



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 8/2/2022

* = Mandatory, information must be provided

or Procurement Director Award:

***Contractor/Vendor Name/Grantor (DBA):**

Department of Transportation / Federal Aviation Administration ("FAA")/LCP 00123

***Project Title/Description:**

Agreement for Transfer of Entitlement Funds for FY 2019 (the "2019 Funds") to the Payson Municipal Airport, City of Payson (the "Payson Airport")

***Purpose:**

The Eric Marcus Municipal Airport (the "County Airport") is classified as a general aviation airport by the FAA and is eligible to apply for Airport Improvement Funds ("AIP Funds") on a yearly basis for capital projects. The County Airport does not have a project to use these funds for the federal fiscal year ending 9/30/2023, and the County Airport does anticipate requesting funds for airport improvements for the federal fiscal year ending 9/30/2024. If no action is taken by Pima County, the 2019 funds will revert for reallocation at the national level. However, by Pima County authorizing the release of the 2019 Funds to another airport in the same region, Pima County will have additional matching funds available for its project in the 2024 fiscal year. The Payson Airport has requested a local funding match and staff recommends that the 2019 funds be transferred to the Payson Airport.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

The County Airports AIP Funds for FY 2019 will be transferred to the Payson Airport.

***Public Benefit:**

The County Airport's 2019 funds will remain in the same FAA region and not reallocated nationally, thereby increasing the funding match available for a County Airport project in FY 2024.

***Metrics Available to Measure Performance:**

There are no metrics to measure for this activity.

***Retroactive:**

No

TO: COB 7-15-22 (1)
Vers: 1
Pgs: 4

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: CTN Department Code: TR Contract Number (i.e., 15-123): 23*05
Commencement Date: 8/2/2022 Termination Date: 8/1/2023 Prior Contract Number (Synergen/CMS):
Expense Amount \$ Revenue Amount: \$ 0

*Funding Source(s) required:

Funding from General Fund? Yes No If Yes \$ %
Contract is fully or partially funded with Federal Funds? Yes No
If Yes, is the Contract to a vendor or subrecipient?
Were insurance or indemnity clauses modified? Yes No
If Yes, attach Risk's approval.
Vendor is using a Social Security Number? Yes No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: Department Code: Contract Number (i.e., 15-123):
Amendment No.: AMS Version No.:
Commencement Date: New Termination Date:
Prior Contract No. (Synergen/CMS):
Expense Revenue Increase Decrease
Amount This Amendment: \$

Is there revenue included? Yes No If Yes \$
*Funding Source(s) required:
Funding from General Fund? Yes No If Yes \$ %

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: Department Code: Grant Number (i.e., 15-123):
Commencement Date: Termination Date: Amendment Number:
Match Amount: \$ Revenue Amount: \$

*All Funding Source(s) required:

*Match funding from General Fund? Yes No If Yes \$ %
*Match funding from other sources? Yes No If Yes \$ %
*Funding Source:

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Jonathan Crowe (Administrative Contact Michelle Guardado 724-2663)

Department: TR

Telephone: 724-6462

Department Director Signature: Kathryn Skinner Date: 7/13/2022
Deputy County Administrator Signature: Date: 7/14/2022
County Administrator Signature: Date: 7/14/2022



U.S. Department
of Transportation
**Federal Aviation
Administration**

Paperwork Reduction Act Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to the Federal Aviation Administration at: 800 Independence Ave. SW, Washington, DC 20591, Attn: Information Collection Clearance Officer, ASP-110.



Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),

Name of Transferring Sponsor: **Pima County**
hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47117(c) for the:

Name of Transferring Airport (and LocID): **Eric Marcus Municipal Airport (P01)**

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
NP	2019	\$150,000
Total		\$150,000

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and Locid) Receiving Transferred Entitlements: **Payson Airport (PAN)**

Name of Receiving Airport's Sponsor: **Town of Payson**

a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of September 30, 2022 or when the availability of apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: 

Name: Kyler Erhard

Title: Lead Program Manager. PHX 609

Date: May 24, 2022

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this _____ day of _____, 2022.

Name of Sponsor: Pima County, a political subdivision of the State of Arizona

Name of Sponsor's Authorized Official:

Title of Sponsor's Authorized Official: Chair, Board of Supervisors

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, Kathryn Ore, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Arizona. Further, I have examined the foregoing Agreement 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 49 USC § 47101, et seq.

Dated at Tucson, Arizona (City, State), this 9th day of July, 2022.

Signature of Sponsor's Attorney:  _____

Attest:

Clerk of the Board