

#### PALM BEACH COUNTY

#### **BOARD OF COUNTY COMMISSIONERS**

	AC	GEND	<u>A ITEM SUMMA</u>	<u>RY</u>		
Meeting Date:	11/01/2022	[X]	Consent Ordinance	 0 ()	Regular Public Hearing	
Department						
Submitted By:	TOURIST DE	VELO	PMENT COUNC			
Submitted For: TOURIST DEVELOPMENT COUNCIL						
		I. EX	ECUTIVE BRIEI	<u> </u>		
Palm Beach County 2 and managed by the Beach County (Cultum)	FY23 Category of Cultural Councinury for the prom	"B" Gral l of Pal notion/r	ant Agreements wit m Beach County, In narketing of cultura	th various granc., d.b.a. as all events. The	ty-one (21) fully executed antees totaling \$3,889,052 Cultural Council for Palm nese grants were approved r 1, 2022 – September 30	
and grants must be s June 7, 1994, the Bo Executive Director of Category "B" grants (TDC). Cultural org Category "B" funding programs are review itemizes the organic	submitted by the pard of County of the Tourist Dees after they had anizations with the composed by a grant part on grant panarism in Palm B	e initiate Committee Commi	ting Department as issioners adopted rument Council to en approved by the ing budgets of \$1. an application for thich recommends and the TDC have es. The grant agree	s a Receive a esolution (Rater into gra Tourist Dev 175 million funding, the funding leve approved for ements will	relopment Council or more are eligible for organizations and their els. The table below	
to streamline the pro County. The Board execute Category "I Board by the Execu	ocess of promot granted the Dia B" Agreements. tive Director of	ing, marector of The grant The To	arketing, and increased the Tourist Deve grant agreements has burist Development	asing cultural clopment Co ave been exe t Council in	vas adopted by the Board al tourism to Palm Beach nuncil authority to ecuted on behalf of the accordance with the ard to receive and file.	
Attachments: 1. Category B	Grants (21)					
Recommended by:		Direct	tow.	ate:		
Approved By:	Bounty Adn	Ro	Daator	ate: <i>  0</i> /	127/22	

# II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

**Department Director** 

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

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	3,889,052				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$3,889,052				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget?  Yes X No No No X						
_	t Account No.: Fund 1455 Dept 710 U nit 7014 Object 8201 ting Category					
В.	<b>Recommended Sources of Funds/Summary of Fiscal Impact:</b> 2 <sup>nd</sup> 3 <sup>rd</sup> , 5 <sup>th</sup> and 6 <sup>th</sup> 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.					
<b>C.</b>	Department Fiscal Review:					
III. <u>REVIEW COMMENTS</u>						
A.	OFMB Fiscal and/or Contract Administration Comments:					
JA JA B.	Of the OFMB  Contract Dev. and Control  Of 12  Approved as to form and Legal Sufficiency:					
	Assistant County Attorney for: Liz Nerman					
C.	Approved as to Terms and Conditions:					

# (Continued from page 1)

FY23 Culture Category B Grantees	2023 Grant
	Amount
1Adolph & Rose Levis Jewish Community Center, Inc.	\$78,970
2Armory Art Center, Inc.	\$146,060
3Boca Raton Historical Society	\$114,639
4Boca Raton Museum of Art, Inc.	\$228,616
5Busch Wildlife Sanctuary	\$131,919
6Cox Science Center and Aquarium	\$230,997
7FAU Foundation, Inc. Dorothy Schmidt College of Arts & Letters	\$133,359
8The Henry Morrison Flagler Museum	\$222,265
9Loxahatchee River Historical Society, Inc.	\$113,119
10Maltz Jupiter Theatre, Inc.	\$222,265
11Miami City Ballet, Inc.	\$208,771
12The Morikami, Inc.	\$184,560
13Norton Museum of Art	\$233,379
14Palm Beach Dramaworks	\$185,221
15Palm Beach Opera	\$224,647
16Palm Beach Photographic Center, Inc	\$180,591
17Palm Beach State College	\$150,294
18Raymond F. Kravis Center for the Performing Arts, Inc.	\$236,553
19The Society of the Four Arts, Inc.	\$210,358
20SunFest of Palm Beach County, Inc.	\$227,822
21The Zoological Society of the Palm Beaches	\$224,647
Total	\$3,889,052