

3EE-1

Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 01/10/2023 [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: Three (3) fully executed Palm Beach County FY2023, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Perfect Game USA, Inc., for the promotion of the WWBA Championship Week/Perfect Game WWBA 13U & 14U World Championship, held from October 6 - 17, 2022, for the term June 6, 2022 - January 17, 2023. This grantee was approved by the TDC on September 8, 2022, in the amount of \$84,000;
B. Orlando Youth Hockey Association, Inc., for the promotion of the Columbus Day Discovery Showdown, held from October 6 - 9, 2022 for the term July 6, 2022 - January 9, 2023. This grantee was approved by the TDC on September 8, 2022, in the amount of \$8,000; and
C. Player's International Management, Inc., for the promotion of the USTA Columbus Day Open, held October 8 - 10, 2022, for the term July 8, 2022 - January 10, 2023. This grantee was approved by the TDC on September 8, 2022, in the amount of \$7,500.

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 County Administrator and/or 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./WWBA 13U & 14U World Championship were 16,141, room nights generated for Orlando Youth Hockey Association, Inc./Columbus Day Discovery Showdown were 645, and room nights generated for Players International Management, Inc./USTA Columbus Day Open were 471. Districts 1,2,4,5,6,7 (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 County Administrator and/or the Director of the TDC authority to execute Category G Agreements. These Grant Agreements have been executed on behalf of the Board by the County Administrator in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

Attachment:

- 1. Perfect Game USA, Inc., WWBA Championship Week/Perfect Game WWBA 13U & 14U World Championship, Agreement with Exhibits A, B, C, D, E, COI, and Florida Not For Profit Corporation Annual Report (2)
2. Orlando Youth Hockey Association, Inc., Columbus Day Discovery Showdown, Agreement with Exhibits A, B, C, D, E, COI, and Florida Not For Profit Corporation Annual Report (2)
3. Player's International Management, Inc., for the promotion of the USTA Columbus Day Open, Agreement with Exhibits A, B, C, D, E, COI, and Florida Not For Profit Corporation Annual Report (2)

Recommended by: Date:

Department Director

Approved By: Date:

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$99,500				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$99,500				
# ADDITIONAL FTE POSITIONS (Cumulative)					

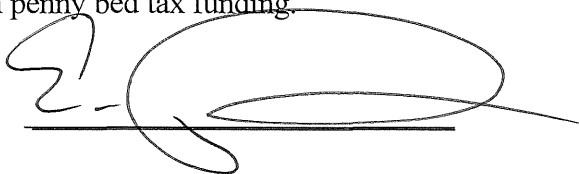
Is Item Included in Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

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:

[Signature] 12/15/22
 9A 12/2 OFMB [Signature] 12/2
[Signature] 12/19/22
 Contract Dev. and Control
 for 12/19/22

B. Approved as to form and Legal Sufficiency:

[Signature] 12/20/22
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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