Agenda Item #:

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	12/19/2023	[X]	Consent	a	Regular
			Ordinance	[]	Public Hearing

Department

Submitted By: <u>TOURIST DEVELOPMENT COUNCIL</u>

Submitted For: TOURIST DEVELOPMENT COUNCIL

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: three fully executed Palm Beach County FY2024, 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. Perfect Game USA, Inc., for the promotion of Perfect Game WWBA Championship Week/ Perfect Game 13U & 14U World Championship, held from October 5 -16, 2023, for the term May 5, 2023 January 16, 2024. This grant was approved by the TDC on May 11, 2023, in the amount of \$107,000, and
- B. Orlando Youth Hockey Association, Inc., for the promotion of the Columbus Day Discovery Showdown, held from October 5 8, 2023, for the term May 5, 2023 January 8, 2024. This grantee was approved by the TDC on May 11, 2023, in the amount of \$8,000; and
- C. Players International Management, Inc., for the promotion of the USTA Columbus Day Open, held from October 7 9, 2023, for the term May 7, 2023 January 9, 2024. This grantee was approved by the TDC on May 11, 2023, in the amount of \$7,500.

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 Perfect Game USA, Inc./ Perfect Game WWBA Championship Week/ Perfect Game 13U & 14U World Championship were 19,592, room nights generated for Orlando Youth Hockey Association, Inc./Columbus Day Discovery Showdown were 800, and room nights generated for Players International Management, Inc./USTA Columbus Day Open were 500. Districts 1,4, 6 & 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. Perfect Game USA, Inc./ Perfect Game WWBA Championship Week/ Perfect Game 13U & 14U World Championship Agreement with Exhibits A, B, C, D, E, COI (2)
- 2. Orlando Youth Hockey Association, Inc./ Columbus Day Discovery Showdown Agreement with Exhibits A, B, C, D, E, COI (2)
- 3. Players International Management, Inc./ USTA Columbus Day Open Agreement with Exhibits A, B, C, D, E, COI (2)

		<u> /</u>)	
Recommended by:	7		Date:	12/6/23
		Department Direct	or	- (/)
Approved By:		Baker	Date:	12/13/23
		County Administrat	tor	, , ,

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures			TANK DOLL II		
Operating Costs	\$122,500				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$122,500				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Does t	m Included in Current Budget? this item include the use of federal funds? Yes No S Item using State funds? Yes NoX
Budge Repor	et Account No.: Fund <u>1457</u> Dept <u>710</u> Unit <u>7331</u> Object <u>8201</u> ting Category
В.	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. Jugaran B.	OFMB Fiscal and/or Contract Administration Comments: A
C.	Approved as to Terms and Conditions:
	Department Director

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