

Agenda Item #: 3GG-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: 08/23/2022 **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: 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. Prospect Wire 2, LLC, for the promotion of the Prospect Wire Southeast Championship, held from June 3 - 8, 2022, for the term January 3, 2022 – September 8, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$20,000;
- B. South Florida Collegiate Baseball, Inc., for the promotion of the South Florida Collegiate Baseball League, held from June 2 – July 25, 2022, for the term January 2, 2022 – October 31, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$15,000; and
- C. Prospect Select Baseball, Inc., for the promotion of the Prospect Select Palm Beach Classic, held from June 10 - 19, 2022, for the term January 10 – September 19, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$30,000;

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, as amended 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 Prospect Wire 2, LLC, were 455, well below the estimated 2,000 room nights. Therefore, Prospect Wire 2, LLC, was paid \$4,550 (\$10.00 per room night) per contract, instead of the maximum grant award of \$20,000. Room nights generated for South Florida Collegiate Baseball, Inc. were 2,002, and room nights for Prospect Select Baseball, Inc., were 6,075. Districts 1,2,4,5,7 (YBH)

Background and Justification: The Sports Commission Agreement (Resolution 94-702, as amended) 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)
- 2. South Florida Collegiate Baseball, Inc., Agreement (2)
- 3. Prospect Select Baseball, Inc., Agreement (2)

Recommended by: For for **Date:** 8/10/22
ybh **Department Director**

Approved By: For for **Date:** 8/10/22
County Administrator

II. FISCAL IMPACT ANALYSIS

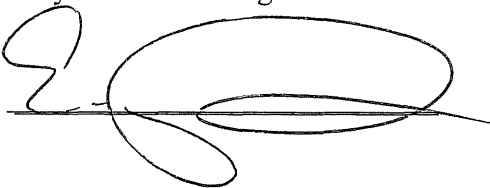
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$49,550				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<i>\$49,550</i>				
# 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


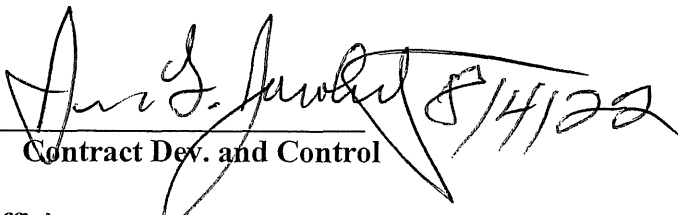
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Second, third, fifth, and sixth penny bed tax funding.

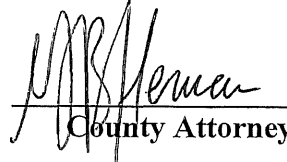
C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 7/28/22
 OFMB
 8/4/22
 Contract Dev. and Control

B. Approved as to form and Legal Sufficiency:

 8/5/22
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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