

Agenda Item #: 3GG-2

**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. 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:** Pat ybh **Department Director** **Date:** 8/10/22

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

