

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 01/12/2020 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: Twenty (20) fully executed Palm Beach County FY2021 Category "B" Grant Agreements managed by the Cultural Council of Palm Beach County, Inc., d.b.a. Cultural Council for Palm Beach County on behalf of the Palm Beach County Tourist Development Council for the promotion of cultural tourism in Palm Beach County. These agreements were approved by the Tourist Development Council on September 10, 2020 and are for the term October 1, 2020 – September 30, 2021, and are funded as follows:

- | | |
|--|--------------------|
| 1. Adolf and Rose Levis Jewish Community Center, Inc. | \$60,261 |
| 2. Boca Raton Museum of Art, Inc. | \$153,313 |
| 3. Florida Atlantic University Foundation, Inc. | \$102,371 |
| 4. The Henry Morrison Flagler Museum, Inc. | \$155,906 |
| 5. Loggerhead Marinelife Center, Inc. | \$158,499 |
| 6. Loxahatchee River Historical Society, Inc. | \$83,210 |
| 7. Maltz Jupiter Theatre, Inc. | \$157,851 |
| 8. Norton Museum of Art, Inc. | \$159,471 |
| 9. Old School Square Center of the Arts, Inc. | \$121,886 |
| 10. Palm Beach Drama Works, Inc | \$128,841 |
| 11. Palm Beach Opera, Inc. | \$156,797 |
| 12. Palm Beach Photographic Centre, Inc. | \$119,928 |
| 13. Palm Beach State College | \$98,535 |
| 14. So. Fla. Science Center and Aquarium, Inc. | \$156,392 |
| 15. SunFest of Palm Beach County, Inc. | \$154,933 |
| 16. The Armory Art Center, Inc. | \$98,319 |
| 17. The Morikami, Inc. | \$129,111 |
| 18. The Raymond F. Kravis Center for the Performing Arts, Inc. | \$159,470 |
| 19. The Society of the Four Arts, Inc. | \$119,115 |
| 20. The Zoological Society of the Palm Beaches, Inc. | \$154,609 |
| Total Funding | \$2,628,818 |

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Executive Director of the Tourist Development Council in accordance with Resolution 94-702 and are now being submitted to the Board to receive and file. Countywide (LDC)

Background and Justification: Continued on Page 3

Attachment: Category "B" Grant Agreements (20)

Recommended by: [Signature] Date: 12/11/20
Department Director

Approved By: [Signature] Date: 12/21/2020
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 Cultural Council of Palm Beach County, no additional funding impact to County.

C. Department Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 12/11/2020
[Signature] 12/18/2020
 OFMB 12/11
 Contract Dev. and Control 12-18-2020

B. Approved as to form and Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Approved as to Terms and Conditions:

Department Director

This summary is not to be used as a basis for payment.

Background and Justification Continued from page 1

A resolution providing authority to execute standard grant agreements with Category "CII" grantees (Resolution 94-702) was adopted by the Board to streamline the grant approval process. The Board granted the Executive Director of the Tourist Development Council authority to execute standard Category "CII" agreements approved by the Tourist Development Council.

The attached Agreements have been executed on behalf of the Board by the 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.