NFWF SUBRECIPIENT FFATA FORM

As required by the Federal Accountability and Transparency Act of 2006 (FFATA), NFWF must report to the Federal Government specific information associated with the awards we make to our subrecipients for awards over $30,000, some of which we already have. We still must collect information regarding executive compensation amounts for the five most highly compensated executives of your organization should you meet certain threshold reporting requirements as listed below.

Attest:
Roger D. Eaton, Clerk of the Circuit Court and Ex-officio Clerk of the Board of County Commissioners

Subrecipient Legal Name: Charlotte County Board of County Commissioners

Unique Entity Identifier (*UEI*[1]) ***(Required)*: X3RBY2VEDJT3**

By:____________________ Deputy Clerk

Executive Compensation Questions

1. Our organization received 80% or more of its annual gross revenues from Federal Financial Assistance or Federal Procurement Contracts subject to the Transparency Act (2 CFR 170.320) and subawards.
   YES ☐ NO ☒

2. Our organization received $30 million or more in annual gross revenues from Federal Financial Assistance or Federal Procurement Contracts subject to the Transparency Act (2 CFR 170.320) and subawards.
   YES ☒ NO ☐

3. The public does NOT have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. *(To determine if the public has access to the compensation information, see the US Security and Exchange Commission total compensation filings at www.sec.gov/answers/execomp.htm.)*
   YES ☐ NO ☒

If you responded **YES to ALL Three Executive Compensation Questions Above,** complete the table below for your top 5 highest compensated executives. (See the definitions on the next page in order to properly complete the below table.)

Five Most Highly Compensated[2] Executives[3]		
Name of Executive	**Title**	**Preceding Completed Fiscal Year's Compensation**

Signature: ____________________ Date: ____________________

Printed Name: Joseph Tiseo Printed Title: Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
COUNTY ATTORNEY
LR25-1029

DEFINITIONS

[1] **Unique Entity Identifier** The Unique Entity Identifier, or the UEI, is the official name of the "new, non-proprietary identifier" that replaced the D-U-N-S® number, according to the General Services Administration (GSA). The UEI will be requested in, and assigned by, the System for Award Management (SAM.gov).

[2]**<u>Compensation</u>**

Total compensation is defined as the **cash and noncash dollar value earned by the executive** during the recipient's or subrecipient's preceding fiscal year and includes the following (for more information see 17 CFR 229.402(c)(2)):

i. **Salary and Bonus.**

ii. **Awards of stock, stock options, and stock appreciation rights.**
Use the dollar amount recognized for financial statement reporting purposes with respect to the fiscal year in accordance with the Statement of Financial Accounting Standards No. 123 (Revised 2004) (FAS 123R), Shared Based Payments.

iii. **Earnings for services under non-equity incentive plans.**
This does not include group life, health, hospitalization or medical reimbursement plans that do not discriminate in favor of executives, and are available generally to all salaried employees.

iv. **Change in pension value.**
This is the change in present value of defined benefit and actuarial pension plans.

v. **Above-market earnings on deferred compensation which is not tax-qualified.**

vi. **Other compensation,** if the aggregate value of all such other compensation (e.g. severance, termination payments, value of life insurance paid on behalf of the employee, perquisites or property) for the executive exceeds $10,000.

[3]**<u>Executive</u>**

Executives are defined as officers, managing partners or any other employees in management positions at your organization.