Agenda Item #: 3HH-1

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	07/12/2022	[X]	Consent Ordinance	0 []	Regular Public Hearing		
Department							
Submitted By:	TOURIST DEVELOPMENT COUNCIL						
Submitted For:	TOURIST D	EVEL	OPMENT COUNC	CIL			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Three (3) fully executed Palm Beach County FY2022 Grant Agreements managed by the Palm Beach County Sports Commission, Inc on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Players International Management, Inc., for the promotion of the Delray Beach International Tennis Federation (ITF) Championships, held from April 21-30, 2022, for the term November 21, 2021 July 30, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$6,000;
- B. Triosports International, Inc., for the promotion of the International Tennis Federation (ITF) Seniors World Championship held from April 30 May 14, 2022, for the term November 30, 2021 August 14, 2022. This grantee was approved by the TDC on June 13, 2019, in the amount of \$25,000: and
- C. Baral Group, LLC., for the promotion of the FIT Super Seniors World Championship, held from April $22-May\ 7,\ 2022$, for the term November $23,\ 2021-August\ 7,\ 2022$. This grantee was approved by the TDC on November $10,\ 2021$, in the amount of \$25,000;

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. Room nights generated for Players International Management, Inc. were 432. Room nights generated for Triosport International, Inc. were 2,627, and room nights generated for Baral Group, LLC, were 2,520. Districts 1,4,5,6 (YBH)

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. Players International Management, Inc., Agreement (2)
- 2. Triosports International, Inc., Agreement (2)
- 3. Baral Group, LLC, Agreement (2)

Recommended by:	NA	_ Date:
	Department Director	
Approved By:	Male	_ Date: _ 7/8/22
	County Administrator	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$56,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$56,000				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Does this item include the use of federal funds? Yes X No 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.					
C. Department Fiscal Review:					
III. <u>REVIEW COMMENTS</u>					
A. OFMB Fiscal and/or Contract Administration Comments:					
June Mate Gli7/22 Contract Dev, and Control					
MG 6/16/22 B. Approved as to form and Legal Sufficiency:					
C. Approved as to Terms and Conditions:					
Department Director					

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