

3FF-1

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 01/12/2021 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department

Submitted By: TOURIST DEVELOPMENT COUNCIL

Submitted For: TOURIST DEVELOPMENT COUNCIL

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: three fully executed Palm Beach County Agreements managed by the Palm Beach County Sports Commission, Inc on behalf of the Palm Beach County Tourist Development Council (TDC) with:

A. Men’s Senior Baseball League, Inc. for the promotion of the MSBL Fall Classic, which was held on November 7 – 21, 2020, for the term July 7, 2020 – February 21, 2021. This grantee was approved by the TDC on July 12, 2018 as a three-year grant approval in the amount of \$35,000 each year. This is the final year of this agreement;

B. American Jr. Golf Association, Inc. for the promotion of the Rolex Tournament of Champions which was held on November 23 – 28, 2020, for the term August 23, 2020 – February 28, 2021. This grantee was approved by the TDC on September 10, 2020 in the amount of \$10,000; and

C. Equestrian Sport Production, LLC for the promotion of the Equestrian Holiday & Horses Circuit being held from November 24, 2020 – January 1, 2021, for the term July 24, 2020 – April 1, 2021. This grantee was approved by the TDC on September 10, 2020 in the amount of \$12,500.

Summary: On June 7, 1994 the Board of County Commissioners adopted resolution (R94-702) authorizing the Executive Director of the Tourist Development Council to enter into grant agreements with Category G (Sports) grantees after they have been approved by the Tourist Development Council. The attached agreements funded events which promoted sports tourism in Palm Beach County. Districts 1,6,7 (LDC)

Background and Justification: On August 7, 1993 the Palm Beach County Board of County Commissioners approved the reorganization plan of the Tourist Development Council providing oversight of standard Sports Commission Grant Agreements to the TDC to streamline the process of promoting, marketing, and increasing sports tourism to Palm Beach County. The attached Agreements have been executed on behalf of the Board by the Executive Director of the Tourist Development Council in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

Attachments (3):

1. Men’s Senior Baseball League, Inc. Agreement
2. American Jr. Golf Association, Inc. Agreement
3. Equestrian Sport Production, LLC. Agreement

Recommended by: [Signature] Date: 12/4/20
Department Director

Approved By: [Signature] Date: 12/17/20
County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
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 Proposed Budget? Yes _____ No.

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Second, third, fifth, and sixth penny bed tax funding. Funding previously allocated via contract with the Sports Commission, no additional funding impact to County.

C. Department Fiscal Review: _____

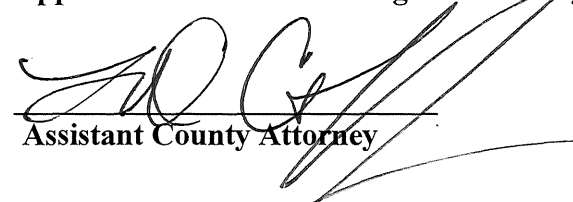
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:




 OFMB 8/21/8 Contract Dev. and Control 12/14/2020

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.