

3EE-1

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 11/01/2022 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: fourteen (14) fully executed Palm Beach County FY23 Category "CII" Grant Agreements with various grantees totaling \$1,036,617 and managed by the Cultural Council of Palm Beach County, Inc., d.b.a. as Cultural Council for Palm Beach County (Culture) for the promotion/marketing of cultural events (TDC). These grants were approved by the Tourist Development Council on June 9, 2022, for the term October 1,2022 – September 30, 2023.

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and 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) authorizing the Executive Director of the Tourist Development Council to enter into grant agreements with Category "CII" grantees after they have been approved by the Tourist Development Council. (TDC). Cultural organizations with operating budgets ranging from \$100,000 to \$1,174,999 are eligible for Category "C-II" funding. After completing an application for funding the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table of organizations which Culture and the TDC have approved for funding and the funding amount below itemizes the organizations which Culture and the TDC have approved for funding and the amount based on grant panel scores. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)

(Continued on page 3)

Background and Justification: The Agreement (Resolution 94-702) was adopted by the Board to streamline the process of promoting, marketing, and increasing cultural tourism to Palm Beach County. The Board granted the Director of the Tourist Development Council authority to execute Category "CII" Agreements. These fourteen (14) grants agreements have 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 are now being submitted to the Board to receive and file.

Attachment:

- 1. Category CII Grants (14)

Recommended by: _____ Date: _____
 Department Director

Approved By:  Date: 10/27/22
County Administrator

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$1,036,617				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,036,617				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No _____

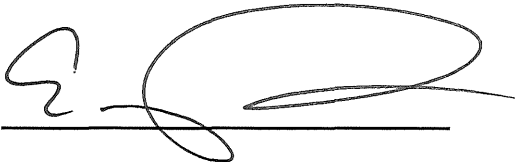
Does this item include the use of federal funds? Yes _____ No X

Budget Account No.: Fund 1455 Dept 710 Unit 7015 Object 8201
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

2nd 3rd, 5th and 6th cent bed tax funding. Funding previously allocated via contract with the Cultural Council of Palm Beach County d.b.a. Cultural Council For Palm Beach County, no additional funding impact to County.

C. Department Fiscal Review: _____



II. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 10/13/22
JP 10/13 OFMB

[Signature] 10/18/22
Contract Dev. and Control

B. Approved as to form and Legal Sufficiency:

[Signature]
Assistant County Attorney
for Liz Herman

C. Approved as to Terms and Conditions:

Department Director

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

(Continued from page 1)

FY23 Culture Category C-II Grantees	2023 Grant Amount
1 Ann Norton Sculpture Gardens, Inc.	\$77,459
2 Ballet Palm Beach, Inc.	\$74,091
3 Boca Ballet Theatre Company	\$75,775
4 Boca Raton Philharmonic Symphonia, Inc.	\$74,091
5 Centre for the Arts at Mizner Park, Inc.	\$73,249
6 Chamber Music Society of the Palm Beaches, Inc.	\$71,566
7 Friends of Mounts Botanical Gardens, Inc.	\$63,887
8 Historical Society of Palm Beach County	\$73,530
9 Lake Worth Playhouse, Inc.	\$71,566
10 Lighthouse ArtCenter, Inc.	\$75,775
11 Mandel Jewish Center of the Palm Beaches, Inc.	\$74,933
12 The Palm Beach Symphony Society, Inc.	\$76,898
13 Spady Cultural Heritage Museum, Inc.	\$78,302
14 Young Singers of the Palm Beaches, Inc.	\$75,495
	Total
	\$1,036,617