

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 06/05/2012 ☒ Consent ☐ Regular
☐ Ordinance ☐ Public Hearing

Department

Submitted By: TOURIST DEVELOPMENT COUNCIL

Submitted For: PALM BEACH COUNTY SPORTS COMMISSION, INC.

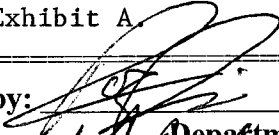

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Amendment to the Amended and Restated Agreement (R2011-1435) with Palm Beach County Sports Commission, Inc. (the "PBCSC") for the provision of services under Palm Beach County's (PBC) Tourist Development Plan during the period of October 1, 2011 through September 30, 2012; deleting the requirement that the TDC Executive Director be an ex-officio member of the Sports Commission; B) adding the requirement that the TDC's Executive Director shall be notified of all meetings of the Board of Directors, and the executive committee as well as all committees and subcommittees of the Sports Commission whose functions are in any way related to the expenditure of County or Tourist Development Tax funds. The TDC's Executive Director shall be provided notice of meetings and an opportunity to be heard at the meetings. Notice of the meetings shall be provided to the TDC's Executive Director no later than five (5) days before the meeting is to occur; C) that the BCC appointees of the Sports Commission shall comply with the provisions of the Palm Beach County Code of Ethics, Sections 2-441 through 2-448 (as amended from time to time) of the County Code; and D) The Sports Commission may offer its employees a simplified employee pension plan. Contributions to such plan shall not exceed seven (7%) percent of the employees' actual salaries; and E) amending Exhibit A – FY 2012 budget in the amount of \$100,000.

Summary: This amendment to the Amended and Restated Agreement removes the reference that the TDC Executive Director serves as ex-officio member of the Sports Commission's committees and sub-committees, but requires notification of all meetings and an opportunity to be heard and revises language to the Palm Beach County Code of Ethics by adding the BCC appointees into the body of the agreement. The Sports Commission may offer its employees a simplified employee pension plan. Contributions to such plan shall not exceed seven (7%) percent of the employees' actual salaries. This provision reduces the current employer contribution from 10% to 7% in conformity with the other TDC agencies and amends Exhibit A in the amount of \$100,000 for sports related grants. (TDC) Countywide (DW)

Background and Justification: The amendment to the Amended and Restated Agreement provides that BCC appointees shall comply with the provisions of the Palm Beach County Code of Ethics, sections 2-441 through 2-448 (as amended from time to time) of the County Code, and states that the TDC Executive Director shall be notified of all meetings and have an opportunity to be heard at all meetings. The Sports Commission may offer its employees a simplified employee pension plan. Contributions to such plan shall not exceed seven (7%) percent of the employees' actual salaries. Due to the increase in bed tax collections in FY 2011 the Sports Commission requested use of reserves to secure additional sporting events. The TDC Finance Committee and TDC Board approved the use of reserves to fund additional sporting events on March 8, 2012.

Attachments: Amendment to the Amended and Restated Agreement,
Exhibit A.

Recommended by:  5/21/12 Date
 Department Director
 Approved By:  5/24/12 Date
 Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

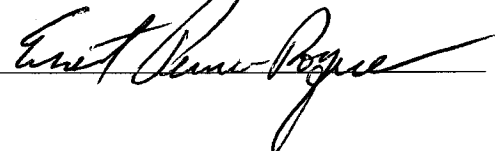
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	100,000	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	-----	-----	-----	-----	-----
In-Kind Match (County)	-----	-----	-----	-----	-----
NET FISCAL IMPACT	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	- 0-	0----	0----	0----	0-----

Is Item Included In Current Budget? Yes X No.

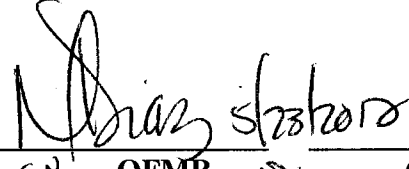
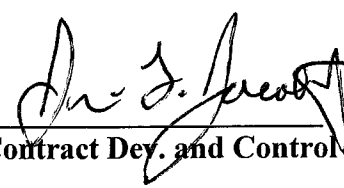
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:
The Sports Commission receives 7% of the 2nd, 3rd and 5th cent of the local option bed tax.

C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

  5/24/12
WS shokor SN 5/24/12 OFMB 5/24/12 Contract Dev. and Control

B. Approved as to form and Legal Sufficiency:


Assistant County Attorney

C. Approved as to Terms and Conditions:

Department Director

This summary is not to be used as a basis for payment.

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT

THIS FIRST AMENDMENT to the AMENDED AND RESTATED AGREEMENT (R2011-1435) is made as of this _____ day of _____, 2012, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, (hereinafter referred to as "COUNTY"), and PALM BEACH COUNTY SPORTS COMMISSION, INC., a Florida not-for-profit corporation, whose Federal I.D. is 59-1862336 (hereinafter referred to as "PBCSC").

WITNESSETH:

WHEREAS, the COUNTY and PBCSC entered into that certain Amended and Restated Agreement dated September 13, 2011; and

WHEREAS, the parties desire to make certain revisions to that Amended and Restated Agreement as set forth in this First Amendment.

NOW THEREFORE, in consideration of the mutual promises contained herein, the COUNTY and the PBCSC agree as follows:

1. Paragraph 2 of the Amended and Restated Agreement is hereby amended as follows:

Qualifications and Performance of Contractors

Any personnel or entities with which PBCSC enters into contracts for services pursuant to this Agreement shall be specifically experienced in, and qualified for, the provision of such services. As contract administrator, PBCSC shall develop evaluation criteria, monitor and evaluate the performance of all such contractors. PBCSC shall provide to the Executive Director of the TDC a semi-annual report summarizing the results of such monitoring and evaluation, and shall take reasonable measures to assure the continued satisfactory performance of all such contractors. Should PBCSC, after taking such reasonable measures, determine that such contractor who has contracted with PBCSC has failed to perform in accordance with its contract, PBCSC shall terminate such contract. PBCSC shall continuously keep the Executive Director of the TDC fully informed as to all activities of PBCSC so as to enable the Executive Director to effectively provide overall direction and guidance for the COUNTY'S Tourist Development Plan as established by the TDC and the County. The TDC's Executive Director shall be notified of all meetings of the Board of Directors, and the executive committee as well as all committees and subcommittees of the PBCSC whose functions are in any way related to the expenditure of COUNTY or Tourist Development Tax funds. The TDC's Executive Director shall be provided an opportunity to be heard at said meetings, as well as minutes of the meetings.

2. Paragraph 6, Policies and Procedures, A. Personnel, of the Amended and Restated Agreement is amended to add subsection (iv) as follows:

(iv) PBCSC may offer its employees a simplified employee pension plan. Contributions to such plan shall not exceed seven (7%) percent of the employees'

actual salaries. PBCSC shall incorporate the provisions of such plan into the policies and procedures of the PBCSC, and shall notify COUNTY of any proposed revision to the plan prior to implementation.

3. The first sentence of Paragraph 28 of the Amended and Restated Agreement is hereby amended as follows:

The BCC appointees of the Sports Commission shall comply with the provisions of the Palm Beach County Code of Ethics, Sections 2-441 through 2-448 (as amended from time to time) of the County Code.

4. Exhibit A, the Fiscal Year 2012 budget is hereby amended and attached hereto.

5. All other provisions of said Amended and Restated Agreement are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment on behalf of the COUNTY and the SPORTS COMMISSION has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock,
Clerk & Comptroller

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

By: _____
Deputy Clerk

(SEAL)

By: _____
Shelley Vana, Chair
County Commissioner

ATTEST:

**PALM BEACH COUNTY SPORTS
COMMISSION, INC.**

By: George Linley
George Linley
Executive Director

By: Michael Brady
Michael Brady, President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: Paul F. S.
FOR Dawn S. Wynn
Assistant County Attorney

By: Roger Amidon
Roger Amidon
Executive Director
Tourist Development Council

Palm Beach County Sports Commission								
Exhibit A								
FY 2012 Budget								FY 2012
Acct #	Contract Operating Expenses	FY 2009 Actual	FY 2010 Actual	FY 2011 Budget	FY 2011 Forecast	FY 2012 Budget	FY 2012 Amended Budget	Budget vs Amended Budget
3101	Professional Services	0	0	8,500	8,500	8,500	8,500	0
4001	Travel & Per Diem	3,855	2,963	5,200	4,500	8,000	8,000	0
4007	Travel - Mileage	0	1,921	1,500	1,547	1,800	1,800	0
4101	Communication Services	2,205	1,439	1,800	1,342	1,920	1,920	0
4205	Postage	2,700	1,958	3,000	1,511	1,500	1,500	0
4406	Rent - Office Equipment	16,647	8,104	7,200	5,548	6,000	6,000	0
4411	Rent - Facility/Board Meetings	1,814	672	2,400	750	1,200	1,200	0
4412	Rent - Storage	1,230	0	0	2,205	2,400	2,400	0
4620	Repair & Maintenance - Equipment	4,475	3,334	2,400	4,200	4,200	4,200	0
4701	Printing & Binding	4,220	2,282	6,000	5,000	4,200	4,200	0
4803	Sales Entertainment	1,683	666	1,200	900	1,200	1,200	0
4805	Advertising	25,337	8,167	12,000	12,000	18,000	18,000	0
4811	Promotional Items	6,502	0	1,500	1,500	2,100	2,100	0
4812	Business Development	7,108	4,716	12,000	12,000	15,000	15,000	0
4815:100	Audit & Tax	12,600	19,750	20,000	13,500	13,500	13,500	0
4815:200	Bank Fees	640	1,224	1,505	1,200	1,200	1,200	0
4815:300	Contract Labor	1,998	30,507	12,625	9,000	6,600	6,600	0
4815:400	Educational	0	0	1,200	1,200	1,200	1,200	0
4815:500	Employee Benefits	56,053	53,870	76,110	80,348	93,570	93,570	0
4815:600	Insurance Expense	10,802	12,623	16,234	12,938	13,800	13,800	0
4815:700	Legal	5,031	0	0	0	0	0	0
4815:800	Gross Pay	439,355	356,669	360,600	360,600	366,575	366,575	0
4815:900	Payroll Taxes	37,821	30,895	31,706	31,214	32,080	32,080	0
4816	Promotional Memberships	2,200	1,825	2,400	2,000	2,100	2,100	0
4941	Registration Fees	1,550	901	1,200	1,200	1,200	1,200	0
4950	DP Network	38,426	8,643	9,600	8,400	8,400	8,400	0
5101	Office Supplies	5,056	4,103	4,800	4,800	4,800	4,800	0
5111	Office Furniture & Equipment	0	0	0	200	0	0	0
5121	DP Software & Accessories	12,254	5,812	4,800	4,800	4,800	4,800	0
5220	Purchased Water	0	468	720	640	600	600	0
5401	Books, Publications & Subscriptions	1,319	1,014	1,200	1,000	1,200	1,200	0
5412	Dues & Memberships	0	740	1,200	1,200	1,200	1,200	0
6405	DP Equipment	783	1,490	0	500	9,000	9,000	0
	Total Contract Operating Expenses	703,665	566,755	610,600	596,243	637,845	637,845	0
4001	Stimulus Travel & Per Diem	5,352	-517	0	0	0	0	0
4701	Stimulus Printing & Binding	0	1,326	0	0	0	0	0
4805	Stimulus Advertising	20,220	16,058	0	0	0	0	0
4812	Stimulus Business Development	3,000	8,950	0	0	0	0	0
	Total Stimulus Expense	28,572	25,816	0	0	0	0	0
	Total Operating and Stimulus Expenses	732,237	592,571	610,600	596,243	637,845	637,845	0
								FY 2012
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Acct #	Direct County Expenses	FY 2009 Actual	FY 2010 Actual	FY 2011 Budget	FY 2011 Projected	FY 2012 Budget	FY 2012 Amended Budget	Amended Budget
3080	Indirect Cost	72,065	65,048	60,226	58,624	50,763	50,763	0
3135	Inspector General Fee	0	0	0	1,903	1,831	1,831	0
3457	Moving Expense	0	0	0	2,564	0	0	0
4101	Communication Services	1,516	5,294	3,600	3,600	5,000	5,000	0
4411	Rent	118,464	123,190	130,000	109,688	85,890	85,890	0
4622	Maintenance Telephone	113	0	0	0	0	0	0
4969	Tax Collector Commissions	13,652	14,202	13,503	14,787	15,395	15,395	0
5112	Telephone Equipment/Install	0	0	0	400	0	0	0
8201	Grants	249,350	188,600	250,000	242,000	275,000	375,000	100,000
8201	Stimulus Grants	0	91,149	0	0	0	0	0
9121	Blum Stadium Payments	30,000	26,542	0	0	0	0	0
	Total Direct County Expenses	485,159	514,025	457,329	433,566	433,879	533,879	100,000
	Total Sports Commission Expense	1,217,396	1,106,596	1,067,929	1,029,809	1,071,724	1,171,724	100,000
	PBC Sports Commission Reserves	597,885	459,994	176,556	387,286	361,119	261,119	(100,000)
	Total Sports Commission Budget	1,815,281	1,566,590	1,244,485	1,417,095	1,432,843	1,432,843	0

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actual salaries. PBCSC shall incorporate the provisions of such plan into the policies and procedures of the PBCSC, and shall notify COUNTY of any proposed revision to the plan prior to implementation.

3. The first sentence of Paragraph 28 of the Amended and Restated Agreement is hereby amended as follows:

The BCC appointees of the Sports Commission shall comply with the provisions of the Palm Beach County Code of Ethics, Sections 2-441 through 2-448 (as amended from time to time) of the County Code.

4. Exhibit A, the Fiscal Year 2012 budget is hereby amended and attached hereto.

5. All other provisions of said Amended and Restated Agreement are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment on behalf of the COUNTY and the SPORTS COMMISSION has hereunto set its hand the day and year above written.

ATTEST:

Sharon R. Bock,
Clerk & Comptroller

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

By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair
County Commissioner

(SEAL)

ATTEST:

By: George Linley
George Linley
Executive Director

**PALM BEACH COUNTY SPORTS
COMMISSION, INC.**

By: Michael Brady
Michael Brady, President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: Dawn S. Wynn
Dawn S. Wynn
Assistant County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**

By: Roger Amidon
Roger Amidon
Executive Director
Tourist Development Council

Palm Beach County Sports Commission								
Exhibit A								
FY 2012 Budget								FY 2012
Acct #	Contract Operating Expenses	FY 2009 Actual	FY 2010 Actual	FY 2011 Budget	FY 2011 Forecast	FY 2012 Budget	FY 2012 Amended Budget	Budget vs Amended Budget
3101	Professional Services	0	0	8,500	8,500	8,500	8,500	0
4001	Travel & Per Diem	3,855	2,963	5,200	4,500	8,000	8,000	0
4007	Travel - Mileage	0	1,921	1,500	1,547	1,800	1,800	0
4101	Communication Services	2,205	1,439	1,800	1,342	1,920	1,920	0
4205	Postage	2,700	1,958	3,000	1,511	1,500	1,500	0
4406	Rent - Office Equipment	16,647	8,104	7,200	5,548	6,000	6,000	0
4411	Rent - Facility/Board Meetings	1,814	672	2,400	750	1,200	1,200	0
4412	Rent - Storage	1,230	0	0	2,205	2,400	2,400	0
4620	Repair & Maintenance - Equipment	4,475	3,334	2,400	4,200	4,200	4,200	0
4701	Printing & Binding	4,220	2,282	6,000	5,000	4,200	4,200	0
4803	Sales Entertainment	1,683	666	1,200	900	1,200	1,200	0
4805	Advertising	25,337	8,167	12,000	12,000	18,000	18,000	0
4811	Promotional Items	6,502	0	1,500	1,500	2,100	2,100	0
4812	Business Development	7,108	4,716	12,000	12,000	15,000	15,000	0
4815:100	Audit & Tax	12,600	19,750	20,000	13,500	13,500	13,500	0
4815:200	Bank Fees	640	1,224	1,505	1,200	1,200	1,200	0
4815:300	Contract Labor	1,998	30,507	12,625	9,000	6,600	6,600	0
4815:400	Educational	0	0	1,200	1,200	1,200	1,200	0
4815:500	Employee Benefits	56,053	53,870	76,110	80,348	93,570	93,570	0
4815:600	Insurance Expense	10,802	12,623	16,234	12,938	13,800	13,800	0
4815:700	Legal	5,031	0	0	0	0	0	0
4815:800	Gross Pay	439,355	356,669	360,600	360,600	366,575	366,575	0
4815:900	Payroll Taxes	37,821	30,895	31,706	31,214	32,080	32,080	0
4816	Promotional Memberships	2,200	1,825	2,400	2,000	2,100	2,100	0
4941	Registration Fees	1,550	901	1,200	1,200	1,200	1,200	0
4950	DP Network	38,426	8,643	9,600	8,400	8,400	8,400	0
5101	Office Supplies	5,056	4,103	4,800	4,800	4,800	4,800	0
5111	Office Furniture & Equipment	0	0	0	200	0	0	0
5121	DP Software & Accessories	12,254	5,812	4,800	4,800	4,800	4,800	0
5220	Purchased Water	0	468	720	640	600	600	0
5401	Books, Publications & Subscriptions	1,319	1,014	1,200	1,000	1,200	1,200	0
5412	Dues & Memberships	0	740	1,200	1,200	1,200	1,200	0
6405	DP Equipment	783	1,490	0	500	9,000	9,000	0
	Total Contract Operating Expenses	703,665	566,755	610,600	596,243	637,845	637,845	0
4001	Stimulus Travel & Per Diem	5,352	-517	0	0	0	0	0
4701	Stimulus Printing & Binding	0	1,326	0	0	0	0	0
4805	Stimulus Advertising	20,220	16,058	0	0	0	0	0
4812	Stimulus Business Development	3,000	8,950	0	0	0	0	0
	Total Stimulus Expense	28,572	25,816	0	0	0	0	0
	Total Operating and Stimulus Expenses	732,237	592,571	610,600	596,243	637,845	637,845	0
								FY 2012
							FY 2012 Amended Budget	Budget vs Amended Budget
Acct #	Direct County Expenses	FY 2009 Actual	FY 2010 Actual	FY 2011 Budget	FY 2011 Projected	FY 2012 Budget	FY 2012 Amended Budget	Budget vs Amended Budget
3080	Indirect Cost	72,065	65,048	60,226	58,624	50,763	50,763	0
3135	Inspector General Fee	0	0	0	1,903	1,831	1,831	0
3457	Moving Expense	0	0	0	2,564	0	0	0
4101	Communication Services	1,516	5,294	3,600	3,600	5,000	5,000	0
4411	Rent	118,464	123,190	130,000	109,688	85,890	85,890	0
4622	Maintenance Telephone	113	0	0	0	0	0	0
4969	Tax Collector Commissions	13,652	14,202	13,503	14,787	15,395	15,395	0
5112	Telephone Equipment/Install	0	0	0	400	0	0	0
8201	Grants	249,350	188,600	250,000	242,000	275,000	375,000	100,000
8201	Stimulus Grants	0	91,149	0	0	0	0	0
9121	Blum Stadium Payments	30,000	26,542	0	0	0	0	0
	Total Direct County Expenses	485,159	514,025	457,329	433,566	433,879	533,879	100,000
	Total Sports Commission Expense	1,217,396	1,106,596	1,067,929	1,029,809	1,071,724	1,171,724	100,000
	PBC Sports Commission Reserves	597,885	459,994	176,556	387,286	361,119	261,119	(100,000)
	Total Sports Commission Budget	1,815,281	1,566,590	1,244,485	1,417,095	1,432,843	1,432,843	0



CERTIFICATE OF LIABILITY INSURANCE

PALMBE2 OP ID: FJ
DATE (MM/DD/YYYY)
06/30/11

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. 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).

PRODUCER	561-686-2266	CONTACT NAME:	
Brown & Brown of Florida, Inc	561-686-2313	PHONE (A/C, No, Ext):	FAX (A/C, No):
Suite 400		E-MAIL ADDRESS:	
1401 Forum Way		INSURER(S) AFFORDING COVERAGE	NAIC #
West Palm Beach, FL 33401		INSURER A : Philadelphia Indemnity Ins Co	
House Account		INSURER B : Travelers Indemnity Co of Amer	
		INSURER C : Federal Insurance Company	
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT 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. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X		PHPK742197	07/01/11	07/01/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						
	GEN'L AGGREGATE LIMIT APPLIES PER:						
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						
A	AUTOMOBILE LIABILITY			PHPK742197	07/01/11	07/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> ANY AUTO						
	<input type="checkbox"/> ALL OWNED AUTOS						
	<input checked="" type="checkbox"/> HIRED AUTOS						
	<input type="checkbox"/> SCHEDULED AUTOS						
	<input checked="" type="checkbox"/> NON-OWNED AUTOS						
A	UMBRELLA LIAB	X		PHUB351348	07/01/11	07/01/12	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
	<input checked="" type="checkbox"/> EXCESS LIAB						
	DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			IHUB3523T40711	07/01/11	07/01/12	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						
	If yes, describe under DESCRIPTION OF OPERATIONS below						
A	Directors & Officer			PHSD646767	07/01/11	07/01/12	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
C) Crime: Employee Dishonesty Policy# 82111718 Limit: \$500,000/ Ded: \$2,500
Eff: 7/1/11-7/1/12
Palm Beach County Board of County Commissioners are named Additional Insured with respects to General Liability as required by written contract.

CERTIFICATE HOLDER	CANCELLATION
PALMB-2	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Palm Beach County Board of County Commissioners C/O Roger Amidon Suite900 1555 Palm Beach Lakes Blvd West Palm Beach, FL 33401	AUTHORIZED REPRESENTATIVE House Account