PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 11/19/13 [X] Consent [] Regular [] Workshop [] Public Hearing
Department
Submitted By: TOURIST DEVELOPMENT COUNCIL
Submitted For: CULTURAL COUNCIL OF PALM BEACH COUNTY
I. EXECUTIVE BRIEF
Motion and Title: STAFF RECOMMENDS MOTION TO TERMINATE: The Category "B" Grant agreement (R2013-1105) between Palm Beach County and Palm Beach Pops Inc., in the amount of \$106,634.
Summary: Palm Beach Pops, Inc. will not have a concert season this year and therefore do not wish to contract with the county for the allocation they were previously awarded in the amount of \$106,634. Palm Beach Pops is voluntarily asking to terminate their grant agreement. They have not expended any funds. The dollars will go back into the reserves for the Cultural Council. The Cultural Council Board and the Tourist Development Council Board approved this recommendation to terminate.
Background and Justification: Palm Beach Pops applied to and was granted a Category "B" Grant through the grant program of the Cultural Council to promote Palm Beach County through tourism. The grant was approved by the BCC on September 10, 2013. Due to the death of their conductor, Palm Beach Pops will not be able to have a concert season this year. Therefore, they have requested in writing that the grant be terminated. (COUNTYWIDE) (DW)
D. Attachments:
1. Letter request to terminate
Recommended by: Department Director Date
Approved By: Deputy Sounty Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Fiscal Years 2014 2015 2016 2017 2018
Capital Expenditures
Operating Costs (106,634)
External Revenues
Program Income (County)
In-Kind Match (County)
NET FISCAL IMPACT ======= ============================
ADDITIONAL FTE POSITIONS (Cumulative
Is Item Included In Current Budget? Yes X No
Budget Account No.: Fund 1455 Dept. 710 Unit 7014 Object 8201 Reporting Category
B. Recommended Sources of Funds/Summary of Fiscal Impact:
C. Department Fiscal Review: 41 Junior
III. REVIEW COMMENTS
A. OFMB Fiscal and/or Contract Administration Comments:
AK OFMBKA 10/24/13 Contract Dev. and Control 11/1/13 General 10/24
B. Legal Sufficiency: Assistant County Attorney
C. Other Department Review:
Department Director



September 13, 2013

Ms. Jan Rodusky Director of Grants Cultural Council of Palm Beach County 601 Lake Avenue Lake Worth, FL 33460

Dear Jan:

Thank you for speaking with me on Wednesday, September 11th regarding the Palm Beach Pops allocation from the Tourist Development Council. As we discussed, the organization will not have a concert season this year and we will not be contracting with the county for this allocation in 2013/14. We will focus our efforts on music education for children in the local community.

We are extremely grateful for your support and look forward to furthering our partnership with The Cultural Council of Palm Beach County.

Sincerely,

David M. Quilleon

Director

cc: Patricia Becker

Charles A. Lubitz, Esq.

DIM. Die

Bob Lappin Founder, Conductor & Music Director

