

**AGENDA ITEM 3.B.3**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: April 1, 2014                     Consent     Regular  
    Workshop     Public Hearing

**Department:**

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

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**I. EXECUTIVE BRIEF**

**Motion and Title:**

Motion to approve the contracts and claims settlements' list as submitted by various departments to the Clerk & Comptroller's Office, cumulatively totaling **\$2,500.00**.

**Summary:**

The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners (BCC) unless a later effective date is referenced.

**Background and Justification:**

The Palm Beach County Purchasing Ordinance and R-94-702 delegate certain contracts execution to appropriate county staff. However, these contracts require BCC approval before becoming effective.

**Attachments:**

Lists identifying contracts:

1) Purchasing – Regular --	\$	0.00
2) TDC Contracts --	\$	2,500.00
3) Risk Management --	\$	0.00
<b>TOTAL</b>	<b>\$</b>	<b>2,500.00</b>

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Recommended by:  3-28-14  
**Stephen I. Weiss, Director - Finance Services** **Date**

Approved by: N/A  
**Assistant County Administrator** **Date**



**April 1, 2014**

**CONSENT AGENDA**

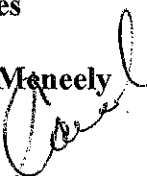
**3. B.3 – CONTINUED**

**A)**

Tourist Development Council Category "G" grant agreement with CPI Horse Show Scholarship Fund Inc. for \$2,500 for The College Preparatory Invitational Horse Show.

**TOURIST DEVELOPMENT COUNCIL OF PALM BEACH COUNTY**  
TEL: (561) 233-3130 FAX: (561) 233-3113  
1555 PALM BEACH LAKES BLVD., SUITE 900, WEST PALM BEACH, FLORIDA 33401

**INTEROFFICE MEMORANDUM**

**DATE:** March 24, 2014  
**TO:** Judith Crosbie  
Minutes  
**FROM:** Carol Maneely  
TDC   
**RE:** CATEGORY "G" GRANT AGREEMENT

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I have attached three (3) originals of the following Category "G" Grant Agreement:

- CPI Horse Show Scholarship Fund, Inc. for  
The College Preparatory Invitational Horse Show \$2,500

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Glenn Jergensen, TDC

Tdc/grantagr2014minutes.sports.CPIHorseShow