

3CC-1

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 12/21/2021 **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: two (2) 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. Orlando Youth Hockey Association, Inc. for the promotion of the Columbus Day Discovery Showdown, held from October 7 - 10, 2021, for the term July 7, 2021 – January 7, 2022. This grantee was approved by the TDC on September 9, 2021, in the amount of \$8,000;
- B. Perfect Game USA, Inc. for the promotion of the Perfect Game World Wood Bat Association, held from October 7 – 11, 2021, for the term June 7, 2021 – January 11, 2022. This grantee was approved by the TDC on September 9, 2021, in the amount of \$70,000;

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 12,200 room nights, and also funded events which promoted sports tourism in Palm Beach County. District 7 (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. Orlando Youth Hockey Association, Agreement
- 2. Perfect Game USA, Inc Agreement

Recommended by: _____
Department Director

Date: 11/18/21

Approved By: _____
County Administrator

Date: 12/8/21

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2022 | 2023 | 2024 | 2025 | 2026 |
|---|--------|------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | 78,000 | | | | |
| 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:

C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 11/22/21
 OFMB
 11-22-21
 MG 11/22/21

 12/7/21
 Contract Dev. and Control
 12-6-21

B. Approved as to form and Legal Sufficiency:

 12-7-21
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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