Agenda Item #: 3.M.5.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 19, 2009	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Parks and Recreation		
Submitted By:	Parks and Recreation Departme	<u>nt</u>	
Submitted For:	Parks and Recreation Departme	<u>ent</u>	
	I. EXECUTIV	E BRIEF	
Cultural Council	le: Staff recommends motion to , Inc. for the period May 19, 2009, the for funding of the centennial bell pr	rough December 30,	t with Palm Beach County 2009, in an amount not-to-
centennial bell p Courthouse. Th The Agreement	s funding is to assist with the cost of project to be located between the P is public art project will be viewed by allows for the reimbursement of elig is from the Recreation Assistance P	alm Beach Governmenthousands of people ible project costs incu	ental Center and the 1916 who utilize this public area. rred subsequent to April 1,
community-base cultural destinat County. Cultur significantly adv	nd Justification: Palm Beach Co ed organization that enhances the quition through support, education, and ral Council seeks to preserve cult ance cultural opportunities for childresidents to experience culturally dive	uality of life in Palm B nd the promotion of a tural heritage and tra en and youth, and cre	leach County by creating a arts and culture within the aditions through the arts, eate opportunities for Palm
Beach County G 100 th anniversa manufacture, ins funding will help	of a bronze bell on a pedestal in the p dovernmental Center is an Art in Pub ry. The total cost of the project stallation, and maintenance of the be o offset expenses. The Agreement Council, Inc., and now needs to be a	lic Places project to c is anticipated to be all and pedestal. The s t has been executed	ommemorate the County's \$112,631 for the design, \$25,000 from District 5 RAP on behalf of Palm Beach
Attachment: A	greement		
Recommended	by: Department Director	//www	4/30/09 Date
Approved by: _	Jun .		5/13/09

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

•									
A. Five Year Summary o	f Fiscal Impac	t:			-				
Fiscal Years	2009	2010	2011	2012	2013				
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	25,000 -0- -0-) -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0-				
NET FISCAL IMPACT	<u>25,000</u>	0	0	0	0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0		· · · · · · · · · · · · · · · · · · ·		<u> </u>				
Is Item Included in Currer Budget Account No.:		Department_		<u>5</u>					
B. Recommended Source	es of Funds/S	ummary of Fis	scal Impact:						
FUND: Park Improvement Fund/Recreation Assistance Program UNIT: RAP/District 5									
Contributions-Non-Govts Agencies 3600-583-R905-093-8201 \$25,000									
C. Departmental Fiscal I	Review:	ckopila	kis						
	III. RE	VIEW COMMI	<u>ENTS</u>						
A. OFMB Fiscal and/or C	ontract Develo	opment and C	ontrol Comme	nts:					
OFMBQ 5609 05009 CN 199 B. Legal Sufficiency: This Contract complies with our contract review requirements.									
Assistant County Attorne	<u>13/09</u> ey								
C. Other Department Rev	view:			·					

REVISED 10/95 ADM FORM 01

Department Director

G:\SYINGER\RAP08-09\DISTRICT 5\Palm Beach County Cultural Council, Inc\Agenda.doc

AGREEMENT BETWEEN PALM BEACH COUNTY AND THE PALM BEACH COUNTY CULTURAL COUNCIL, INC. FOR THE CENTENNIAL BELL PROJECT

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 Palm Beach County Cultural Council, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Cultural Council."

WITNESSETH:

WHEREAS, Cultural Council is a not-for-profit community-based organization that enhances the quality of life by creating a cultural destination through support, education, and the promotion of arts and culture within Palm Beach County; and

WHEREAS, Cultural Council has undertaken an art in public places project which consists of placing a bronze centennial bell on a pedestal in the plaza between the 1916 Courthouse and the Palm Beach County Governmental Center in honor of the County's one hundredth anniversary in 2009; and

WHEREAS, the centennial bell project (the "Project") is anticipated to cost approximately \$112,631 for the design, manufacture, installation, and maintenance of a the bronze bell and pedestal; and

WHEREAS, the Project will be viewed by thousands of people who utilize the public area between the 1916 Courthouse Museum and the Palm Beach County Governmental Center; and

WHEREAS, Cultural Council has requested funding in the amount of \$25,000 to help offset costs for the Project; and

WHEREAS, funding for the Cultural Council in the amount of \$25,000 is available from the Recreation Assistance Program (RAP) – District 5; and

WHEREAS, enhancement of the cultural life of South Floridians through placement of art in public places serves a public purpose; 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 \$25,000 to Cultural Council for the Project for the design, manufacture, installation, and maintenance of a bronze bell and

pedestals set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

- 2. County will use its best efforts to provide said funds to Cultural Council 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 Cultural Council. Said information shall list each invoice paid by Cultural Council and shall include the vendor invoice number; invoice date; and the amount paid by Cultural Council along with the number and date of the respective check or proof of payment for said payment. Cultural Council shall attach a copy of each vendor invoice paid by Cultural Council 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, Cultural Council's Program Administrator and Project Financial Officer shall certify the total funds spent by Cultural Council on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by Cultural Council and approved by Cultural Council as indicated.
- 3. Cultural Council incurred expenses for the Project beginning on April 1, 2009. Those costs incurred by Cultural Council for the Project, approved and submitted accordingly by Cultural Council subsequent to April 1, 2009, 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 Cultural Council 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. Cultural Council warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.
- 6. Cultural Council 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, sexual orientation, gender identity or expression.

- 7. Cultural Council shall be responsible for operation and maintenance of the Project, including all associated costs.
- 8. The term of this Agreement shall be until December 30, 2009, commencing upon the date of execution by the parties hereto.
- 9. The parties agree that, in the event Cultural Council is in default of its obligations under this Agreement, the County shall provide Cultural Council thirty (30) days written notice to cure the default. In the event Cultural Council 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 Cultural Council for the Project deemed to be in default and Cultural Council shall return any County RAP funds already collected by Cultural Council 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. Cultural Council shall complete the Project by September 30, 2009, and invoices and checks submitted for reimbursement must be dated within the project time frame of April 1, 2009, through September 30, 2009. Cultural Council shall 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, 2009. Upon written notification to County at least ninety (90) days prior to that date Cultural Council may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Cultural Council's request for said extension.
- 12. In the event Cultural Council 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 Cultural Council. The determination that Cultural Council has ceased or suspended the Project shall be made by County and Cultural Council agrees to be bound by County's determination.
- 13. Cultural Council 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 Cultural Council. 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 Cultural Council 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, Cultural Council 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 Cultural Council, 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 Cultural Council is eligible to receive reimbursement from the County.

16. Cultural Council 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. Cultural Council shall agree to provide the 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 Cultural Council are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Cultural Council under this Agreement.

Commercial General Liability. Cultural Council 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. Cultural Council shall provide this coverage on a primary basis.

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

Additional Insured. Cultural Council 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." Cultural Council shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. Cultural Council 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 Cultural Council 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 Cultural Council enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, Cultural Council 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, Cultural Council shall demonstrate financial

accountability through the submission of acceptable financial audits performed by an

independent auditor.

18. Cultural Council 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 Cultural

Council, County shall have the right to inspect and audit said books, records, documents

and other evidence during normal business hours.

19. The County and Cultural Council 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, Cultural Council 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

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As to Cultural Council:

CEO Palm Beach County Cultural Council, Inc. 1555 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach, FL 33401

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 John F. Koons, Chairman
WITNESSES: Am & Rodnobord LALLY	PALM BEACH COUNTY CULTURAL COUNCIL, INC. EIN Number: 59-1862336 By: Revo Blacks Name (Type or Print) Title: By: Signature
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:County Attorney	By: Mennis Eshleman, Director Parks and Recreation Department

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

Name of Agency: Palm Beach County Cultural Council, Inc.

	Mailing Address: 1555 Palm Beach Lakes Boulevard, Suite 300, West Palm Beach 33401 Federal Employer Identification Number: 65-0864003 59-1862336
	Name of President: Rena Blades Name of Executive Director: Project Liaison Information: Name: Name: Telephone #: Fax #: e-mail: Rena Blades Rena Blades Rena Blades Rena Blades
	Purpose/Mission of Agency: e Palm Beach County Cultural Council, a community based organization, enhances the quality of life by creating a cultural stination through support, educatin and promotion of arts and culture within Palm Beach County.
	PROJECT INFORMATION
	 Name of Project: Palm Beach County Cultural Council Centennial Bell Project Project Description General (Project Scope): The design, manufacture, installation and maintenance of a bronze bell and pedestal
	 Public Purpose: The installation of this bell/pedestal will serve to commemorate the first 100 years of Palm Beach County Location and Date: In plaza between 1916 Courthouse and PBC Governmental Center, for installation in 2009 Anticipated Number of Participants/Users: Thousands will view this highly visible public art installation
	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. Capital outlay/Contractual services-Manufacture/installation and maintenance
	Personnel, Operational and Other misc project expenses- fund raising and project administration 4. Estimated Lump Sum Total for Project: \$ 112,631 +
	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). 4/1/2009 to 9/30/2009
	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 Attachment: Certificate of Insurance X
	Amount of Recreation Assistance Program Funding awarded S25,000
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	EXHIBIT A Page 1



Grantee: _

PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

CONTRACT PAYMENT REQUEST

Date

Project Name:

Submission #:			Reimbursement Period:	
ltem		<u>Key</u>	Project Costs This Submission	Cumulative Project Costs
Contractual Servi	ices	(C)		· · · · · · · · · · · · · · · · · · ·
Salary & Wages	(% of salaries)	(S)		
Materials, Supplie	es, Direct Purchases	(M)		· · · · · · · · · · · · · · · · · · ·
Equipment		(E)		·
Travel		(T)		· ·
Indirect Costs		(1)		
	TOTAL PROJECT COSTS			
Key Legend	C = Contractual Services S = Salary & Wages M = Materials, Supplies, Direct P E = Equipment T = Travel I = Indirect Costs	urchases		
expenses were	ereby certify that the above incurred for the work identifie thed in the attached progress		been maintained as re-	certify that the documentation has quired to support the project ove and is available for audit upon
Administrator	Date		Financial Officer	Date
			PBC USE ONLY	·
Cou	nty Funding Participation	¥.	\$	
Tota	al Project Costs To Date:		\$	
County Obligation To Date			\$	· · · · · · · · · · · · · · · · · · ·
County Retainage (%)			\$	
County Funds Previously Disbursed			\$	· ·
Cou	inty Funds Due this Billing		\$	
Rev	viewed and Approved By:	PBC P	roject Administrator	Date
		Departi	ment Director	Date

<u>Key Legend</u> **C** = Contractual Services

I = Indirect Costs

S = Salary & Wages

M = Materials, Supplies, Direct Purchases

E = Equipment

T = Travel

G:\SYINGER\FORMS\3 Pg - Exhibit B.xls

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

EXHIBIT B (cont'd.)

			Check of voucher		IIIVOI			
#	Payee (Vendor/Contractor)	Key	Number	Date	Number	Date	Amount	Expense Description
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	accomplishing this project.	, paronascs ii	olou abovo wolo t	abou iii	other nurchasing	n documentation	n have been maintained	I as required to support the costs
	accomplishing this project.				reported chave	and are evailable	le for audit upon reques	t as required to support the costs
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		POLICY NUMBER		POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
	GENERAL LIABILITY	B2097240141	10/01/08	10/01/09		\$1,000,000
	X COMMERCIAL GENERAL LIABILITY	·		-	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000
	CLAIMS MADE X OCCUR				MED EXP (Any one person)	\$10,000 \$1,000,000
					PERSONAL & ADV INJURY GENERAL AGGREGATE	\$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:	·			PRODUCTS - COMP/OP AGG	\$2,000,000
	POLICY PRO-	·				
	AUTOMOBILE LIABILITY ANY AUTO		-		COMBINED SINGLE LIMIT (Ea accident)	\$
	ALL OWNED AUTOS SCHEDULED AUTOS		100 m		BODILY INJURY (Per person)	\$
:	HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$
_					PROPERTY DAMAGE (Per accident)	\$
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT OTHER THAN EA ACC	\$
	ANY AUTO				OTHER THAN AUTO ONLY: AGG	
-	EXCESS/UMBRELLA LIABILITY	B2097240107	10/01/08	10/01/09	EACH OCCURRENCE	\$1,000,000
	X OCCUR CLAIMS MADE				AGGREGATE	\$1,000,000
	<u></u>					\$
	X RETENTION \$ 10,000					\$ \$
WOF	X RETENTION \$ 10,000	Z832023817	10/01/08	10/01/09	X WC STATU- TORY LIMITS OTH- ER	•
EMP	LOYERS' LIABILITY					s100,000
OFF	PROPRIETOR/PARTNER/EXECUTIVE ICER/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYEE	\$100,000
SPE	s, describe under CIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$500,000
ОТН	ER		. •			
Supp alm B except	ion of operations / Locations / vehic elemental Name ** each Country Cultural Counc t 10 days notice for non-paym tached Descriptions)	il, Inc. 401k	MENT / SPECIAL PRO	visions		
ERTIFI	CATE HOLDER		CANCELLAT	ION		
	Palm Beach County, C/O Recreation Department 2700 6th Avenue South Lake Worth, FL 33461	Parks and	SHOULD ANY OF DATE THEREOF, NOTICE TO THE C	THE ABOVE DESCRIBE THE ISSUING INSURER CERTIFICATE HOLDER GATION OR LIABILITY (ES. PRESENTATIVE	ED POLICIES BE CANCELLED BI WILL ENDEAVOR TO MAIL	230 DAYS WRITTEN URE TO DO SO SHALL
CORD	25 (2001/08) 1 of 3 #S3	335116/M3031287	7.7		FXCEU @ ACORD C	ORPORATION 19

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

Name of the state			TIONS (Page 1)	144124		
alm Beach County Board espects to General Liabilit	of County	Commission	ers is additio	nal insured w	vith				
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MS 25.3 (2001/08) 3	of 3	#\$3335116	s/M3031287						
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