

87075

TO: Board of Acquisition and Contract

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

DATE: August 23, 2021

SUBJECT: Authority to amend a grant agreement with the United States of America, acting by and through the Federal Aviation Administration, by increasing the amount of the Airport Coronavirus Relief Grant Program Grant No. 3-36-0123-135-2021 in the amount of \$1,258.00 from an amount of \$4,159,870.00 to a new total amount of \$4,161,128.00, to provide additional 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.

By resolution approved on April 29, 2021, your Honorable Board authorized the County of Westchester, acting by and through the Department of Public Works and Transportation (“County”), 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 No. 3-36-0123-135-2021 (“Agreement”) in the amount of \$4,159,870.00 to fund Airport Operations at the Westchester County Airport. The Agreement was subsequently executed.

The County now seeks authority from your Honorable Board to amend the Agreement to accept additional funds that the FAA has offered as a result of reallocating funds to the Coronavirus Response and Relief Supplemental Appropriation Act which will increase the amount of the Agreement by \$1,258.00 from an amount of \$4,159,870.00 to a new total amount of \$4,161,128.00.

All other terms and conditions of the Agreement shall remain unchanged.

This Agreement 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 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 recommend approval of the annexed Resolution.

HJG/dlv

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through the Department of Public Works and Transportation, is hereby authorized to amend a grant agreement with the United States of America, acting by and through the Federal Aviation Administration, by increasing the amount of the Airport Coronavirus Relief Grant Program Grant No. 3-36-0123-135-2021 in the amount of \$1,258.00 from an amount of \$4,159,870.00 to a new total amount of \$4,161,128.00, to provide additional 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; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the agreement shall remain unchanged; 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.

Original Agreement		\$4,159,870.00
Amendment No. 1		\$ <u>1,258.00</u>
Total		\$4,161,128.00

Grant Agreement No. 3-36-0123-135-2021

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	\$1,258.00

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

Funding Source:

Tax Dollars	<hr/>
State Aid	<hr/>
<u>\$1,258.00</u> <small>(must match resolution)</small>	Federal Aid <u>\$1,258.00 (FAA)</u>
Other	<hr/>