Agenda Item: 3F3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 7, 2023 Submitted By: Department of Airports	[X] Consent [] Regular [] Workshop [] Public Hearing				
I. EXECUTIVE BRIEF					
Administration (FAA) Letter Amendment Number 3-12-0113-018-2019 to Conduct County General Aviation Airport (F45) exten	(Amendment No. 1) to Grant Agreement Environmental Study at North Palm Beach nding the Period of Performance until July 23, of the above standard form Grant Agreement 2020 (R-2020-1017).				
Agreement Number 3-12-0113-018-2019 Environmental Study at F45. This grant be	019-1724), the Board approved FAA Grant in the amount of \$743,198 to Conduct egan on September 24, 2019 and expired on ed Amendment No. 1 to said grant extending 24. Countywide (AH)				
delayed due to the COVID-19 pandemic, on near the airport, and requirements for additional states.	e initial grant execution, the project has been coordination required for conservation areas tional analyses and reports not included in the ension will provide 10 additional months to prior to the grant's expiration.				
Attachments:					
1. FAA Letter Amendment (Amendment No	lo. 1) – Grant No. 3-12-0113-018-2019				
Recommended By:	Bulle 10/4/23 nt Director Date				
Approved By: County Adr	Der 10/0/23				

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:				
Fiscal Years	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)			-		
Is Item Included in Current Bud Does this item include the use	dget? of federal fun	Yes _ ds? Yes _	X No _		
Budget Account No: Fund Reporting Categor			Unit <u>A399</u>	Object <u>650</u>	<u>4</u>
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
*There is No Fiscal Impact C. Departmental Fiscal Review		rea un	causon		_
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development and Control Comments:					
OFMB OF 1012 MAT 1012 B. Legal Sufficiency:	- ESW \$25 10-3-22	Con	tract Dev. and	January Control	10/4/23
2	1. 1				
Assistant County Attorney	<u> 6</u> /23				
C. Other Department Review:					
Department Director	_				
REVISED 11/17					

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



Orlando Airports District Office: 8427 South Park Circle, Suite 524 Orlando, FL 32819

August 24, 2023

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

Dear Ms. Beebe:

North Palm Beach County General Aviation Airport
Palm Beach Board of County Commissioners
AIP Grant No 3-12-0113-018-2019
Unique Entity ID XL2DNFMPCR44
Letter Amendment (Amendment No.1)

This is in response to your letter dated July 17, 2023, requesting an amendment to the Grant Agreement for the subject AIP project to extend the Period of Performance as set forth in the Grant Agreement accepted by the Sponsor, on September 24, 2019.

This letter, together with your letter, approves the amendment, as requested, and commits the Federal Aviation Administration, acting for and on behalf of the United States of America, to extend the Period of Performance to July 23, 2024.

Under the terms of the Grant Agreement, this document is incorporated into and constitutes Amendment No. 1 to the above referenced Grant Agreement. All other terms and conditions of the Grant Agreement remain in full force and effect.

Sincerely,

BARTHOLOMEW VERNACE

Digitally signed by BARTHOLOMEW VERNACE Date: 2023.08.24 10:06:58 -04'00'

Bart Vernace, P.E. Manager