

Agenda Item #: 3001

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: 09/12/2023  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 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. South Florida Collegiate Baseball League, Inc., for the promotion of the South Florida Collegiate Baseball League, held from June 1 – July 24, 2023, for the term January 1, 2023 – October 24, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$17,500;
- B. Perfect Game USA, Inc., for the promotion of the Perfect Game Summer Series, held from June 19 – July 31, 2023, for the term January 19, 2023 – October 31, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$108,000; and
- C. Players International Management, Inc., for the promotion of the USTA Boys 18's & 16's National Clay Court Championships, held from July 9 – July 16, 2023, for the term February 9, 2023 – October 16, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$20,000.

**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 South Florida Collegiate Baseball League, Inc./South Florida Collegiate Baseball League were 2,830, room nights generated for Perfect Game USA, Inc./Perfect Game Summer Series were 8,354 and room nights generated for Players International Management, Inc./USTA Boys 18's & 16's National Clay Court Championships were 2,169. Districts 1,2,4,5,7 (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. South Florida Collegiate Baseball League, Inc./South Florida Collegiate Baseball League Agreement with Exhibits A, B, C, D, E, COI (2)
- 2. Perfect Game USA, Inc./Perfect Game Summer Series Agreement with Exhibits A, B, C, D, E, COI (2)
- 3. Players International Management, Inc./USTA Boys 18's & 16's National Clay Court Championships Agreement with Exhibits A, B, C, D, E, COI (2)

DocuSigned by:  
 Recommended by: Emanuel Perry Date: 8/14/2023  
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 Department Director  
 Approved By: J. Baker Date: 8/22/23  
 County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$145,500				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$145,500</b>				
# 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:                       
 DocuSigned by:  
Vannette Youyoute  
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III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Sumanta 8/16/2023                                           8/21/23  
MS/15 OFMB MS/16 Contract/Dev. and Control MS/16

B. Approved as to form and Legal Sufficiency:

                     8/22/23  
 County Attorney

C. Approved as to Terms and Conditions:

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 Department Director

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