

3EE-1

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 10/05/2021 [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: 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. Prospect Select Baseball, Inc., for the promotion of the Prospect Select The Wave Invitational, held from July 17 - 21, 2021, for the term April 17, 2021 – December 21, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$6,000; and
- B. Perfect Game Youth Florida, Inc., for the promotion of the Perfect Game Youth Florida Endless Summer Classic, held from July 8 – 12, 2021, for the term February 8, 2021 – October 12, 2021. This grantee was approved by the TDC on February 11, 2021, in the amount of \$4,000; and
- C. Palm Beach Gardens Youth Athletic Association, Inc., for the promotion of the Cal Ripkin Baseball 10U/12U World Series, held from August 6 - 14, 2021, for the term August 6, 2020 – November 24, 2021. This grantee was approved by the TDC on December 12, 2019, in the amount of \$25,000; and

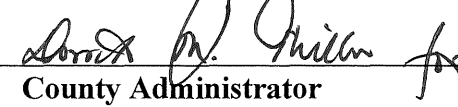
Summary: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. On June 7, 1994, the Board of County Commissioners adopted resolution (R94-702) authorizing the Executive Director of the Tourist 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 4,191 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. Prospect Select Baseball, Inc. Agreement
- 2. Perfect Game Youth Florida, Inc. Agreement
- 3. Palm Beach Gardens Youth Athletic Association, Inc. Agreement

Recommended by:  Date: 9/22/21
Department Director

Approved By:  Date: 9/23/2021
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 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

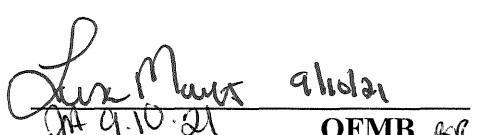
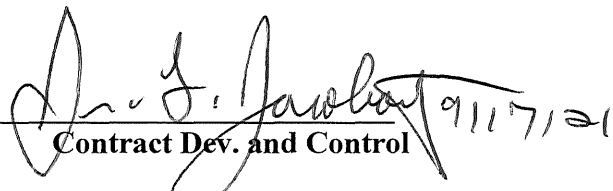
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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.

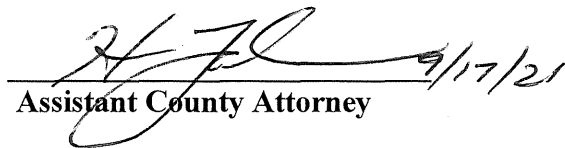
C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 9/10/21 OFMB BC 9/10
 9/17/21
 Contract Dev. and Control

B. Approved as to form and Legal Sufficiency:

 9/17/21
 Assistant County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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