Agenda Item #: 3HH-2

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	07/12/2022	[X]	Consent Ordinance	D []	Regular Public Hearing
Department					
Submitted By:	TOURIST DE	VELO	PMENT COUNCIL		
Submitted For:	TOURIST D	EVEL	OPMENT COUNCIL	4	
Motion and Title:	Staff recomme		ECUTIVE BRIEF	le: Thre	ee (3) fully executed Pa

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. Spartan Race, Inc., for the promotion of the Palm Beaches Spartan Sprint Weekend, held from April 23-24, 2022, for the term October 23, 2021 July 24, 2022. This grantee was approved by the TDC on December 9, 2021, in the amount of \$20,000. This grant generated 3,816 room nights;
- B. Briana Marie Cox Foundation, Inc., for the promotion of the Briana Marie Cox Memoria NIT, held from May 14-15, 2022, for the term December 14, 2021-August 15, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$6,000. This grant generated 600 room nights; and
- C. Palm Beach County Sports Commission, Inc., for the promotion of the NCAA Division I Men's Golf Regional Championship, held from May 15 18, 2022, for the term December 15, 2021 August 18, 2022. This grantee was approved by the TDC on November 10, 2021, in the amount of \$30,000. This grant generated 1,035 room nights;

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. <u>Districts 2,3,5,6</u> (YH)

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. Spartan Race, Inc., Agreement (2)
- 2. Briana Marie Cox Foundation Inc., Agreement (2)
- 3. Palm Beach County Sports Commission, LLC, Agreement (2)

Recommended by: _	NA	Date:	
	Department Director		, /
Approved By:	County Administrator	Date:	7/8/22
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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	H				
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 Unit 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. REVIEW COMMENTS				
A. OFMB Fiscal and/or Contract Administration Comments:				
Line Mate Clippa Contract Dev. and Control				
MG 6/16/22 Contract Dev. and Control				
B. Approved as to form and Legal Sufficiency:				
John Gas 22				
C. Approved as to Terms and Conditions:				
Department Director				
This summary is not to be used as a basis for payment.				