

Agenda Item #: **3FF1**

**PALM BEACH COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date:	11/07/2023	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department

Submitted By: **TOURIST DEVELOPMENT COUNCIL**

Submitted For: **TOURIST DEVELOPMENT COUNCIL**

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to receive and file:** two 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. Prospect Select Baseball, Inc., for the promotion of the Prospect Select World Invite, held from September 8 – 11, 2023, for the term April 8, 2023 – December 11, 2023. This grantee was approved by the TDC on May 11, 2023, in the amount of \$12,500; and
- B. Perfect Game USA, Inc., for the promotion of the Perfect Game Youth Fall Invitational, held from September 22 – 24, 2023, for the term April 22, 2023 – December 24, 2023. This grantee was approved by the TDC on May 11, 2023, in the amount of \$18,000.

**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. The total fiscal impact of \$30,500 impacts the FY23 budget. Room nights generated for Prospect Select Baseball, Inc./Prospect Select World Invite were 1,253, and room nights generated for Perfect Game USA, Inc./Perfect Game Youth Fall Invitational were 945. Districts 1, 2, & 7 (YBH)

**Background and Justification:** Since 1994, the Palm Beach County Sports Commission has been partnering with Palm Beach County to bring sports tourism to Palm Beach County by, among other things, overseeing the Sports grant agreements. 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. These Category G grants support and stimulate economic growth in 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. Prospect Select Baseball, Inc./Prospect Select World Invite Agreement with Exhibits A, B, C, D, E, COI (2)
2. Perfect Game USA, Inc./Perfect Game Youth Fall Invitational Agreement with Exhibits A, B, C, D, E, COI (2)

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Recommended by: \_\_\_\_\_

Department Director

Date: 10/17/23

Approved By: \_\_\_\_\_

County Administrator

Date: 10/27/23

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures					
Operating Costs	0*				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>0*</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  
 Is this Item using State 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:**

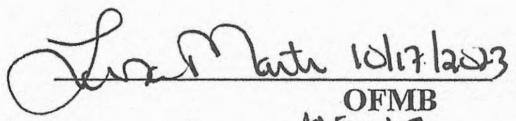
Second, third, fifth, and sixth penny bed tax funding.

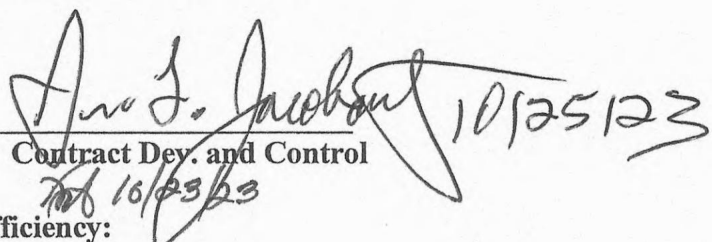
\* Fiscal impact for this grant was \$30,500 in FY 2023

C. Department Fiscal Review: 

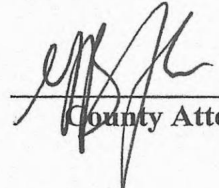
**III. REVIEW COMMENTS**

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

 10/17/2023  
 OFMB  
 MAF 10/17

 10/25/23  
 Contract Dev. and Control  
 706 10/23/23

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

 10/27/23  
 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.