

3DD-1

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 08/17/2021 [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: 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. MGO USA, Inc., for the promotion of the 2021 World Baseball Softball Confederation (WBSC) Baseball Americas Qualifier, held from May 31 – June 5, 2021, for the term May 31, 2020 – September 5, 2021. This grantee was approved by the TDC on April 8, 2021, in the amount of \$100,000; and
- B. Prospect Select Baseball, Inc., for the promotion of the Prospect Select Baseball National Showcase – Palm Beach Classic & Palm Beach Classic Futures, held from June 8 – 14, 2021, for the term January 8 – September 14, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$25,000.

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 (R94-207) 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. These grant agreements generated a combined total of 9,407 room nights and also funded events which promoted sports tourism in Palm Beach County. District 1, 3, 7 (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. These grant 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.

Attachment:

- 1. MGO USA, Inc. Agreement
- 2. Prospect Select Baseball, Inc. Agreement

Recommended by: _____
Department Director

Date: 7/12/21

Approved By: _____
County Administrator

Date: 7/20/21

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)					

Is Item Included in Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category

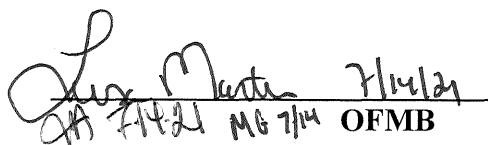
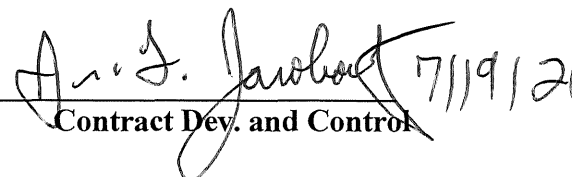
B. Recommended Sources of Funds/Summary of Fiscal Impact:

Second, third, fifth, and sixth penny bed tax funding. Funding previously allocated via contract with the Palm Beach County Sports Commission, no additional funding impact to County.

C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 
 7/14/21 7/14/21 OFMB Contract Dev. and Control 7/19/21

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.