

84824

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: May 5, 2021

SUBJECT: Authority to enter into an Agreement with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), to accept an Airport Coronavirus Relief Grant Program ("Grant" or "ACRGP"), Concessions Relief Addendum No. 3-36-0123-134-2021 which will provide funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency

Authority of your Honorable Board is requested for the County of Westchester, acting by and through the Department of Public Works and Transportation (the "County"), to enter into a grant with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), to accept an Airport Coronavirus Relief Grant Program Grant, Concessions Relief Addendum of \$186,765.00 to fund Airport Operations at the Westchester County Airport.

This Grant Addendum will serve a public purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy, except airport development or land acquisition.

The objective of this Grant Addendum is to accept Federal funding to maintain safe and efficient airport operations. Funding provided under this Grant Addendum will be used for purposes directly related to the airport. Such purpose can provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental and in-terminal airport concessions. This Airport Coronavirus Relief Grant Program Addendum may be used to reimburse airport operational and maintenance expenses directly related to the Westchester County Airport incurred no earlier than January 20, 2020. ACRGP Addendum may also be used to reimburse payment of debt service where such payments occur on or after December 27, 2020.

The County's Department of Public Works and Transportation will monitor and report the progress of this project using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the FAA for timely reimbursement as the costs are incurred.

I certify that my department, a) has copies of, or access to, all applicable laws, rules and regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, I recommend your Honorable Board's approval of the annexed Resolution authorizing the County to enter into this grant agreement with the FAA.

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it:

RESOLVED, that the County of Westchester, acting by and through the Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration (“FAA”), to accept an Airport Coronavirus Relief Grant Program, Concessions Relief Addendum of \$186,765.00 to fund Airport Operations at the Westchester County Airport. This Grant Addendum will be used to provide funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency at the Westchester County Airport; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	161	44	4110	9818	N/A	\$186,765.00

Budget Funding Year(s): 2021 **Start Date:** January 1, 2021 **End Date:** December 31, 2024
(must match resolution)

Funding Source: **Tax Dollars** _____

State Aid _____

\$186,765.00 **Federal Aid** \$186,765.00 (FAA)
(must match resolution)

Other _____