

3EE-3

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 09/13/2022 [X] 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: 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. Players International Management, Inc., for the promotion of the USTA Boys 18's & 16's National Clay Court Championships, held July 10 – 17, 2022, for the term February 10, 2022 – October 17, 2022. This grantee was approved by the TDC on April 14, 2022, in the amount of \$20,000;
- B. The Polo Club of Boca Raton Property Owners Association, Inc., for the promotion of the USTA Girls 12's National Clay Court Championships held July 10 – 17, 2022, for the term February 10 – October 17, 2022. This grantee was approved by the TDC on April 14, 2022, in the amount of \$5,000;

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 Players International Management, Inc., were 2,500, and room nights generated for The Polo Club of Boca Raton Property Owners Association, Inc., were 500. Districts 4,5,7 (YBH)

Background and Justification: The Sports Grant 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 Grant 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. Players International Management, Inc., Agreement (2)
- 2. The Polo Club of Boca Raton Property Owners Association, Inc., Agreement (2)

Recommended by: YBH for Date: 8/16/22
ybh Department Director

Approved By: PO for Date: 8/16/22
County Administrator

II. FISCAL IMPACT ANALYSIS

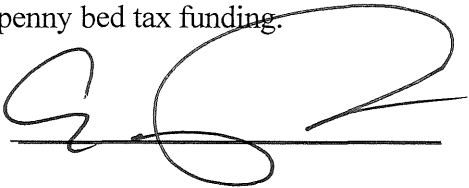
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	\$25,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$25,000				
# 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

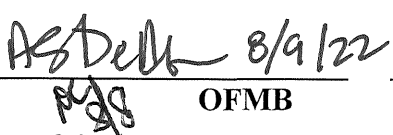
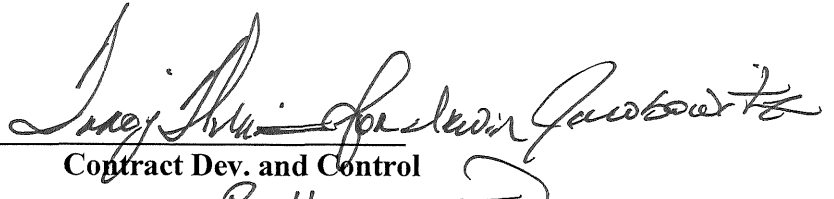
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category

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

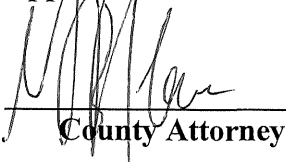
C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 8/9/22 
 OFMB Contract Dev. and Control

B. Approved as to form and Legal Sufficiency:  8-11-22 TD


 County Attorney 8/16/22

C. Approved as to Terms and Conditions:

 Department Director

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