PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department	2/08/2022	[X]	Consent Ordinance	[]	Regular Public Hearing		
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. Men's Senior Baseball League, Inc. for the promotion of the MSBL Fall Classic, held from November 6 20, 2021, for the term August 6, 2021 February 20, 2022. This grantee was approved by the TDC on September 9, 2021, in the amount of \$35,000;
- B. American Junior Golf Association, LLC. for the promotion of the Rolex Tournament of Champions, held from November 20 25, 2021, for the term July 20, 2021 March 25, 2025. This grantee was approved by the TDC on September 9, 2021, in the amount of \$14,000;
- C. Pinnacle Sports 3V3 Live, LLC. for the promotion of the 3V3 Live National Championships, held from November 27 28, 2021, for the term July 27, 2021 February 28, 2022. This grantee was approved by the TDC on October 10, 2021, in the amount of \$16,000;

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 7,643 room nights, and also funded events which promoted sports tourism in Palm Beach County. <u>Districts 1,7</u> (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:

Approved By:

1. Men's Senior Baseball League, Inc., Agreement

2. American Junior Golf Association, LLC., Agreement

3. Pinnacle Sports 3V2/Live, LLQ., Agreement

Recommended by:

Department Director

Date: //13/22

County Administrator

Date:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	65,000				
External Revenues					-
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	65,000				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

	ITIONS (Cumulative)
Does Budge	m Included in Current Budget? Yes X No this item include the use of federal funds? Yes No X et Account No.: Fund 1457 Dept 710 U nit 7331 Object 8201 rting Category
В.	Recommended Sources of Funds/Summary of Fiscal Impact:
C.	Department Fiscal Review:
	III. <u>REVIEW COMMENTS</u>
A.	OFMB Fiscal and/or Contract Administration Comments:
Me Me	Nate 1/16/22 hard hule for Max Caesbart 1/7/22 OFMB Contract Dev. and Control 1/7/22
В.	Approved as to form and Legal Sufficiency:
C	for Atelfant County Attorney
С.	Approved as to Terms and Conditions:
	Department Director

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