

Agenda Item #: 3CC-2

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. Prospect Wire 2 LLC., for the promotion of the Florida Fall Classic, held from September 25 - 26, 2021, for the term May 25, 2021 – December 26, 2021. This grantee was approved by the TDC on September 9, 2021, in the amount of \$7,000;
- B. Players International Management, Inc., for the promotion of the USTA Columbus Day Open, held from October 9 – 11, 2021, for the term July 9, 2021 – January 11, 2022. This grantee was approved by the TDC on September 9, 2021, in the amount of \$5,000;

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 572 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. Prospect Wire 2, LLC. Agreement
 - 2. Players International Management, Inc. Agreement

Recommended by: [Signature] Date: 11/15/21
Department Director

Approved By: [Signature] Date: 12/8/21
County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	12,000				
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 U nit 7331 Object 8201
 Reporting Category _____

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

C. Department Fiscal Review: [Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11/18/21
 PA115-21 OFMB
 BK 11/18/21

[Signature] 12/1/21
 Contract Dev and Control
 12-1-21 TW

B. Approved as to form and Legal Sufficiency:

[Signature] 12-1-21
 Assistant County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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