Agenda Item #:	3DD5
rigonan kom m.	

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	[]	Ordinance		
				Public Hearing
IST DE	VELO:	PMENT COUNCIL		
RIST D	EVEL	OPMENT COUNCIL		
	RIST I		RIST DEVELOPMENT COUNCIL	RIST DEVELOPMENT COUNCIL

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: twelve (12) fully executed Palm Beach County FY24 Category "C-II" Grant Agreements with various grantees totaling \$1,606,649 and managed by the Cultural Council of Palm Beach County, Inc. (Culture) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on June 8, 2023, for the term October 1, 2023 – September 30, 2024.

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and 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) authorizing the Executive Director of the Tourist Development Council to enter into grant agreements with Category "C-II" grantees after they have been approved by the TDC. Cultural organizations with operating budgets below \$1.175 million are eligible for Category "C-II" funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table below itemizes the organizations which Culture and the TDC have approved and the funding amount based on grant panel scores. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH) (Continued on page 3)

Background and Justification: The Agreement (Resolution 94-702) was adopted by the Board to streamline the process of promoting, marketing, and increasing cultural tourism to Palm Beach County. The Board granted the Executive Director of the Tourist Development Council authority to execute Category "C-II" Agreements. The grant agreements have been executed on behalf of the Board by the Executive Director of the Tourist Development Council in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

Attachments: 1. Category C-	II Grants with Exhibits (12)		
Recommended by:	Emanuel Perry 167596070136475	8/14/2023 Date:	
yth Approved By:	Department Director County Administrator		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures					
Operating Costs	\$1,606,649				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,606,649			-	
# ADDITIONAL FTE			•		
POSITIONS (Cumulative)					

	FISCAL IMPACT	\$1,000,049				
1	DITIONAL FTE					
POSI	ΓΙΟΝS (Cumulative)					
Does the Budget	Included in proposed Institute include the use the Account No.: Fund 1/2 ing Category	e of federal fu	nds? Yes_			
В.	Recommended Source 2 nd 3 rd , 5 th and 6 th cent I Cultural Council of Palr	ed tax funding	g. Funding	previously alloc onal funding imp		t with the
C.	Department Fiscal Rev	view:	Vannet 1504F421F	te Youyoute		
		III. <u>REVI</u>	EW COMY	<u>IENTS</u>		
A.	OFMB Fiscal and/or C	Contract Admi	nistration (Comments:		
Lin	Matelia Porting OFMB		Contract D	ev. and Contro	8/23/	23
В.	Approved as to form a	nd Legal Suffi	iciency:	703		
	Assistant County Atto	25/23				
C.	Approved as to Terms	and Condition	ns:			

Department Director

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

(Continued from page 1)

Council Approved Recommended Funding	Score	2024 Grant Amount
Level 1 – 10% of Operating Revenue up to \$500,000		
Spady Cultural Heritage Museum, Inc.	93.33	\$129,766
Level 2 – Revenues between \$500,000 and \$1,174,999		
Boca Bailet Theatre Company	88.00	\$131,014
Lighthouse ArtCenter, Inc.	92.67	\$137,961
The Boca Raton Philharmonic Symphonia, Inc.	91.00	\$135,480
Ballet Palm Beach, Inc	88.00	\$131,014
Ann Norton Sculpture Gardens, Inc.	85.67	\$127,540
The Lake Worth Playhouse, Inc.	90.33	\$134,488
Young Singers of the Palm Beaches, Inc.	93.67	\$139,450
Mandel Jewish Community Center of the Palm Beaches, Inc.	91.67	\$136,473
Centre for the Arts at Mizner Park, Inc.	89.00	\$132,503
The Chamber Music Society of Palm Beach, Inc.	93.33	\$138,954
Historical Society of Palm Beach County	88.67	\$132,006

Grand Total (12)

\$1,606,649