

3CC-1

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 05/02/2023 [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: a fully executed Palm Beach County FY2023, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Children’s Healthcare Charity, Inc., for the promotion of the Honda Classic, held from February 20 – 26, 2023, for the term August 20, 2022 – May 26, 2023. This grantee was approved by the TDC on December 8, 2022, in the amount of \$100,000; and
- B. Caribbean Baseball Organization, Inc., for the promotion of the Palm Beach Challenge & International Baseball Festival, held from March 7 – 21, 2023, for the term December 7, 2022 – May 21, 2023. This grantee was approved by the TDC on December 8, 2022, in the amount of \$15,000.

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 Children’s Healthcare Charity, Inc./Honda Classic were 9,500 and room nights generated for Caribbean Baseball Organization, Inc./Palm Beach Challenge & International Baseball Festival were 4,843. 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. Children’s Healthcare Charity, Inc./Honda Classic, Agreement with Exhibits A, B, C, D, E, COI (2)
- 2. Caribbean Baseball Organization, Inc./Palm Beach Challenge & International Baseball Festival, Agreement with Exhibits A, B, C, D, E, COI (2)

Recommended by: _____ **Date:** _____
Department Director

Approved By:  **Date:** 4/24/23
County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$115,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$115,000				
# 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

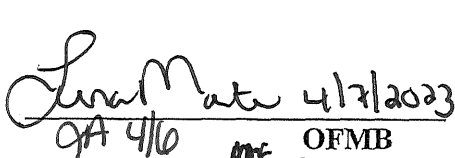
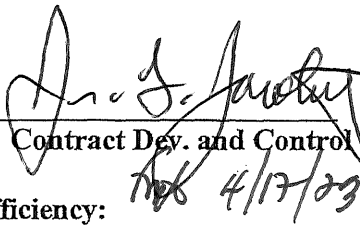
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Second, third, fifth, and sixth penny bed tax funding.


C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 4/17/2023  4/17/23
 GA 4/16 OFMB Contract Dev. and Control
 MF 4/16

B. Approved as to form and Legal Sufficiency:

 4/17/2023
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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