

3EE-2

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 09/14 /2021 **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-three (23) fully executed Palm Beach County FY22 Category “B” Grant Agreements totaling \$3,888,000, 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 “B” (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 “B” 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 B grant with Adolph & Rose Levis Jewish Community Center
2. Category B grant with Boca Raton Museum of Art, Inc.
3. Category B grant with Boca Raton Historical Society, Inc.
4. Category B grant with Florida Atlantic University Foundation, Inc.
5. Category B grant with Loggerhead Marinelifelife Center, Inc.
6. Category B grant with Loxahatchee River Historical Society
7. Category B grant with Maltz Jupiter Theatre
8. Category B grant with Miami City Ballet
9. Category B grant with Morikami, Inc.
10. Category B grant with Norton Museum of Art, Inc.
11. Category B grant with Old School Square Center for the Arts, Inc.
12. Category B grant with Palm Beach Drama Works, Inc.
13. Category B grant with Palm Beach Opera
14. Category B grant with Palm Beach Photographic Center, Inc.
15. Category B grant with Palm Beach State College
16. Category B grant with Raymond F. Kravis Center for the Performing Arts, Inc.
17. Category B grant with The Society of the Four Arts, Inc.
18. Category B grant with South Florida Science Center and Aquarium, Inc.
19. Category B grant with SunFest of Palm Beach County, Inc.
20. Category B grant with The Armory Art Center, Inc.
21. Category B grant with The Henry Morrison Flagler Museum
22. Category B grant with The Zoological Society of the Palm Beaches, Inc.
23. Category B grant with Busch Wildlife Sanctuary

Recommended by:  **Date:** 8/6/2021
Department Director

Approved By:  **Date:** 9/2/21
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)					

Is Item Included in 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 7014 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:

 8/19/21
 OFMB
 MG 8/18/21

 8/27/21
 Contract Dev. and Control
 8-27-21

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.