STRATION 3FE_1

Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department	03/14/2023	[X] []	Consent Ordinance	[]	Regular Public Hearing
Submitted By:	TOURIST D	<u>EVELC</u>	DPMENT COUNCIL		
Submitted For:	TOURIST D	EVELC	DPMENT 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. Championship Tournaments, LLC., for the promotion of the Development Player League, (DPL) Winter Showcase, held from January 5 8, 2023 for the term October 5, 2022 April 8, 2023. This grantee was approved by the TDC on November 16, 2022, in the amount of \$50,000; and
- B. Equestrian Sport Production, LLC, for the promotion of the Winter Equestrian Festival, held from January 4 April 2, 2023, for the term July 4, 2022 July 2, 2023. This grantee was approved by the TDC on November 16, 2022, in the amount of \$125,000.

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 Championship Tournaments, LLC/ Development Player League (DPL) Winter Showcase were 5,000, and room nights generated for Equestrian Sport Production, LLC/Winter Equestrian Festival are estimated at 85,000, reimbursement is dependent upon Grantee attaining the number of hotel room nights estimated and to the extent Grantee does not meet those estimates, the grant amount will be reduced. <u>Districts 1,6,7</u> (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. Championship Tournaments, LLC, Development Player League (DPL) Winter Showcase Agreement with Exhibits A, B, C, D, E and COI (2)
- 2. Equestrian Sport Production, LLC, Winter Equestrian Festival Agreement with Exhibits A, B, C, D, E and COI (2)

Recommended by:		Date:
	Department Director	
Approved By:	lebaker	Date: 1/24/23
	County Administrator	11

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$175,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$175,000				
# 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				
В.	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:			
Juse	OFMB EN Contract Dev. and Control			
В.	Approved as to form and Legal Sufficiency:			
	County Attorney			
C.	Approved as to Terms and Conditions:			
•	Department Director			
	This summary is not to be used as a basis for payment.			