3DD-2
Agenda Item #: \_\_\_\_\_

### PALM BEACH COUNTY

#### **BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

<b>Meeting Date:</b>	07/13/2021	[X]	Consent Ordinance	[] []	Regular Public Hearing
Department		~ ~			_
Submitted By:	TOURIST DE	VELOI	PMENT COUNCIL		
Submitted For:	TOURIST D	EVEL	OPMENT COUNCIL		

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file**: two fully executed Palm Beach County FY2021 Grant Agreements managed by the Palm Beach County Sports Commission, Inc on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Players International Management, Inc. for the promotion of the Delray Beach ITF Championships, which was held on April 22 30, 2021, for the term January 22 July 30, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$4,000.; and
- B. Spartan Race, Inc. for the promotion of Palm Beaches Spartan Sprint Weekend, which was held on April 24 25, 2021, for the term October 24, 2020 July 25, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$15,000.

**Summary**: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. 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. Combined, these agreements generated a total of 2,925 room nights, and also funded events which promoted sports tourism in Palm Beach County.

<u>Districts 4, 5, 7</u> (LDC)

**Background and Justification:** The Sports Commission Agreement (Resolution 94-207) was adopted by the Board to streamline the process of promoting, marketing, and increasing sports tourism to Palm Beach County. The Board granted the Director of the Tourist Development Council authority to execute Category G Agreements. The grant agreement has 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 is now being submitted to the Board to receive and file.

## Attachment:

1. Players International Management, Inc. Agreement

2. Spartan Race, Inc. Agreement

Approved By:

Department Director

Date: 6/23/2/

**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)					

1	SITIONS (Cumulative)
	em Included in Current Budget?  S this item include the use of federal funds? Yes No X
	get Account No.: Fund 1457 Dept 710 U nit 7331 Object 8201 orting Category
В.	Recommended Sources of Funds/Summary of Fiscal Impact: Second, third, fifth, and sixth penny bed tax funding. Funding previously allocated via contract with the Palm Beach County Sports Commission, no additional funding impact to County.
C.	Department Fiscal Review: Jaffhuffice
	III. REVIEW COMMENTS
<b>A.</b>	OFMB Fiscal and/or Contract Administration Comments:
OP MG B.	Assistant County Attorney  OFMB  Contract Dev. and Control  U-21-  Assistant County Attorney

C. Approved as to Terms and Conditions:

Department Director

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