this addendum must be made electronically via the Delphi eInvoicing System. The terms and conditions of this agreement require you drawdown and expend these funds within four years.

An airport sponsor may use these funds to provide relief from rent and minimum annual guarantees (MAG) to on-airport car rental, on-airport parking, and in-terminal concessions.

With each payment request you are required to upload a summary directly to Delphi. The summary should include at least the list of concessions, baseline numbers for proportional calculations, amount of rent and MAG relief, and the consultation date with any Airport Concession Disadvantaged Business Enterprise. Please refer to the [ACRGP Frequently Asked Questions](#) for further information

For the final payment request, in addition to the requirement listed above for all payment requests, you are required to upload directly to Delphi:

- A final financial report summarizing all of the costs incurred and reimbursed, and
- An SF-425, and

- A closeout report.

Until the addendum is completed and closed, you are responsible for submitting a signed/dated SF-425 annually, due 90 days after the end of each federal fiscal year in which this addendum is open (due December 31 of each year this addendum is open).

As a condition of receiving Federal assistance under this award, you must comply with audit requirements as established under 2 CFR part 200. Subpart F requires non-Federal entities that expend \$750,000 or more in Federal awards to conduct a single or program specific audit for that year. Note that this includes Federal expenditures made under other Federal-assistance programs. Please take appropriate and necessary action to assure your organization will comply with applicable audit requirements and standards.

I am readily available to assist you and your designated representative with the requirements stated herein. We sincerely value your cooperation in these efforts.

Sincerely,



Bart Vernace, P.E.
Manager



U.S. Department
of Transportation
Federal Aviation
Administration

AIRPORT CORONAVIRUS RELIEF GRANT PROGRAM (ACRGP)

CONCESSIONS RELIEF ADDENDUM

Part I - Offer

Federal Award Offer Date	July 21, 2021	_____
Airport/Planning Area	Palm Beach International Airport	_____
ACRGP Addendum Number	3-12-0085-067-2021	_____
Unique Entity Identifier	078470481	_____

TO: Palm Beach Board of County Commissioners
(herein called the "Sponsor")

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA an application dated July 8, 2021 to amend Airports Coronavirus Response Grant Program (ACRGP or "the Agreement") Grant Agreement 3-12-0085-066-2021 to provide relief from rent and minimum annual guarantees (MAG) obligations to each eligible airport concession at Palm Beach International Airport, in accordance with the Coronavirus Response and Relief Appropriations Act ("CRRSA Act" or "the Act"), Public Law 116-260, Division M;

WHEREAS, the FAA has agreed with the Sponsor to amend its ACRGP Grant Agreement 3-12-0085-066-2021 to further allocate \$741,134 to fund Concession Relief as defined below;

WHEREAS, the Sponsor has accepted the terms of the FAA's ACRGP Concessions Relief Addendum offer;

WHEREAS, in consideration of the promises, representations, and assurances provided by the Sponsor, the FAA has approved the ACRGP Concessions Relief Addendum Application for the Palm Beach International Airport;

WHEREAS, no other terms, conditions, or assurances of the 3-12-0085-066-2021 shall be negated as a result of this ACRGP Concessions Relief Addendum;

WHEREAS, this ACRGP Concessions Relief Addendum hereby amends 3-12-0085-066-2021 for the purpose of adding \$741,134 for Palm Beach International Airport to use to provide relief from rent and minimum annual guarantees (MAG) obligations, as applicable, to each eligible airport concession in an

amount that reflects each eligible airport concession's proportional share of the total amount of the rent and MAGs of all eligible airport concessions at Palm Beach International Airport, as further defined herein, for relief provided no earlier than December 27, 2020, until the specified Concession Relief funds have been fully expended.

NOW THEREFORE, in accordance with the applicable provisions of the Coronavirus Response and Relief Appropriations Act, Public Law 116-260, Division M, the representations contained in the ACRGP Concessions Relief Addendum Application, and in consideration of, (a) the Sponsor's acceptance of this Offer for an ACRGP Concessions Relief Addendum, the terms, conditions, and assurances of which are hereby attached to and made part of the terms, conditions, and assurances agreed to under 3-12-0085-066-2021 and, (b) the benefits to accrue to the United States and the public from the accomplishment of the ACRGP Concession Relief Addendum, and in compliance with the conditions and requirements as herein provided

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 100% percent of the allowable costs incurred accomplishing ACRGP Concessions Relief as a result of and in accordance with this ACRGP Concession Relief Addendum.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and **SUBJECT TO THE FOLLOWING ADDITIONAL TERMS AND CONDITIONS:**

CONDITIONS

ADDENDUM TO AIRPORT CORONAVIRUS RELIEF GRANT AGREEMENT 3-12-0085-066-2021

- 1a. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$741,134 to be provided to the airport sponsor for rent relief provided to eligible airport concessions as described herein.
- 2a. **Period of Performance.** This ACRGP Concessions Relief Addendum is subject to the following federal award requirements:
 - a. This Addendum does not change the period of performance date prescribed in the ACRGP Grant Agreement 3-12-0085-066-2021.
 - b. This Addendum does not change the budget period prescribed in the ACRGP Grant Agreement 3-12-0085-066-2021.
 - c. Close out and Termination.
 1. Unless the FAA authorizes a written extension, the Sponsor must submit all Grant closeout documentation and liquidate (pay-off) all obligations incurred under this award no later than 120 calendar days after the end date of the period of performance. If the Sponsor does not submit all required closeout documentation within this time period, the FAA will proceed to close out the grant within one year of the period of performance end date with the information available at the end of 120 days. (2 CFR § 200.344)
 2. The FAA may terminate this ACRGP Concessions Relief Addendum, in whole or in part, in accordance with the conditions set forth in 2 CFR § 200.340.
- 3a. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.

- 4a. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the Concessions Relief unless this offer has been accepted by the Sponsor on or before August 13, 2021, or such subsequent date as may be prescribed in writing by the FAA.
- 5a. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this Concessions Relief Addendum electronically via the Delphi invoicing System for Department of Transportation (DOT) Financial Assistance Awardees.

SUPPLEMENTAL TO ACRGP GRANT AGREEMENT 3-12-0085-066-2021

CONDITION FOR AIRPORT CONCESSIONS RELIEF -

1. **ACRGP Concessions Relief.** The Sponsor agrees that it will use the funds in this ACRGP Concessions Relief Addendum allocated specifically to cover lawful expenses to provide relief from rent and minimum annual guarantee obligations to on airport car rental, on-airport parking, and in-terminal airport concessions (collectively referred to herein as "Concessions") as defined in part 23 of title 49, Code of Federal Regulations, in accordance with the CRRSA Act, Public Law 116-260, Division M, Title IV. Use of these funds shall be governed by the following specific conditions defined in the CRRSA Act:
- a. Relief provided to Concessions must equal the total amount of funds allocated for Concessions under this ACRGP Concessions Relief Addendum, to the extent practicable and to the extent permissible under state laws, local laws, and applicable trust indentures;
 - b. Relief provided to Concessions from rent and minimum annual guarantee obligations to each eligible airport concession in an amount that reflects each eligible airport concession's proportional share of the total amount of the rent and minimum annual guarantees of all the eligible airport concessions at such airport;
 - c. Relief provided to Concessions shall be prioritized to minority-owned businesses, to the extent permissible;
 - d. Relief shall only be provided to Concessions that have certified they have not received a second draw or assistance for a covered loan under Section 7(a)(37) of the Small Business Act (15 U.S.C. 636(a)(37)) that has been applied toward rent or minimum annual guarantee costs; and
 - e. Each Concession provided relief with these funds shall certify to the Sponsor it will not apply for a covered loan as described above for rent or minimum annual guarantee costs.

The Sponsor agrees that it will provide the FAA with reporting data in lieu of invoices to be reimbursed for eligible expenses as described herein and certify data submitted is true and correct. The FAA will provide reporting options for the Sponsor. The Sponsor may not use funds allocated for Concessions for other airport purposes except that the Sponsor may retain up to two percent of the amount allocated for Concession relief purposes in this ACRGP Concession Relief Addendum to administer the Concession relief program. Funds not expended under this condition are subject to recovery by FAA.

The Sponsor's acceptance of this Offer and ratification and adoption of the ACRGP Concessions Relief Addendum Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise an ACRGP Concessions Relief Addendum, as provided by the CRRSA Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Concessions Relief and compliance with the conditions as provided herein. Further, this ACRGP Concessions Relief Addendum shall be attached to ACRGP 3-12-0085-066-2021 inclusive of all terms, conditions, and assurances provided there, and become effective upon the Sponsor's acceptance of this Offer.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**



(Signature)

Bart Vernace

(Typed Name)

Manager

(Title of FAA Official)

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the ACRGP Concessions Relief Addendum Application and incorporated materials referred to in the foregoing Offer under this ACRGP Concessions Relief Addendum, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer. Furthermore, the Sponsor acknowledges all terms, conditions and assurances in this ACRGP Concessions Relief Addendum are hereby attached to any ACRGP Grant Agreements previously or concurrently executed for any other purpose.

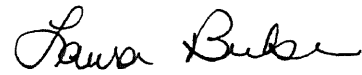
Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this July 26, 2021

Palm Beach Board of County
Commissioners

(Name of Sponsor)



(Signature of Sponsor's Authorized Official)

By: Laura Beebe

(Typed Name of Sponsor's Authorized Official)

Title: Director of Airports

(Title of Sponsor's Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, /s/ Anne Helfant, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing ACRGP Concessions Relief Addendum under the laws of the State of Florida. Further, I have examined the foregoing ACRGP Concessions Relief Addendum 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 the CRRSA Act. In addition, for grants involving Concessions Relief to be carried out by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. The Sponsor understands funding made available under this ACRGP Concessions Relief Addendum may only be used for the Concessions Relief prescribed in the Act and identified herein. The Sponsor acknowledges all terms, conditions and assurances in this ACRGP Concessions Relief Addendum are hereby attached to any ACRGP Grant Agreements previously or concurrently executed for any other purpose a. Further, it is my opinion that the said ACRGP Grant Agreement and the ACRGP Concessions Relief Addendum attached hereto constitute a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated at July 26, 2021

By: /s/ Anne Helfant
/s/ Anne Helfant (Jul 26, 2021 12:51 EDT)
(Signature of Sponsor's Attorney)

Application for Federal Assistance SF-424	
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	
*2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision *Other (Specify) _____	
*3. Date Received: NA 4. Applicant Identifier: PBI (Palm Beach International) West Palm Beach, FL	
*5b. Federal Entity Identifier: 12-0085 *5b. Federal Award Identifier:	
State Use Only:	
6. Date Received by State: _____ 7. State Application Identifier: _____	
8. APPLICANT INFORMATION:	
*a. Legal Name: Palm Beach Board of County Commissioners	
*b. Employer/Taxpayer Identification Number (EIN/TIN): 59-6000785 *c. Organizational DUNS: 07-847-0481	
d. Address:	
*Street 1: <u>846 Palm Beach International Airport</u> Street 2: _____ *City: <u>WEST PALM BEACH</u> County/Parish: _____ *State: <u>FL</u> Province: _____ *Country: <u>USA: United States</u> *Zip / Postal Code: <u>33406-1470</u>	
e. Organizational Unit:	
Department Name: _____ Division Name: _____	
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: <u>Ms.</u> *First Name: <u>Laura</u> Middle Name: _____ *Last Name: <u>Beebe</u> Suffix: _____	
Title: <u>Director of Airports</u>	
Organizational Affiliation: _____	
*Telephone Number: 561-471-7403 Fax Number: _____	
*Email: <u>lmbeebe@pbia.org</u>	

Application for Federal Assistance SF-424

***9. Type of Applicant 1: Select Applicant Type:**

X. Airport Sponsor

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10. Name of Federal Agency:**

Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106 _____

CFDA Title:

Airport Improvement Program

***12. Funding Opportunity Number:**

NA _____

*Title:

NA _____

13. Competition Identification Number:

NA _____

Title:

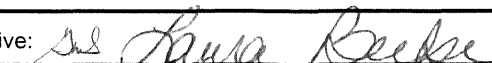
NA _____

14. Areas Affected by Project (Cities, Counties, States, etc.):

***15. Descriptive Title of Applicant's Project:**

\$741,134 To provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions.

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
*a. Applicant: 22	*b. Program/Project: 20
Attach an additional list of Program/Project Congressional Districts if needed.	
17. Proposed Project:	
*a. Start Date: NA	*b. End Date: NA
18. Estimated Funding (\$):	
*a. Federal	\$741,134.
*b. Applicant	\$0
*c. State	\$0
*d. Local	\$0
*e. Other	\$0
*f. Program Income	\$0
*g. TOTAL	\$741,134.
*19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on _____. <input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review. <input checked="" type="checkbox"/> c. Program is not covered by E. O. 12372	
*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes", provide explanation and attach _____	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001) <input checked="" type="checkbox"/> ** I AGREE ** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: Ms. _____	*First Name: Laura _____
Middle Name: _____	
*Last Name: Beebe _____	
Suffix: _____	
*Title: Director of Airports	
*Telephone Number: 561-471-7403	Fax Number: _____
* Email: Imbeebe@pbia.org	
*Signature of Authorized Representative: 	*Date Signed: 5-25-21

21-1019

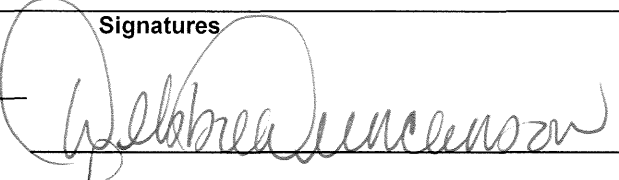
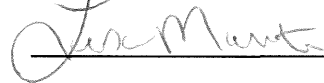
BUDGET AMENDMENT
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Fund 4100 Airport Operating Fund

Advantage Document Numbers:
 BGEX 072721/1669
 BGRV 072721/530

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/27/2021	REMAINING BALANCE
Revenues								
120-1110-3144	Federal Grant Airports -ACRGP	0	7,665,990	741,134	0	8,407,124		
	Total Receipts and Balances	<u>76,794,133</u>	<u>125,711,149</u>	<u>741,134</u>	<u>0</u>	<u>126,452,283</u>		
Expenditures								
120-9900-9901	Contingency Reserves	10,297,211	59,035,558	741,134	0	59,776,692		59,776,692
	Total Appropriations & Expenditures	<u>76,794,133</u>	<u>125,711,149</u>	<u>741,134</u>	<u>0</u>	<u>126,452,283</u>		

	Signatures	Date	By Board of County Commissioners
OFMB		7/28/21	At Meeting of
INITIATING DEPARTMENT/DIVISION	_____	_____	August 17, 2021
Administration/Budget Department Approval		7/29/21	Deputy Clerk to the Board of County Commissioners
OFMB Department - Posted	_____	_____	