AGENDA ITEM 3.A.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	onsent orkshop	-	egular ublic Hearing				
Department:							
Submitted By: Clerk & Comptroller, Palm Beach County Submitted For: Sharon R. Bock, Clerk & Comptroller							
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 \$5,000.00.							
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 – Consent		\$	0.00				
2) TDC Contracts		\$	5,000.00				
Risk Management		\$	0.00				
	TOTAL	\$	5,000.00				
Recommended by: Stephen I. Weiss, Direct	or - Finan	ce Servic	7-23.5 es Date				
AL/A							
Approved by: N/A Assistant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	ot Fiscai im	іраст:			
Fisca	l Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capit	al					
-	nditures - ating Costs		-			
Exter	nal Revenues					***************************************
Progr	ram Income (County)			Market and the same of the sam		
In-Kir	nd Match (County)				-	
NET F	FISCAL IMPACT	-		No. of the control of		
	per of additional FTE ions (Cumulative)					
ls Iter	n Included In Current	Budget?	Yes	No		
Budg	et Account Number:	Fund	Depa	artment	Uni	t
	•	Object	Repo	orting Cate	gory	_
В.	Recommended Sour	rces of Fund	ds/Summa	ry of Fiscal	Impact:	
C.	Departmental Fiscal	Review:				
		III. <u>REVI</u> E		ENTS		
A.	OFMB Fiscal and/or	,			ol Commer	ıts:
	ОГМВ	***************************************		Contract D	ev. and Co	ntrol
В.	Legal Sufficiency:					
	Assistant County	Attorney	_			
C.	Other Department Ro	eview:				
	Department Direct	ctor	_			

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

Memorandum date	# of Contracts	Reviewed by	Date		
7/20/2015	1	Meddelson	7/23/2015		
·					
		·			
,		·			



Tourist Development Council

INTEROFFICE MEMORANDUM

DATE:

July 20, 2015

TO:

Janel Larvin

Minutes

FROM:

Carol Meneely

TDC

RE:

CATEGÒRY "G" GRANT AGREEMENT

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/grantagr 2015/sports/minutes/FIH alf Century Men's Softball 60 and over the following the following states of the property of the following states of the following stat

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