Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	09/13/2022	[X]	Consent Ordinance	[] []	Regular Public Hearing
Department		LJ	or united	[]	i uone mung
Submitted By:	<u>TOURIST DE</u>	VELO	PMENT COUNCIL		
Submitted For: <u>TOURIST DEVELOPMENT COUNCIL</u>					
		I. EXI	ECUTIVE BRIEF		

Motion and Title: Staff recommends motion to receive and file: Two (2) 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. Perfect Game USA, Inc., for the promotion of the Ultimate Baseball Championship/Perfect Game 13U WWBA National Championship, held from June 20 -23, 2022, and July 2 – 6, 2022, for the term January 20, 2022 – October 6, 2022. This grantee was approved by the TDC on March 10, 2022, in the amount of \$50,000;
- B. Perfect Game USA, Inc., for the promotion of the Perfect Game 18U World Series/Perfect Game 16U Florida Elite Championship, held from July 8-12 & July 11-14, 2022, for the term February 8 October 14, 2022. This grantee was approved by the TDC on April 14, 2022, in the amount of \$33,000;

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 TDC to enter into grant agreements with Category G (Sports) grantees after they have been approved by the TDC. Room nights generated for Perfect Game USA, Inc., Ultimate Baseball Championship/Perfect Game 13U WWBA National Championship, were 4000, and room nights generated for Perfect Game USA, Inc., the Perfect Game 18U World Series/Perfect Game 16U Florida Elite Championship, were 2,820. Districts 1,7 (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 TDC authority to execute Category G Agreements. The grant agreement has been executed on behalf of the Board by the Executive Director of the TDC in accordance with the authority delegated by the Board and is now being submitted to the Board to receive and file.

Attachment:

- 1. Perfect Game USA, Inc., Ultimate Baseball Championship/Perfect Game 13U WWBA National Championship, Agreement (2)
- 2. Perfect Game USA, Inc., Perfect Game 18U World Series/Perfect Game 16U Florida Elite Championship, Agreement (2)

Recommended by: _	Pal for	Date:	8/16/22	
	ybh _ Department Director			
Approved By:	County Administrator	Date:	8/16/22	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$83,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$83,000		The second s		
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

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

Budget Account No.: Fund <u>1457</u> Dept <u>710</u> U nit <u>7331</u> Object <u>8201</u> **Reporting Category**

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

C.	Department Fiscal Review:	2.	\geq
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III. <u>REVIEW COMMENTS</u>

OFMB Fiscal and/or Contract Administration Comments: A.

Sum pootowitz 8/11/22 Jou Contract Dev. and Control 8 - 15 - 22 OFMB ŀ gr 8/1/23 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.