

3FF-4

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: Seventeen (17) fully executed Palm Beach County FY2021 Category "CII" 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 30, 2020 and are for the term October 1, 2020 – September 30, 2021, and are funded as follows:

1. Ann Norton Sculpture Garden, Inc.	\$29,077
2. Boca Ballet Theatre Company	\$26,683
3. Boca Raton Philharmonic Symphonia, Inc.	\$27,864
4. Center for Creative Education, Inc.	\$25,874
5. Center for the Arts at Mizner Park, Inc.	\$27,522
6. The Chamber Music Society of Palm Beach, Inc.	\$26,837
7. Spady Cultural Heritage Museum, Inc.	\$23,443
8. Friends of the Mounts Botanical Gardens, Inc.	\$28,735
9. Lighthouse ArtCenter, Inc.	\$27,056
10. Mandel Jewish Community Center of the Palm Beaches, Inc.	\$27,304
11. Palm Beach Poetry Festival, Inc.	\$17,061
12. Boca Raton Historical Society, Inc.	\$27,289
13. The Busch Wildlife Sanctuary, Inc.	\$26,434
14. The Historical Society of Palm Beach County	\$27,755
15. The Lake Worth Playhouse, Inc.	\$26,620
16. The Palm Beach Symphony Society, Inc.	\$28,362
17. Young Singers of the Palm Beaches, Inc.	\$27,802
Total Funding	\$451,718

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 "CII" Grant Agreements (17)

Recommended by:  Date: 12/11/20
Department Director

Approved By:  Date: 12/22/2020
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: *Arturo Roque*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Lisa Mante 12/18/2020 OFMB *[Signature]* Contract Dev. and Control 12/18/2020
12/18/20

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 “B” 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 “B” 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.