

3EE-1

Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 09/14 /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: fifteen (15) fully executed Palm Beach County FY22 Category "CII" Grant Agreements totaling \$598,750, managed by the Cultural Council of Palm Beach County, Inc., d.b.a. as Cultural Council for Palm Beach County for the promotion of cultural events. These grants were approved by the Tourist Development Council on July 8, 2021, for the term October 1,2021 – September 30, 2022.

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. 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 "CII" (Culture) grantees after they have been approved by the Tourist Development Council. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (LDC)

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

Attachments:

- 1. Category CII grant with Spady Cultural Heritage Museum, Inc.
2. Category CII grant with Ann Norton Sculpture Garden, Inc.
3. Category CII grant with Boca Ballet Theatre Company
4. Category CII grant with The Historical Society of Palm Beach County
5. Category CII grant with Centre for the Arts at Mizner Park, Inc.
6. Category CII grant with Friends of Mounts Botanical Garden, Inc.
7. Category CII grant with Ballet Palm Beach, Inc.
8. Category CII grant with Boca Raton Philharmonic Symphonia, Inc.
9. Category CII grant with Palm Beach Poetry Festival, Inc.
10. Category CII grant with Mandel Jewish Community Center of the Palm Beaches, Inc.
11. Category CII grant with Lake Worth Playhouse, Inc.
12. Category CII grant with Chamber Music Society of Palm Beach, Inc.
13. Category CII grant with Young Singers of the Palm Beaches, Inc.
14. Category CII grant with Lighthouse ArtCenter, Inc.
15. Category CII grant with The Palm Beach Symphony, Inc.

Recommended by:

[Signature]

Department Director

Date: 8/5/21

Approved By:

[Signature]

County Administrator

Date: 9/2/21

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 **Proposed** Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

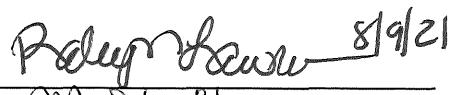
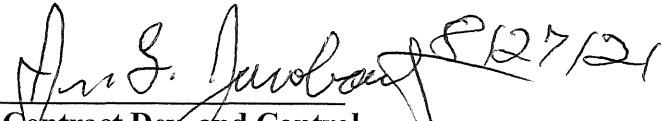
Budget Account No.: Fund 1455 Dept 710 Unit 7015 Object 8201
 Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 2nd 3rd, 5th and 6th cent bed tax funding. Funding previously allocated via contract with the Cultural Council of Palm Beach County d.b.a. Cultural Council For Palm Beach County, no additional funding impact to County.

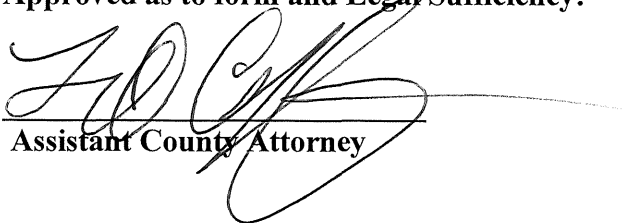
C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 8/9/21  8/27/21
 OFMB Contract Dex. and Control
 MG 8-6-21 8-27-21 TD

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.