

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 9, 2008

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Agreement with Ladies Professional Golf Association, Inc. for the period September 9, 2008, through December 30, 2008, in an amount not-to-exceed \$5,000 for funding of the 2007 LPGA Junior Golf Clinics/ADT Championship.

Summary: This funding is to help offset costs incurred by the Ladies Professional Golf Association, Inc. (LPGA) for the 2007 junior golf clinics and ADT Championship. The junior golf clinics were held at Delray Beach Golf Club, John Prince Park, Okeeheelee Golf Course, and one on-site clinic was held at the Trump International Golf Course during the 2007 ADT Championship. The clinics and ADT Championship were held in November of 2007. The junior golf clinics served approximately 600 participants. The Agreement allows for the reimbursement of eligible expenses incurred subsequent to October 1, 2007. Funding is from the Recreation Assistance Program (RAP) District 2 Funds. Districts 2, 3 and 6 (AH)

Background and Justification: LPGA is a not-for-profit organization whose mission includes encouraging junior golfers to learn and enjoy the game of golf and exposing them to LPGA's top players, while also teaching character, education, and life lessons through the game of golf. The clinics provided professional instruction to any interested junior player and enabled them to attend the ADT championship.

LPGA has requested assistance to help offset costs for administrative costs, professional teaching fees, ADT championship tickets, food and beverages, rental fees for golf clubs, audio video equipment, signage, and other miscellaneous expenses related to the junior golf clinics and 2007 ADT Championship. The \$5,000 from RAP District 2 will offset a portion of the cost paid by LPGA. The Agreement has been executed by Ladies Professional Golf Association, Inc., and now needs to be approved by the Board of County Commissioners.

Attachment: Agreement

Recommended by: 
Department Director

8/12/08
Date

Approved by: 
Assistant County Administrator

9/3/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>5,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>5,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>				

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R902
 Object 8201 Program N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Recreation Assistance Program
 District 2 3600-583-R902-112-8201 \$5,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Atwillhite 8-18-08
 OFMB ~~8/18/08~~ 8/18/08 vo
 or/17 st 8/15/08

Anne Delgant 9/3/08
 Assistant County Attorney at the time of execution we were writing for a corporate resolution authorizing Debbie to sign on behalf of LPGA.

Dr. J. Jacout 9/2/08
 Contract Development and Control
 At the time of our review there was no documentation pertaining to workers comp. insurance. Additionally, there was no documentation as to election authority.

 Department Director

AGREEMENT BETWEEN PALM BEACH COUNTY AND LADIES PROFESSIONAL GOLF ASSOCIATION, INC. FOR THE 2007 LPGA JUNIOR GOLF CLINICS/ADT CHAMPIONSHIP

THIS AGREEMENT is made and entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and Ladies Professional Golf Association, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "LPGA".

WITNESSETH:

WHEREAS, the mission of LPGA is to encourage junior golfers to learn and enjoy the game of golf and to expose them to the LPGA's top players, while also teaching character, education and life lessons through the game of golf; and

WHEREAS, LPGA conducts golf clinics at three sites for junior golfers aged seven (7) through seventeen (17) and one onsite clinic at Trump International Golf Course during the ADT championship; and

WHEREAS, offsite clinics are held at Delray Beach Golf Club, John Prince Park, and Okeeheelee Golf Course; and

WHEREAS, these activities to serve approximately six hundred (600) participants; and

WHEREAS, the clinics and ADT Championship provide exposure to area juniors to the best women professional golfers in the world, provide professional instruction to any interested junior to encourage new golfers to continue to learn the game of golf, and inspire experienced juniors to improve; and

WHEREAS, the junior golf clinics and ADT championship cost approximately \$5,000 for administrative costs, professional teaching fees, ADT championship tickets, food and beverages, rental fees for golf clubs, audio video equipment, signage, and other miscellaneous expenses related to the junior golf clinics and ADT Championship tournament; and

WHEREAS, LPGA has requested \$5,000 from County to help offset expenses for the junior golf clinics and the ADT Championship; and

WHEREAS, County desires to provide funding for the LPGA junior golf clinics and the ADT Championship; and

WHEREAS, recreational programs and sports training are deemed to serve a public purpose; and

WHEREAS, funding for the LPGA junior golf clinics and the ADT Championship in an amount not to exceed \$5,000 is available from the Recreation Assistance Program (RAP) - District 2; and

WHEREAS, both parties desire to enter into this Agreement.

NOW THEREFORE, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$5,000 to LPGA for LPGA junior golf clinics and ADT Championship administrative costs, professional teaching fees, ADT championship tickets, food and beverages, rental fees for golf clubs, audio video equipment, signage, and other miscellaneous expenses related to the junior golf clinics and ADT Championship, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to LPGA on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by LPGA. Said information shall list each invoice paid by LPGA and shall include the vendor invoice number; invoice date; and the amount paid by LPGA along with the number and date of the respective check or proof of payment for said payment. LPGA shall attach a copy of each vendor invoice paid by LPGA along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, LPGA's Program Administrator and Project Financial Officer shall certify the total funds spent by LPGA on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by LPGA and approved by LPGA as indicated.

3. LPGA incurred expenses for the Project beginning on October 1, 2007. Those costs incurred by LPGA for the Project, approved and submitted accordingly by LPGA subsequent to October 1, 2007, are eligible for reimbursement by County pursuant to the terms and conditions hereof.

4. RAP funds may be used as a match for other local, state, or federal grant programs, but LPGA may not submit reimbursement requests for the same expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

5. LPGA warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.

6. LPGA agrees, warrants, and represents that all of the employees and participants in the Project will be treated equally during employment, and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

7. LPGA shall be responsible for the operation and maintenance of the Project, including all associated costs; and

8. The term of this Agreement shall be until December 30, 2008, commencing upon the date of execution by the parties hereto.

9. The parties agree that, in the event LPGA is in default of its obligations under this Agreement, the County shall provide LPGA thirty (30) days written notice to cure the default. In the event LPGA fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests submitted by LPGA for the Project deemed to be in default and LPGA shall return any County RAP funds already collected by LPGA for that Project.

10. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 9 above.

11. LPGA shall complete the Project by September 30, 2008, and invoices and checks submitted for reimbursement must be dated within the project timeframe of October 1, 2007, through September 30, 2008. LPGA provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2008. Upon written notification to County at least ninety (90) days prior to that date LPGA may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny LPGA's request for said extension.

12. In the event LPGA ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of this Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by LPGA. The determination that LPGA has ceased or suspended the Project shall be made by County and LPGA agrees to be bound by County's determination.

13. LPGA agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by LPGA. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

14. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

15. It is understood and agreed that LPGA is merely a recipient of County funding and is an independent contractor and is not an agent, servant or employee of County or its Board of County

Commissioners. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. In the event a claim or lawsuit is brought against County or any of its officers, agents or employees, LPGA shall indemnify, save and hold harmless and defend the County, its officers, agents, and/or employees from and against any and all claims, liabilities, losses, judgments, and/or causes of action of any type arising out of or relating to any act or omission of LPGA, its agents, servants and/or employees in the performance of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which LPGA is eligible to receive reimbursement from the County.

16. LPGA shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits (including endorsements), as described herein. LPGA shall agree to provide County with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as County's review and acceptance of insurance maintained by LPGA are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by LPGA under this Agreement.

Commercial General Liability. LPGA shall maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. LPGA shall provide this coverage on a primary basis.

Worker's Compensation Insurance & Employer's Liability. LPGA shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. LPGA shall provide this coverage on a primary basis.

Additional Insured. LPGA shall endorse the County as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents." LPGA shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. LPGA hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then LPGA shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against

Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy when a condition to the policy specifically prohibits such an endorsement, or voids coverage should LPGA enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, LPGA shall deliver to the County a Certificate(s) of coverage evidencing that all types and amounts of insurance coverages required by this Agreement have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.

Right to Review. County, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Agreement. County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

17. Upon request by County, LPGA shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

18. LPGA shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to LPGA, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

19. The County and LPGA may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

20. This Agreement shall be governed by the laws of the State of Florida and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County.

21. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, LPGA certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty six (36) months immediately preceding the date hereof. This notice is required by Section 287.133 (3) (a), Florida Statutes.

22. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreement, written or oral, relating to this Agreement. This Agreement may be modified and amended only by written instrument executed by the parties hereto.

23. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. mail. All notices shall be addressed to the following:

As to the County:

Director of Parks and Recreation
Palm Beach County Parks and Recreation Department
2700 Sixth Avenue South
Lake Worth, Florida 33461

As to LPGA:

Executive Director
100 International Golf Drive
Daytona Beach, FL 32124-1092

24. This Agreement is made solely and specifically among and for the benefit of the parties hereto, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

IN WITNESS WHEREOF, the undersigned parties have signed this Agreement on the date first above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Commissioner Addie L. Greene, Chairperson

WITNESSES:
Mary Beale
Susan W. Yonji

LADIES PROFESSIONAL GOLF ASSOCIATION, INC.

FEI Number: 59-3085528

By: _____
Name (Type or Print)

Title: _____

By: Debbie Ridgway
Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

By: Dennis Eshleman
Dennis Eshleman, Director
Parks and Recreation Department

**Recreation Assistance Program (RAP)
Exhibit "A" to Agreement**

Name of Agency: **Ladies Professional Golf Association/The LPGA Foundation**
Mailing Address: 100 International Golf Dr, Daytona Beach, FL 32124

Federal Employer Identification Number: 59-3085528

Name of President: Commissioner Carolyn Bivens
Name of Executive Director: Pat Browning

Project Liaison Information:

Name: Michele Butler
Telephone #: 386-274-6240
Fax #: 386-274-1099
e-mail: Michele.butler@lpga.com

PROJECT INFORMATION

1. Name of Project: 2007 LPGA – Junior Golf Clinics/ADT Championship
 2. Project Description
 - General (Project Scope): Area junior of all skill levels invited to attend three free offsite golf clinics for juniors ages 7-17 and one onsite clinic at Trump International during the ADT Championship. LPGA Teaching professionals will be on hand to teach the juniors. Each junior receives one adult ticket to the ADT Championship
 - Public Purpose: To exposure area juniors to the best women professionals in the world; to provide professional instruction to any interested junior to encourage new golfers to continue to learn the game and inspire experienced juniors to improve. Golf teaches honesty, sportsmanship, integrity, self reliance and perseverance.
 - Location: Delray Beach Golf Club, John Prince Park, Okeeheelee GC, and Trump International Golf Club.
 - Anticipated Number of Participants/Users: 600 juniors and parents
 3. Project Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project expenses". Do not include expenditure line item budget/ amounts.

Administrative costs, professional teaching fees, ADT Championship tickets; food and beverages; rental fees for Golf clubs; av; signage
 4. Estimated Lump Sum Total for Project: \$ \$5000
 5. Project Initiation date (date of first invoice for which reimbursement will be requested) and anticipated End date (date which project will be completed and all invoices paid). October 1, 2007 to ~~April 2008~~ ~~April 30, 2008~~ September 30, 2008.
- Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. Do not submit reimbursement documentation at this time. After the Agreement is approved, and the reimbursement request is submitted, all invoices and checks must be dated within the stated project time frame AND Categories for Project Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.
6. Required Attachments:
Certificate of Insurance X

Amount of Recreation Assistance Program Funding awarded

\$ \$ 5,000
District 2



THE
LPGA FOUNDATION

2007 ADT Junior Golf Series

Supported by the LPGA Foundation, Palm Beach County and the ADT Championship

ADT Security Services is partnering with The LPGA Foundation, the ADT Championship Palm Beach County, Delray Beach Golf Club, John Prince Park, and Okeeheelee Golf Course to host a series of instructional junior golf clinics. The goals of the series are (1) to introduce new junior golfers to the game while enhancing experienced junior's skills; (2) to increase awareness of local junior golf programs at public facilities; and (3) to encourage juniors to attend the ADT Championship to watch the best LPGA golfers in the world. All juniors participating in the clinic series will be admitted free to the ADT Championship and given one (1) GAD adult ticket. Results of recent studies show that the benefits of participating in the game of golf as a youth often lasts a lifetime. Character education is an inherent component of the game teaching honesty, integrity and good sportsmanship.

Overview

Area junior golfers will be invited to attend a series of instructional and hands on golf clinics at three sites in Palm Beach County taught by LPGA teaching professionals. The ADT Championship staff will assist us with the administration and coordination of the clinics. All juniors will receive an invitation and one Good-Any-Day Grounds ticket to attend the ADT Championship Junior Clinic Saturday, November 17, during the ADT Championship at Trump International Golf Club.

Venues

Delray Beach Golf Club	Thursday, Nov 1	4:00 pm - 5:00 pm
John Prince Park	Saturday, Nov 3	2:00 pm - 3:00 pm
Okeeheelee Golf Club	Saturday, Nov 10	2:00 pm - 3:00 pm
Trump International Golf Club	Saturday, Nov 17	2:00 pm - 3:30 pm



**PALM BEACH COUNTY
PARKS AND RECREATION DEPARTMENT**

EXHIBIT B

CONTRACT PAYMENT REQUEST

Date _____

Grantee: _____ Project Name: _____

Submission #: _____ Reimbursement Period: _____

Item	Key	Project Costs This Submission	Cumulative Project Costs
Contractual Services	(C)	_____	_____
Salary & Wages (% of salaries)	(S)	_____	_____
Materials, Supplies, Direct Purchases	(M)	_____	_____
Equipment	(E)	_____	_____
Travel	(T)	_____	_____
Indirect Costs	(I)	_____	_____
TOTAL PROJECT COSTS		=====	=====

Key Legend

- C = Contractual Services
- S = Salary & Wages
- M = Materials, Supplies, Direct Purchases
- E = Equipment
- T = Travel
- I = Indirect Costs

Certification: I hereby certify that the above expenses were incurred for the work identified as being accomplished in the attached progress reports.

Certification: I hereby certify that the documentation has been maintained as required to support the project expenses reported above and is available for audit upon request.

Administrator

Date

Financial Officer

Date

PBC USE ONLY

County Funding Participation	\$	_____
Total Project Costs To Date:	\$	_____
County Obligation To Date	\$	_____
County Retainage (_____ %)	\$	_____
County Funds Previously Disbursed	\$	_____
County Funds Due this Billing	\$	_____

Reviewed and Approved By: _____

PBC Project Administrator

Date

Department Director

Date



Key Legend
 C = Contractual Services
 S = Salary & Wages
 M = Materials, Supplies, Direct Purchases
 E = Equipment
 T = Travel
 I = Indirect Costs

**PALM BEACH COUNTY
 PARKS AND RECREATION DEPARTMENT
 CONTRACTUAL SERVICES PURCHASE SCHEDULE**

EXHIBIT B

Grantee: _____

Submittal #: _____

_____ Date

Project Name: _____

Contract Reimbursement Period: _____

#	Payee (Vendor/Contractor)	Key	Check or Voucher		Invoice		Amount	Expense Description
			Number	Date	Number	Date		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
					TOTAL \$			

Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

 Administrator

 Date

 Date

ACORD™ CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YYYY)
08/23/07

PRODUCER 1-404-439-8000 Integro USA Inc. dba Integro Insurance Brokers 3455 Peachtree Road, NE Suite 1600 Atlanta, GA 30326 Jeannie Glommen (404) 439-8175	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED LADIES PROFESSIONAL GOLF ASSOCIATION DBA ADT CHAMPIONSHIP 3505 SUMMIT BLVD. WEST PALM BEACH, FL 33406	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURERS AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: TRAVELERS INDEMNITY INS. CO.</td> <td></td> </tr> <tr> <td>INSURER B: St. Paul Fire and Marine Insurance Co</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: TRAVELERS INDEMNITY INS. CO.		INSURER B: St. Paul Fire and Marine Insurance Co		INSURER C:		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC #												
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INSURER B: St. Paul Fire and Marine Insurance Co													
INSURER C:													
INSURER D:													
INSURER E:													

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	ADD'L LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS								
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTURAL LIABILITY <input checked="" type="checkbox"/> VOLUNTEERS MEDICAL GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X-660-1130L221-IND-07	10/13/07	12/19/07	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMP/OP AGG \$1,000,000								
A		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> \$500 DED COMP <input checked="" type="checkbox"/> \$500 DED COLLISION	X-810-1130L221-IND-07	10/13/07	12/19/07	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$								
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$								
B		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$	QK06802329	10/13/07	12/19/07	EACH OCCURRENCE \$9,000,000 AGGREGATE \$9,000,000 \$ \$ \$								
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>WC STATU-TORY LIMITS</td> <td>OTH-ER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$</td> </tr> </table>	WC STATU-TORY LIMITS	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$
WC STATU-TORY LIMITS	OTH-ER													
E.L. EACH ACCIDENT	\$													
E.L. DISEASE - EA EMPLOYEE	\$													
E.L. DISEASE - POLICY LIMIT	\$													
A		OTHER MISC. PROPERTY	X-660-1130L221-IND-07	10/13/07	12/19/07	100,000								
A		CRIME	X-660-1130L221-IND-07	10/13/07	12/19/07	100,000								

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 DESIGNATED TOURNAMENT: ADT CHAMPIONSHIP / EFFECTIVE DATE: SEE ABOVE /LPGA
 NAMED LPGA TOUR SPONSOR: PALM BEACH COUNTY /SEE ENDORSEMENT 4 TO GL AND 2 TO AUTO
 ATTACHED FOR TERMS AND CONDITIONS.

CERTIFICATE HOLDER PALM BEACH COUNTY TOURIST DEVELOPMENT COUNCIL EXECUTIVE DIRECTOR 1555 PALM BEACH LAKES BLVD. SUITE #900 WEST PALM BEACH, FL 33401 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>March Bennett</i>
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