

**PALM BEACH COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: 09/19/2023  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: twenty-five (25) fully executed Palm Beach County FY24 Category "B" Grant Agreements with various grantees totaling \$5,544,108 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 "B" grantees after they have been approved by the TDC. Cultural organizations with operating budgets of \$1.175 million or more are eligible for Category "B" 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)

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**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 "B" 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 B Grants with Exhibits (50)

DocuSigned by:  
Recommended by: ybh Emanuel Perry Date: 8/16/2023  
167F86C7C13F47E...  
Department Director

Approved By: [Signature] Date: 9/7/23  
County Administrator

**I. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures					
Operating Costs	\$5,544,108				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$5,544,108</b>				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Proposed Budget? Yes X No       
 Does this item include the use of federal funds? Yes      No X

Budget Account No.: Fund 1455 Dept 710 Unit 7014 Object 8201  
 Reporting Category                     

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 2<sup>nd</sup> 3<sup>rd</sup>, 5<sup>th</sup> and 6<sup>th</sup> cent bed tax funding. Funding previously allocated via contract with the Cultural Council of Palm Beach County, no additional funding impact to County.

**C. Department Fiscal Review:**                       
 DocuSigned by:  
 Vannette Younger  
 15075231552000

**II. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

Lara Martin 8/23/2023                      8/31/23  
 WF 8/23 OFMB Contract Dev. and Control  
 MD 8/23 MA 8/31/23

**B. Approved as to form and Legal Sufficiency:**

                     9/1/2023  
 Assistant County Attorney

**C. Approved as to Terms and Conditions:**

                      
 Department Director

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

(Continued from page 1)

<b>Council Approved Recommended Funding</b>	<b>2024 Grant Amount</b>
<b>Level 1 Revenues \$2 Million &amp; Under</b>	
Loxahatchee River Historical Society, Inc. ✓	\$148,101
Adolph & Rose Levis Jewish Community Center, Inc. ✓	\$104,069
The Boca Raton Historical Society, Inc. ✓	\$127,787
<b>Level 2 Revenues between \$2,000,001 &amp; \$3Million</b>	
Palm Beach State College ✓	\$181,453
The Armory Art Center, Inc. ✓	\$177,579
Florida Atlantic University Foundation, Inc ✓	\$174,996
Creative City Collaborative of Delray Beach, Inc. ✓	\$185,973
Friends of Mounts Botanical Garden, Inc. ✓	\$144,646
Palm Beach Photographic Center, Inc. ✓	\$178,870
<b>Level 3 Revenues between \$3,000,001 &amp; \$5 Million</b>	
Palm Beach Dramaworks, Inc. ✓	\$222,781
The Morikami, Inc. ✓	\$226,816
The Palm Beach Symphony Society, Inc. ✓	\$230,852
The Busch Wildlife Sanctuary, Inc. ✓	\$214,709
<b>Level 4 – Revenues \$5 Million &amp; Over</b>	
Raymond F. Kravis Center for the Performing Arts, Inc. ✓	\$290,583
Norton Museum of Art, Inc. ✓	\$275,086
Cox Science Center and Aquarium, Inc. ✓	\$279,929
Boca Raton Museum of Art, Inc. ✓	\$268,305
SunFest of Palm Beach County, Inc. ✓	\$262,494
Loggerhead MarineLife Center, Inc. ✓	\$261,525
The Zoological Society of the Palm Beaches, Inc. ✓	\$261,525
Palm Beach Opera, Inc. ✓	\$265,399
The Henry Morrison Flagler Museum ✓	\$269,274
Maltz Jupiter Theatre, Inc. ✓	\$259,588
The Society of the Four Arts, Inc. ✓	\$249,902
Miami City Ballet, Inc. ✓	\$281,866
<b>Grand Total (25)</b>	<b>\$5,544,108</b>