

300-1

Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 02/07/2023 [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: two (2) 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. Men's Senior Baseball League, Inc., for the promotion of the Men's Senior Baseball League Fall Classic, held from November 6 - 19, 2022, for the term May 6, 2022 - February 19, 2023. This grantee was approved by the TDC on June 9, 2022, in the amount of \$52,000; and
B. Pinnacle Sports 3V3 Live, LLC, for the promotion of the 3V3 Live National Championships, held from November 26 - 27, 2022, for the term July 26, 2022 - February 27, 2023. This grantee was approved by the TDC on October 10, 2019, in the amount of \$16,000.

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 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 Men's Senior Baseball League, Inc./Men's Senior Baseball League Fall Classic were 6480, and room nights generated for Pinnacle Sports 3V3 Live, LLC/3V3 Live National Championships were 1500. 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 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. Men's Senior Baseball League, Inc., Men's Senior Baseball League Fall Classic Agreement with Exhibits A, B, C, D, E, COI. (2)
2. Pinnacle Sports 3V3 Live, LLC, 3V3 Live National Championships Agreement with Exhibits A, B, C, D, E, COI. (2)

Recommended by: Department Director Date:

Approved By: [Signature] County Administrator Date: 1/24/23

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$68,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$68,000				
# 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: [Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 1/12/23
OFMB ESW 1-12-23
[Signature] 1/24/23
Contract Dev. and Control 1/19/23

B. Approved as to form and Legal Sufficiency:

[Signature] 1/24/23
County Attorney

C. Approved as to Terms and Conditions:

Department Director

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