

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Meeting Date: July 28, 2015**      **(   ) Consent      ( X ) Regular**  
**(   ) Workshop      (   ) Public Hearing**

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

1)	Purchasing – Consent	\$	0.00
2)	TDC Contracts	\$	5,000.00
3)	Risk Management	\$	<u>0.00</u>
	<b>TOTAL</b>	<b>\$</b>	<b>5,000.00</b>

Approved by: N/A  
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital	_____	_____	_____	_____	_____
Expenditures - Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____	No _____			
Budget Account Number:	Fund _____	Department _____	Unit _____		
	Object _____	Reporting Category _____			

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

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

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

_____	_____
OFMB	Contract Dev. and Control

### B. Legal Sufficiency:

\_\_\_\_\_  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

**July 28, 2015**

**REGULAR AGENDA**

**3.A.2 – CONTINUED**

**A)**

Tourist Development Council Category “G” grant agreement with Florida Half Century Amateur Softball Association Inc. for \$5,000 for the Florida Half Century Men’s Softball and Over Tournament.

## **BOARD SERVICES – MINUTES DIVISION**

## ROUTING INFORMATION SLIP – TDC

DATE ROUTED: July 22, 2015

ROUTED TO:Maxine Goldson

ROUTED FROM: Gretel Sarmiento, Board Services-Minutes Phone: 355-2951

**ITEM DESCRIPTION:** Tourist Development Council

PROPOSED MEETING DATE: July 28, 2015, BCC Workshop

**DEADLINE TO COUNTY ADMINISTRATION: June 24, 2015 before noon**

[illegible]



**INTEROFFICE MEMORANDUM**

**DATE:** July 20, 2015

**TO:** Janel Larvin  
Minutes

**FROM:** Carol Meneely  
TDC

**RE:** CATEGORY "G" GRANT AGREEMENT

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

- Florida Half Century Amateur Softball Association, Inc.  
for the Florida Half Century Men's Softball 60 and Over  
Tournament \$5,000

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/grantagr2015/sports/minutes/FIHalfCenturyMen'sSoftball60andover

**Tourist Development Council of Palm Beach County**

1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401  
TEL: (561)-233-3130 • FAX: (561) 233-3113 • [www.pbcgov.com/touristdevelopment](http://www.pbcgov.com/touristdevelopment)