GG-2Agenda Item #:

## PALM BEACH COUNTY

### **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY					
Meeting Date:	08/23/2022	[X]	Consent Ordinance	[]	Regular Public Hearing
Department					0
Submitted By:	TOURIST DE	VELO	PMENT COUNCIL		
Submitted For:	TOURIST D	DEVEL	OPMENT 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. National Junior Tour, LLC, for the promotion of the Junior Tour Powered by Under Armor National Championship, held from June 20 26, 2022, for the term January 23, 2022 September 26, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$25,000;
- B. Florida State Golf Association, Inc., for the promotion of the Florida State Golf Association 105<sup>th</sup> Amateur Championship, held from June 23 – 26, 2022, for the term January 23, 2022 – September 26, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$5,000; and
- C. Palm Beach Gardens Youth Athletic Association, Inc., for the promotion of the Cal Ripkin Baseball Rookie & T-Ball State Championship, held from June 22 - 26, 2022, for the term October 1 – September 26, 2022. This grantee was approved by the TDC on May 12, 2022, in the amount of \$15,000;

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 National Junior Tour, LLC, were 2000, room nights generated for Florida State Golf Association, Inc., were 540, and room nights generated for Palm Beach Gardens Youth Athletic Association, Inc., were 1,800. District 1 (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. National Junior Tour, LLC, Agreement (2)
- 2. Florida State Golf Association, Inc., Agreement (2)
- 3. Palm Beach Gardens Youth Athletic Association, Inc., Agreement (2)

Recommended by: _	Part pos	Date:	8/10/22	
ybh	<b>Department Director</b>			
Approved By:	County Administrator	Date:	8/10/22	

# II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$45,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$245,000				
# ADDITIONAL FTE	10				
POSITIONS (Cumulative)					

Is Item Included in Current Budget?	Yes	<u>X</u>	No	
Does this item include the use of federal funds?	Yes		No_	<u>X</u>

Budget Account No.: Fund 1457Dept 710U nit 7331Object 8201Reporting 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:

122 Contract Dev, and Control **OFMB** в. <sup>Эр.</sup> 27 7-1A Approved as to form and Legal Sufficiency: Ăttorney

C. Approved as to Terms and Conditions:

**Department Director** 

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