

Agenda Item #. **3EE-3**

**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:** Three (3) 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. First Responder Sports, Inc., for the promotion of the First Responder Games, held from June 8 - 20, 2021, for the term January 8, 2021 – September 20, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$12,500; and

B. Perfect Game USA, Inc., for the promotion of the Perfect Game Ultimate Baseball Championship, held from June 22 – July 7, 2021, for the term January 22, 2021 – October 7, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$50,000; and


C. Palm Beach Gardens Youth Athletic Association, Inc., for the promotion of the Cal Ripkin Rooking State Championships, held from June 24 – 27, 2021, for the term September 24, 2020 – September 27, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$6,000.

**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 7,604 room nights, and also funded events which promoted sports tourism in Palm Beach County. Countywide (AH)

**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. First Responder Sports, Inc. Agreement
2. Perfect Game USA, Inc. Agreement
3. Palm Beach Gardens Youth Athletic Association, Inc. Agreement

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

**Approved By:**  **Date:** 8/17/21  
**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)					
<b>NET FISCAL IMPACT</b>					
# 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 U nit 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: [Signature]

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

[Signature] 8/9/21  
 OFMB  
 Contract Dev. and Control  
[Signature] 8/12/21  
 8-12-21 TW

**B. Approved as to form and Legal Sufficiency:**

[Signature] 8/13/21  
 Assistant County Attorney  
 [Signature]

**C. Approved as to Terms and Conditions:**

\_\_\_\_\_  
 Department Director

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