

ETHE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number
25-922

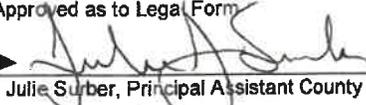
SAP Number

Economic Development

Department Contract Representative	<u>Derek Armstrong</u>
Telephone Number	<u>909-387-4386</u>
Contractor	<u>San Bernardino International Airport Authority</u>
Contractor Representative	<u>Mike Burrows</u>
Telephone Number	<u>909-382-4100</u>
Contract Term	<u>Upon Approval by Both Parties- June 30, 2026</u>
Original Contract Amount	<u>\$250,000</u>
Amendment Amount	<u></u>
Total Contract Amount	<u>\$250,000</u>
Cost Center	<u>6010001000</u>
Grant Number (if applicable)	<u></u>

Briefly describe the general nature of the contract: Agreement 2026-2 between San Bernardino County (County) and the San Bernardino International Airport Authority (Authority) for the County to fund a total of \$250,000, for the installation of a domestic terminal video display board and an inter-terminal pedestrian walkway. Pursuant to the Joint Powers Agreement (JPA) entered between the County and the cities of Colton, Highland, Loma Linda, and San Bernardino, member agencies may make contributions to support the Authority's operations.

FOR COUNTY USE ONLY

Approved as to Legal Form  Julie Surber, Principal Assistant County Counsel Date <u>11/6/25</u>	Reviewed for Contract Compliance _____ Date _____	Reviewed/Approved by Department _____ Date _____
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FUNDING AGREEMENT 2026-2

BETWEEN

**SAN BERNARDINO COUNTY AND THE SAN BERNARDINO INTERNATIONAL AIRPORT
AUTHORITY**

THIS FUNDING AGREEMENT 2026-2 ("Agreement") is entered into by and between the San Bernardino County ("County"), and the San Bernardino International Airport Authority ("Authority") (singularly, a "Party", collectively, the "Parties").

RECITALS

WHEREAS, the County and the cities of Colton, Highland, Loma Linda, and San Bernardino formed a Joint Powers Agreement ("**JPA**") in May 1992 for the purpose of the acquisition, operation, repair, maintenance and administration of the aviation related portions of the former Norton Air Force Base as a public airport. The Authority operates San Bernardino International Airport ("**Airport**") for the benefit of the members and the public; and

WHEREAS, Section 5 of the JPA authorizes member agencies to make contributions to support the Authority's operations; and

WHEREAS, the Authority has recognized the need for the installation of a domestic terminal video display board and an inter-terminal pedestrian walkway ("**Project**"). Through this Agreement, the County wishes to contribute the sum of \$250,000 towards the costs of the Project; and

WHEREAS, the County desires to contribute to the Project utilizing \$250,000 in funds allocated in the Economic Development's 2025-26 budget. These funds were approved by the County Board of Supervisors on October 21, 2025 (Item No. 69) for enhancement projects that support the Airport; and

WHEREAS, the Parties desire to enter into this Agreement to provide the Authority with funds for use in the Project.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein, the Parties agree as follows:

Section 1. Recitals Correct. All of the above Recitals are true and correct and are incorporated herein by this reference.

Section 2. Assistance to the Authority. Pursuant to Section 5 of the JPA, the County desires to provide a total of \$250,000 ("**County Funds**") to the Authority to assist with the Project. The \$250,000 in funding will come from the \$250,000 that was allocated in the County's Economic Development 2025-26 budget. County will transmit the County Funds within 60 days of the full execution of this Agreement by both

the County Board of Supervisors and the Authority Commission. The Authority will provide any necessary information requested by County staff for the transmission of the County Funds.

Section 3. Use of the County Funds and Repayment. The Authority shall use the County Funds only for the Project. The County Funds shall be paid to the Authority who will provide evidence to the County for the use of such funds, as set forth in Section 4 below.

3.1 Return of County Funds. If the Authority Commission does not approve the expenditure of the County Funds for the Project, the County shall have no obligation to transmit the County Funds pursuant to Section 2 or if the County Funds have already been transmitted to the Authority then the Authority shall return the County Funds within 60 days of County's written demand for return of the County Funds. If the Authority does not use the County Funds to pay appropriate costs associated with the Project by June 30, 2026, the Authority shall return the County Funds, or any unused portion thereof, to the County in accordance with any directions issued by County staff, within 60 days of written demand for the return of the County Funds.

3.2 Repayment. No repayment of the County Funds is required, except as provided in Section 3.1 or if the County, in its sole discretion, determines that the Authority has inappropriately expended the County Funds.

Section 4. Demonstration of Compliance. The Authority will provide the County with documentation to demonstrate that it has used the County Funds for the Project. Such documentation shall be provided to the County no later than July 31, 2026, and will include, but not be limited to, quotes for equipment and installation services indicated in the Project; and invoices evidencing use of the County Funds through payment(s) of costs totaling \$250,000. In accordance with Section 9 of the JPA, the Authority agrees to make available the books and records of the Authority relating to this Agreement for County inspection and review upon reasonable notice.

Section 5. Term. The term of this Agreement shall commence when it has been approved and executed by both Parties and will terminate on June 30, 2026.

Section 6. Indemnification. The Authority shall indemnify, defend (with counsel reasonably approved by the County) and hold harmless the County and its authorized officers, employees, agents and volunteers ("Indemnitees") from any and all claims, actions, losses, damages and/or liability arising out of this Agreement or the Project from any cause whatsoever, including the acts, errors or omissions of any person and for any costs or expenses incurred by the County on account of any claim except where such indemnification is prohibited by law. This indemnification will not apply to the negligence or willful misconduct of County or Indemnitees.

Section 7. Insurance. The Authority agrees to provide insurance set forth in accordance with the requirements herein. If the Authority uses existing coverage to comply with these requirements and that coverage does not meet the specified requirements, the Authority agrees to amend, supplement or endorse the existing coverage to do so.

Without in anyway affecting the indemnity herein provided and in addition thereto, the Authority shall secure and maintain throughout the contract term the following types of insurance with limits as shown:

7.1 Workers' Compensation/Employer's Liability – A program of Workers' Compensation insurance or a state-approved, self-insurance program in an amount and form to meet all applicable requirements of the Labor Code of the State of California, including Employer's Liability with \$250,000 limits covering all persons including volunteers providing services on behalf of the Authority and all risks to such persons under this contract.

If Authority has no employees, it may certify or warrant to the County that it does not currently have any employees or individuals who are defined as "employees" under the Labor Code and the requirement for Workers' Compensation coverage will be waived by the County's Director of Risk Management.

With respect to contractors that are non-profit corporations organized under California or Federal law, volunteers for such entities are required to be covered by Workers' Compensation insurance.

7.2 Commercial/General Liability Insurance – The Authority shall carry General Liability Insurance covering all operations performed by or on behalf of the Authority providing coverage for bodily injury and property damage with a combined single limit of not less than one million dollars (\$1,000,000), per occurrence. The policy coverage shall include:

- a. Premises operations and mobile equipment.
- b. Products and completed operations.
- c. Broad form property damage (including completed operations).
- d. Explosion, collapse and underground hazards.
- e. Personal injury.
- f. Contractual liability.
- g. \$2,000,000 general aggregate limit.

7.3 Automobile Liability Insurance – Primary insurance coverage shall be written on ISO Business Auto coverage form for all owned, hired and non-owned automobiles or symbol 1 (any auto). The policy shall have a combined single limit of not less than one million dollars (\$1,000,000) for bodily injury and property damage, per occurrence.

If the Authority is transporting one or more non-employee passengers in performance of contract services, the automobile liability policy shall have a combined single limit of two million dollars (\$2,000,000) for bodily injury and property damage per occurrence.

If the Authority owns no autos, a non-owned auto endorsement to the General Liability policy described above is acceptable.

7.4 Umbrella Liability Insurance – An umbrella (over primary) or excess policy may be used to comply with limits or other primary coverage requirements. When used, the umbrella policy shall apply to bodily injury/property damage, personal injury/advertising injury and shall include a "dropdown" provision providing primary coverage for any liability not covered by the primary policy. The coverage shall also apply to automobile liability.

7.5 Additional Insured

All policies, except for Worker's Compensation, Errors and Omissions and Professional Liability policies shall contain additional endorsements naming the County and its officers, employees, agents and volunteers as additional named insured with respect to liabilities arising out of the performance of services hereunder. The additional insured endorsements shall not limit the scope of coverage for the County to vicarious liability but shall allow coverage for the County to the full extent provided by the policy. Such additional insured coverage shall be at least as broad as Additional Insured (Form B) endorsement form ISO, CG 2010.11 85.

7.6 Waiver of Subrogation Rights

The Authority shall require the carriers of required coverages to waive all rights of subrogation against the County, its officers, employees, agents, volunteers, contractors and subcontractors. All general or auto liability insurance coverage provided shall not prohibit the Authority and Authority's employees or agents from waiving the right of subrogation prior to a loss or claim. The Authority hereby waives all rights of subrogation against the County.

7.7 Policies Primary and Non-Contributory

All policies required herein are to be primary and non-contributory with any insurance or self-insurance programs carried or administered by the County.

7.8 Severability of Interests

The Authority agrees to ensure that coverage provided to meet these requirements is applicable separately to each insured and there will be no cross liability exclusions that preclude coverage for suits between the Authority and the County or between the County and any other insured or additional insured under the policy.

7.9 Proof of Coverage

The Authority shall furnish Certificates of Insurance to the County Department administering the Contract evidencing the insurance coverage at the time the Contract is executed, additional endorsements, as required shall be provided prior to the commencement of performance of services hereunder, which certificates shall provide that such insurance shall not be terminated or expire without thirty (30) days written notice to the Department, and Authority shall maintain such insurance from the time Authority commences performance of services hereunder until the completion of such services. Within fifteen (15) days of the commencement of this contract, the Authority shall furnish a copy of the Declaration page for all applicable policies and will provide complete certified copies of the policies and endorsements immediately upon request.

7.10 Acceptability of Insurance Carrier

Unless otherwise approved by Risk Management, insurance shall be written by insurers authorized to do business in the State of California and with a minimum "Best" Insurance Guide rating of "A- VII".

7.11 Deductibles and Self-Insured Retention

Any and all deductibles or self-insured retentions in excess of \$10,000 shall be declared to and approved by Risk Management.

7.12 Failure to Procure Coverage

In the event that any policy of insurance required under this contract does not comply with the

requirements, is not procured, or is canceled and not replaced, the County has the right but not the obligation or duty to cancel the contract or obtain insurance if it deems necessary and any premiums paid by the County will be promptly reimbursed by the Authority or County payments to the Authority will be reduced to pay for County purchased insurance.

7.13 Insurance Review

Insurance requirements are subject to periodic review by the County. The Director of Risk Management or designee is authorized, but not required, to reduce, waive or suspend any insurance requirements whenever Risk Management determines that any of the required insurance is not available, is unreasonably priced, or is not needed to protect the interests of the County. In addition, if the Department of Risk Management determines that heretofore unreasonably priced or unavailable types of insurance coverage or coverage limits become reasonably priced or available, the Director of Risk Management or designee is authorized, but not required, to change the above insurance requirements to require additional types of insurance coverage or higher coverage limits, provided that any such change is reasonable in light of past claims against the County, inflation, or any other item reasonably related to the County's risk.

Any change requiring additional types of insurance coverage or higher coverage limits must be made by amendment to this contract. Contractor agrees to execute any such amendment within thirty (30) days of receipt.

Any failure, actual or alleged, on the part of the County to monitor or enforce compliance with any of the insurance and indemnification requirements will not be deemed as a waiver of any rights on the part of the County.

Section 8. Authorization. The County Chief Executive Officer, on behalf of the County is authorized to provide any notices required pursuant to this Agreement.

Section 9. Miscellaneous.

9.1 Americans with Disabilities Act. The Authority agrees to comply with the Americans with Disabilities Act.

9.2 Assignment. The Authority may not assign or transfer this Agreement or any of its rights or delegate any of its duties without the prior written consent of the County. Any attempted assignment, transfer or delegation in contravention of this Section of the Agreement shall be null and void. This Agreement shall inure to the benefit of and be binding on the Parties hereto and their permitted successors and assigns.

9.3 Counterparts and Contract Execution. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Agreement. The parties shall be entitled to sign and transmit an electronic signature of this Agreement (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Agreement upon request.

9.4 Cooperation of Parties. The Parties agree to fully cooperate with each other in connection with the performance of their respective obligations and covenants under this Agreement.

9.5 Entire Agreement. County and the Authority acknowledge that they have read this Agreement and any attached Exhibits which are incorporated herein by this reference, understand them and agree to be bound by their terms and conditions. Further, this Agreement, including any Exhibits, is the complete and exclusive statement of the Agreement between the Parties relating to the subject matter of this Agreement and supersedes all letters of intent or prior contracts, oral or written, between the Parties relating to the subject matter of this Agreement.

9.6 Governing Law. This Agreement shall be governed in all respects by the law and statutes of the State of California, without reference to conflict of law principles. The exclusive jurisdiction and venue of any action hereunder shall be in the State courts of San Bernardino County, California. The Authority accepts the jurisdiction of such courts.

9.7 Headings. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

9.8 Independent Status. The Parties in the performance of this Agreement will be acting in their individual, corporate or governmental capacities and not as agents, employees, partners, joint venturers, or associates of one another. The Parties intend that an independent contractor relationship will be created by this Agreement. The employees or agents of one Party shall not be deemed or construed to be the employees or agents of the other Party for any purpose whatsoever.

9.9 Modifications and Amendments.

9.9.1 No modification, amendment, alteration, addition or waiver of any Section or condition of this Agreement shall be effective or binding unless it is in writing and signed by an authorized representative of the Authority and County.

9.9.2 Only the County Board of Supervisors and the Authority Commission shall have the express, implied, or apparent authority to alter, amend, modify, or waive any substantive clause or condition of this Agreement on behalf of their respective Parties. Furthermore, any alteration, amendment, modification, or waiver of any substantive clause or condition of this Agreement is not effective or binding until made in writing and signed by the Board of Supervisors and the Authority Commission unless otherwise provided herein.

9.9.3 The Authority shall notify County of the names of individuals, if any, who have authority to bind the Authority to modifications to the Agreement and of the limits of such authority at the time the Authority executes this Agreement and at such other times as required.

9.10 Non-Discrimination. During the term of this Agreement, the Authority shall not discriminate against any employee or applicant for employment or service recipient because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, sexual orientation, age or military and veteran status. The Authority shall comply with Executive Orders 11246, 11375,

11625, 12138, 12432, 12250, 13672, Title VII of the Civil Rights Act of 1964, the California Fair Housing and Employment Act and other applicable Federal, State and County laws and regulations and policies relating to equal employment and contracting opportunities, including laws and regulations hereafter enacted.

9.11 Non-waiver. Except as otherwise specifically provided herein, any failure or delay by either Party to exercise or partially exercise any right, power or privilege under this Agreement shall not be deemed a waiver of any such right, power, or privilege under this Agreement. Any waivers granted by either Party for breaches hereof shall not indicate a course of dealing of excusing other or subsequent breaches. Either Party's pursuit or non-pursuit of a remedy under this Agreement for other Party's breach of its obligations will neither constitute a waiver of any such remedies or any other remedy that the non-breaching Party may have at law or equity for any other occurrence of the same or similar breach, nor estop the non-breaching Party from pursuing such remedy.

9.12 Notice of Address Change. The Authority shall notify County in writing of any change in mailing address listed in the Notice section of the Agreement and/or physical location within five (5) days of the change, and shall immediately notify County of changes in telephone or facsimile numbers or email addresses.

9.13 Notice of Delay. When either Party has knowledge that any actual or potential situation is delaying or threatens to delay the timely performance of this Agreement, that Party shall, within two working days, give Notice thereof, including all relevant information with respect thereto, to the other Party.

9.14 Notices.

9.14.1 Any notice or demand or other communication required or permitted to be given under this Agreement or applicable law shall be effective if and only if it is in writing, properly addressed, and either delivered in person, or by a recognized courier service, or deposited with the United States Postal Service as first-class certified mail, postage prepaid, certified mail, return receipt requested, via facsimile or by electronic mail, to the Parties at the addresses and email addresses (if provided) set forth below:

San Bernardino County
Economic Development
290 N. D St, 3rd Floor
San Bernardino, CA 92401
Attn: Derek Armstrong

San Bernardino International Airport Authority
Chief Executive Officer
San Bernardino International Airport Authority
1601 E. 3rd Street
San Bernardino, CA 92408

9.14.2 Notices shall be effective upon receipt or four (4) business days after mailing, whichever is earlier. The Notice address as provided herein may be changed by Notice given as provided above.

9.15 Remedies. Unless a remedy is specifically designated as exclusive, no remedy conferred by any of the specific provisions of the Agreement is intended to be exclusive of any other remedy, and _____

each and every remedy shall be cumulative and shall be in addition to every other remedy given hereunder, now or hereafter existing at law or in equity or by statute or otherwise. The election of any one or more remedies by either Party shall not constitute a waiver of the right to pursue other available remedies.

9.16 Severability. If any term or condition of this Agreement or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications which can be given effect without the invalid term, condition, or application; to this end the terms and conditions of this Agreement are declared severable.

SIGNATURES ON FOLLOWING PAGE

SAN BERNARDINO COUNTY

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

By *Dawn Rowe*
Dawn Rowe, Chair, Board of Supervisors

By *Michael Burrows*
Michael Burrows, Chief Executive Officer

Dated: NOV 18 2025

Dated: 11/13/25

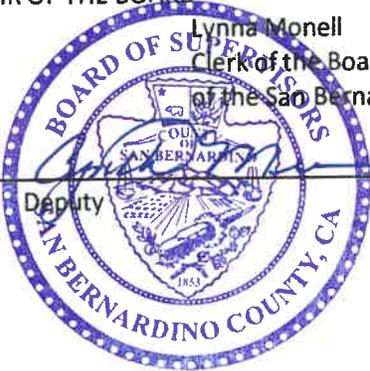
SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIR OF THE BOARD

Address: 1601 E. Third St.

San Bernardino, CA 92408

By *Lynna Monell*
Lynna Monell
Clerk of the Board of Supervisors
of the San Bernardino County

By *[Signature]*
Deputy





ATTACHMENT C Levine Act – Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

DEFINITIONS

Actively supporting or opposing the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsubsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1. Name of Contractor: San Bernardino International Airport Authority
2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?
 Yes If yes, skip Question Nos. 3-4 and go to Question No. 5 No
3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: N/A
4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):
N/A - regional joint powers authority
5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
N/A	

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)
N/A		

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and/or Agent(s):
N/A		

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name
N/A	

9. Was a campaign contribution, of more than \$500, made to any member of the San Bernardino County Board of Supervisors or other County elected officer involved with this Contract within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

No

Yes If **yes**, please provide the contribution information in Question 11.

10. Has an agent of Contractor made a campaign contribution of any amount to any member of the San Bernardino County Board of Supervisors or other elected officer involved with this Contract while award of this Contract is being considered?

No If no, please skip question 11.

Yes If **yes**, please provide the contribution information in Question 11.

11. Name of Board of Supervisor Member or other County elected officer: N/A

Name of Contributor: N/A

Date(s) of Contribution(s): N/A

Amount(s): N/A

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor acknowledges that agents are prohibited from making any campaign contributions, regardless of amount, to any member of the Board of Supervisors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by the County. Contractor understands that the other individuals and entities (excluding agents) listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by the County.

Michael Burrows Digitally signed by Michael Burrows
Date: 2025.11.13 09:32:36 -08'00'

Signature

Michael Burrows

Print Name

11/13/25

Date

SBIAA

Print Entity Name, if applicable