

Agenda Item #: 3-EE-4

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2026	☒	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 approve: a retroactive Fourth Amendment (Amendment) to the Agreement (R2022-1019) with the Palm Beach County Sports Commission, Inc. (Sports Commission), for the provision of services under the County's Tourist Development Plan for a total amount of \$8,401,952 during the period of October 1, 2026, through September 30, 2027.

Summary: The Amendment replaces Section 12 – Preservation of Records, updating the requirement from three (3) years to five (5) years, Section 18 – Insurance - specifying that auto liability insurance may be covered as an endorsement under general liability, for hired non-owned vehicles, but this endorsement must be provided with certificate of insurance, changing the fidelity bond from one million dollars to five million dollars, and allowing for the purchase of a crime policy rather than a fidelity bond, and adds Section 39 – Digital Accessibility Compliance. The Amendment also updates Fiscal Year (FY) 2027: 1) Exhibit A – Annual Budget for an amount not to exceed \$3,678,255 in Contractual Services, \$520,146 in County Direct, \$1,526,429 in Grants, \$1,000,000 in Special Event Funding, and \$1,677,122 in reserves, for a total of \$8,401,952; 2) Exhibit E - Performance Measures; 3) Exhibit H – Organization Chart; and 4) Exhibit M – Insurance. The Tourist Development Council recommends approval of the Fourth Amendment. Countywide (YBH)

Background and Justification: Under the current Agreement, as amended, Sports Commission develops and implements an Annual Marketing Plan to promote tourism, for which the County provides funding through bed tax dollars. All expenditures by Cultural Council under the Agreement must be made in accordance with the Annual Budget, which is attached as Exhibit A to the Agreement, from funds appropriated annually by the County. The Agreement is for five (5) years, through September 30, 2027, and the Amendment updates the Agreement's Annual Budget for FY 2027. The Amendment adopts new Exhibits A (Annual Budget), Exhibit E (Performance Measures), Exhibit H (Organizational Chart), and Exhibit M (Insurance).

Attachment:

1. Fourth Amendment with Exhibits A, E, H, and M (2)

DocuSigned by:
Emanuel Perry
187F0667C43F47E...

Recommended By: EP Date: 9/9/2026

ybh
Department
Director

Approved By: Jonathan Brun Date: 9/16/2026
Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2027	2028	2029	2030	2031
Capital Expenditures					
Operating Costs	\$8,401,952	TBD	TBD	TBD	TBD
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$8,401,952	TBD	TBD	TBD	TBD
#ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No
Is Item using State funds? Yes No X
Does this item include the use of Federal funds? Yes No X

Budget Account No.: Fund 1457 Dept Unit Object
Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Local Option Bed Tax.

C. Department Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 9/9/2016
 NO 9/9
 OFMB

 9/14/26
 14
 Contract Dev. and Control 26 9.13.26

B. Approved as to form and Legal Sufficiency:

 9/14/20
Assistant County Attorney

C. Approved as to Terms and Conditions:

Department Director

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

**FOURTH AMENDMENT TO THE AGREEMENT BETWEEN PALM
BEACH COUNTY ON BEHALF OF THE TOURIST DEVELOPMENT
COUNCIL AND THE PALM BEACH COUNTY
SPORTS COMMISSION, INC.**

THIS FOURTH AMENDMENT (Amendment) is made and entered into this day of 6th *October* 2026, to the Agreement dated September 13, 2022 (Agreement) (R2022-1019), by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY), and the PALM BEACH COUNTY SPORTS COMMISSION, INC. (SPORTS COMMISSION) (collectively, Parties).

WITNESSETH:

WHEREAS, the COUNTY and the SPORTS COMMISSION entered into the five-year Agreement, as amended on September 19, 2023 (R2023-1356), August 20, 2024 (R2024- 0994), and October 7, 2025 (R2025-1421), whereby the SPORTS COMMISSION develops and implements an Annual Marketing Plan for attracting tourism in Palm Beach County; and

WHEREAS, the Agreement requires an amendment to provide for certain revised Exhibits; and

WHEREAS, the Parties agree to further amend the Agreement, as provided herein; and

WHEREAS, the Parties have agreed that this Amendment is in the best interest of SPORTS COMMISSION and the COUNTY's Tourism promotion program.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree, as follows:

1. The above recitations are true and correct and incorporated herein.
2. Section 12. B. is deleted in its entirety and replaced as follows:

12. B. Preservation of Records.

A. SPORTS COMMISSION shall maintain and preserve records, books, documents,

papers, charges, expenses and costs and financial information pertaining to work performed under this Agreement. SPORTS COMMISSION agrees that the COUNTY, or any of its duly authorized representatives, until the expiration of five (5) years after final payment under this Agreement or until the expiration of five (5) years after the termination of this Agreement, whichever occurs last, shall have access to, and the right to examine, any pertinent books, documents, papers, and records of SPORTS COMMISSION. In the event that such audit is in progress at the expiration of the aforementioned five (5) year period, access to and the right to examine will continue until completion of such audit.

During the term of this Agreement, COUNTY is hereby granted the power to designate any or all records of SPORTS COMMISSION, as public records under Chapter 119, Florida Statutes, by resolution of the Board of County Commissioners, making such designation, regardless of whether said records are presently deemed public records by law.

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the SPORTS COMMISSION: (i) provides a service; and (ii) acts on behalf of the COUNTY as provided under Section 119.011(2) F.S., the SPORTS COMMISSION shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time. The SPORTS COMMISSION is specifically required to:

- (1) Keep and maintain public records required by the COUNTY to perform services as provided under this Agreement.
- (2) Upon request from the COUNTY's Custodian of Public Records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The SPORTS COMMISSION further agrees that all fees, charges, and expenses shall be determined in accordance

with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.

- (3) Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement, if the SPORTS COMMISSION does not transfer the records to the public agency.
- (4) Upon completion of the Agreement, the SPORTS COMMISSION shall transfer, at no cost to the COUNTY, all public records in possession of the SPORTS COMMISSION unless notified by COUNTY's representative/liaison, on behalf of the COUNTY's Custodian of Public Records, to keep and maintain public records required by the COUNTY to perform the service. If the SPORTS COMMISSION transfers all public records to the COUNTY upon completion of the Agreement, the SPORTS COMMISSION shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the SPORTS COMMISSION keeps and maintains public records upon completion of the Agreement, the SPORTS COMMISSION shall meet all applicable requirements for retaining public records. All records stored electronically by the SPORTS COMMISSION must be provided to COUNTY, upon request of the COUNTY's Custodian of Public Records, in a format that is compatible with the information technology systems of COUNTY, at no cost to COUNTY.

Failure of the SPORTS COMMISSION to comply with the requirements of this article shall be a material breach of this Agreement. COUNTY shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. SPORTS COMMISSION acknowledges that it has familiarized itself with

the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE SPORTS COMMISSION HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SPORTS COMMISSION'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

3. Section 18 is deleted in its entirety and replaced as follows:

18. Insurance. The SPORTS COMMISSION shall not commence work under this Agreement until it has obtained the types of insurance required in this paragraph and such insurance has been approved by the COUNTY.

A. Certificate of Insurance. All insurance policies shall be issued by companies authorized to do business under the laws of the State of Florida. The Commercial General Liability policy shall be endorsed to include "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents" as an Additional Insured. A copy of the endorsement shall be provided to COUNTY upon request. The SPORTS COMMISSION shall furnish Certificates of Insurance to the COUNTY prior to the commencement of operations. The certifications shall name the COUNTY as an additional insured and clearly indicate that the SPORTS COMMISSION has obtained insurance of the type, amount and classification as required for strict compliance with this paragraph and to the extent allowed by the insurer, no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the COUNTY. Compliance with the foregoing requirements shall not relieve the SPORTS COMMISSION of its liability and obligations under this Agreement.

B. Comprehensive General Liability Insurance. The SPORTS COMMISSION shall maintain during the life of this Agreement, comprehensive general liability insurance, including contractual liability insurance, employee fidelity insurance,

in an amount no less than \$1,000,000.00 per occurrence to protect the SPORTS COMMISSION from claims for damages for bodily and personal injury, including death, as well as from claims for property damage which may arise from any operations by the SPORTS COMMISSION or by anyone directly employed by or contracting with the SPORTS COMMISSION.

C. Comprehensive Automobile Liability Insurance. The SPORTS COMMISSION shall maintain, during the life of this Agreement, and any renewal thereof, comprehensive automobile liability insurance in the minimum amount of \$1,000,000.00 combined single limit for bodily injury, and property damage liability to protect the SPORTS COMMISSION from claims for damages, for property and personal injury, which may arise from the ownership, use, or maintenance of owned and non-owned automobiles, including rented automobiles, whether the operation of such automobiles be by the SPORTS COMMISSION or by anyone directly or indirectly employed or retained by the SPORTS COMMISSION. Auto Liability insurance may be covered as an endorsement under General Liability, for hired non-owned vehicles, but this endorsement must be provided with the Certificate of Insurance.

D. Worker's Compensation Insurance. The SPORTS COMMISSION shall maintain during the life of this Agreement, adequate workers' compensation insurance and employers' liability insurance in at least such amounts as are required by law for all of its employees in accordance with Florida Statute 440.

E. Fidelity Bond. The SPORTS COMMISSION shall maintain during the life of the Agreement, a Third-Party Commercial Fidelity Bond in the amount of Five Million Dollars (\$5,000,000) written on a blanket basis covering all officers, directors, employees and agents who have custody of or access to any revenues, monies, or finances. Such bonds shall include or be endorsed to cover "third party" liability and include a third- party beneficiary (loss payee) endorsement in favor of the COUNTY. In lieu of Fidelity Bond, the SPORTS COMMISSION may secure a Crime Policy with COUNTY named as Additional Insured or Loss Payee.

4. Section 39 is added to the Agreement as follows:

39. Digital Accessibility Compliance. SPORTS COMMISSION acknowledges that the

COUNTY is a public entity subject to Title II of the Americans with Disabilities Act (ADA) and applicable federal accessibility regulations. SPORTS COMMISSION represents and warrants that all websites, web- based applications, digital services, electronic documents, multimedia, and other electronic content created, developed, provided, submitted, maintained, or delivered under this Contract that may be electronically displayed, accessed, distributed, or made available to the public by the COUNTY shall conform to the Web Content Accessibility Guidelines (WCAG) 2.1, Level AA, or any successor standard adopted by the U.S. Department of Justice. All electronic documents submitted to the COUNTY, including but not limited to PDFs, reports, forms, presentations, and public-facing materials, shall be provided in an accessible format compliant with the applicable accessibility standard at the time of delivery.

SPORTS COMMISSION shall ensure that any updates, revisions, or modifications to such digital content remain compliant throughout the term of this Contract. Upon request, SPORTS COMMISSION shall provide documentation reasonably demonstrating accessibility compliance. If any deliverable is determined by the COUNTY to be noncompliant, SPORTS COMMISSION shall promptly remediate the noncompliance at no additional cost to the COUNTY and within a time frame specified by the COUNTY. SPORTS COMMISSION shall ensure that any third-party digital content or platforms used in performance of this Contract either comply with the requirements herein or that an accessible alternative acceptable to the COUNTY is provided. Failure to comply with this subsection shall constitute a material breach of this Contract.

5. Exhibits "A", "E", "H" and "M" of the Agreement, as amended, are hereby deleted in their entirety and replaced with Exhibit "A" (Annual Budget), Exhibit "E" (Performance Measures), Exhibit "H" (Organizational Chart), and Exhibit "M" (Certificate of Insurance), all attached hereto and made a part hereof.
6. This Amendment shall be retroactive to October 1, 2026, when executed by the Parties hereto.
7. All other terms and conditions of the Agreement, dated September 13, 2022, as amended, shall remain in full force and effect.

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IN WITENESS WHEREOF, the Parties hereto have executed this Fourth Amendment on the day, and year first written above.

ATTEST:
SHANNON RAMSEY-CHASSMAN
CLERK AND COMPTROLLER
AD INTERIM

PALM BEACH COUNTY

BOARD OF COUNTY
COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Sara Baxter, Mayor

ATTEST:

PALMBEACH COUNTY SPORTS
COMMISSION, INC.

By:

Signed by:

Bishop W. Oshea Granger

01E58B7629A04D1

Bishop W. Oshea Granger, Chair

By:

DocuSigned by:

George Linley

FE1EB81DEAB54AF

George Linley, Executive Director

APPROVED AS TO TERMS AND CONDITIONS

By:

DocuSigned by:

Emanuel Perry

187F98C7649E47E

Emanuel J. Perry, Executive Director
Tourist Development Council

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Yelizaveta Herman
Assistant County Attorney

PALM BEACH COUNTY
Palm Beach County Sports Commission
Exhibit "A"
Annual Budget

Sports Commission FY27 Contract	Actual FY2024	Actual FY2025	Adopted Budget FY2026	Modified Budget FY2026	Forecast FY2026	Budget FY2027
Total Sports Commission Contract	\$ 2,622,144	\$ 2,668,332	\$ 3,328,403	\$ 3,328,403	\$ 3,328,403	\$ 3,678,255
Sports Grants	\$ 1,733,720	\$ 1,474,520	\$ 1,826,429	\$ 1,826,429	\$ 1,826,429	\$ 1,526,429
Special Event Funding	\$ 135,000	\$ 720,000	\$ 1,250,000	\$ 1,250,000	\$ 1,250,000	\$ 1,000,000
Marketing Stimulus	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
County Direct	\$ 229,750	\$ 241,551	\$ 518,378	\$ 518,378	\$ 520,109	\$ 520,146
Beach Payback	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Projects	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	
Total Sports Commission Expenses	\$ 4,720,614	\$ 5,104,403	\$ 7,073,210	\$ 7,073,210	\$ 7,074,941	\$ 6,724,830
Reserves	\$ 4,999,466	\$ 5,156,583	\$ 2,246,058	\$ 2,811,008	\$ 3,422,941	\$ 1,677,122
Total Sports Commission Expense Budget	\$ 9,720,080	\$ 10,260,986	\$ 9,319,268	\$ 9,884,218	\$ 10,497,882	\$ 8,401,952

PALM BEACH COUNTY
Tourist Development Council
Sports Commission
Exhibit "A" Continued

	FY 25 Actual	FY 26 Adopted Budget	FY 26 Modified Budget	FY 26 Forecast	Proposed FY 27 Budget
Personnel					
Wages & Salaries	997,113	1,181,636	1,181,636	1,181,636	1,252,571
Employee Benefits	323,983	333,700	333,700	333,700	351,458
Payroll Taxes	72,657	90,536	90,536	90,536	95,963
Total Personnel	1,393,753	1,605,872	1,605,872	1,605,872	1,699,992
Marketing & Promotion					
Advertising	78,058	150,000	150,000	150,000	160,000
Business Development	611,540	715,000	715,000	715,000	992,382
Coop Marketing	25,000	37,100	37,100	37,100	25,000
Digital Media	58,328	130,500	130,500	130,500	125,000
Sales Entertainment	8,749	14,500	14,500	14,500	17,500
Event Hosting	2,366	30,000	30,000	30,000	32,000
Event Servicing	140,210	175,000	175,000	175,000	180,000
Familiarization Tours	3,406	19,500	19,500	19,500	8,250
Membership Dues	11,347	8,000	8,000	8,000	8,500
Promotional Items	14,720	17,817	17,817	17,817	22,500
Registration Fees	15,282	9,800	9,800	9,800	11,500
Trade Show	50,267	42,000	42,000	42,000	40,000
Travel & Per Diem	39,651	32,000	32,000	32,000	32,500
Facility Research	-	19,000	19,000	19,000	19,000
Website Design	-	65,000	65,000	65,000	55,000
Total Marketing & Promotion	1,058,924	1,465,217	1,465,217	1,465,217	1,719,132

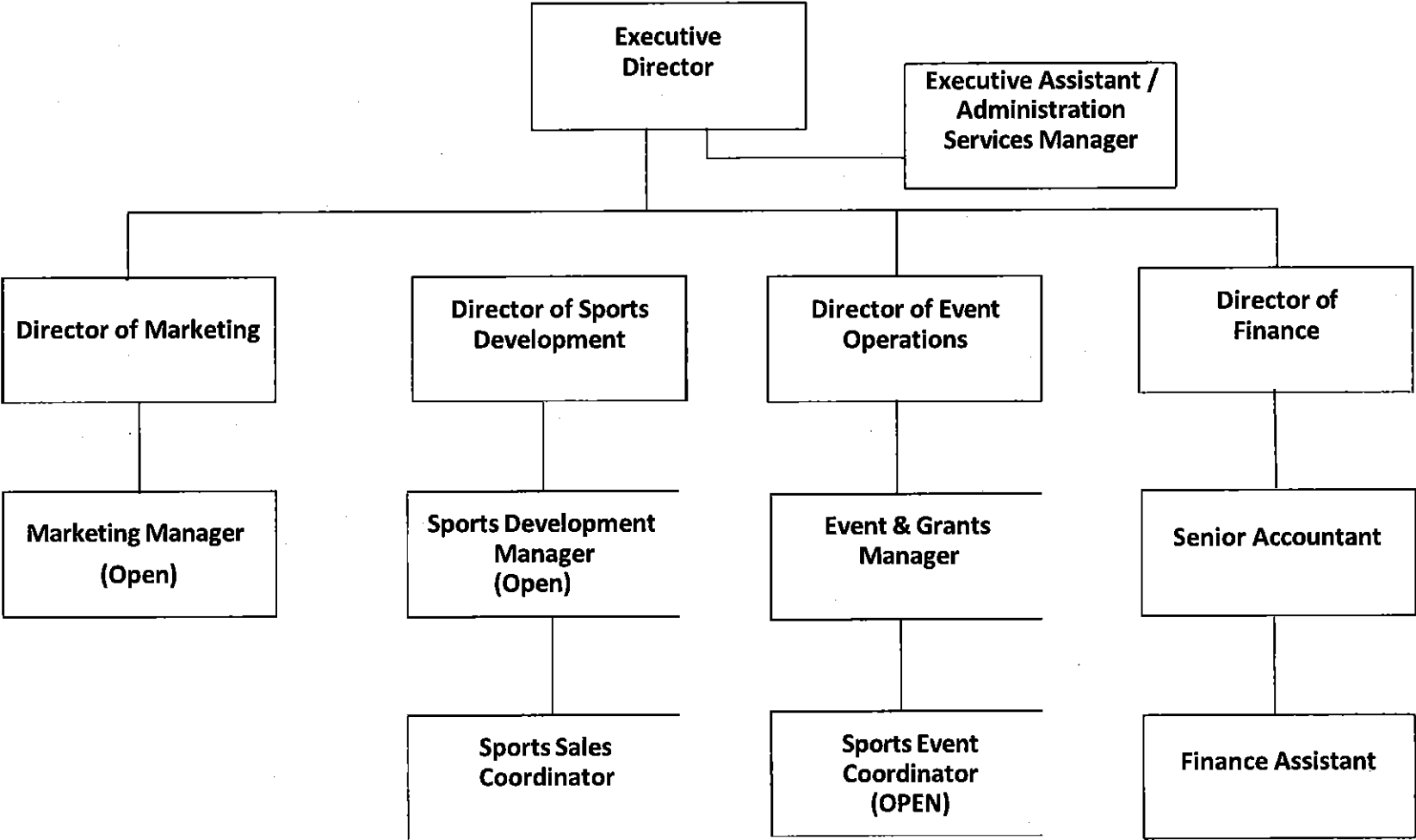
PALM BEACH COUNTY
Tourist Development Council
Sports Commission

	FY 25 Actual	FY 26 Adopted Budget	FY 26 Modified Budget	FY 26 Forecast	Proposed FY 27 Budget
General & Administrative					
Accounting Fees	17,000	19,500	19,500	19,500	21,000
Legal Fees	3,997	3,000	3,000	3,000	4,500
Professional Fees - other	58,779	39,750	39,750	39,750	43,000
Temporary Labor	5,500	32,000	32,000	32,000	32,500
Bank Fees	182	1,600	1,600	1,600	950
Computer Hardware	7,959	11,500	11,500	11,500	5,500
Computer Software	954	2,700	2,700	2,700	5,242
Insurance	19,571	25,000	25,000	25,000	22,500
Mileage Reimbursement	6,041	6,700	6,700	6,700	6,939
Office Equipment Maintenance	134	700	700	700	700
Office Furniture & Equipment	19,117	700	700	700	1,500
Information Technology	-	27,500	27,500	27,500	27,500
Postage	672	1,200	1,200	1,200	1,500
Printing & Copying	2,717	8,500	8,500	8,500	8,700
Publications & Subscriptions	23,401	25,550	25,550	25,550	24,500
Rent - Office Equipment	17,589	18,314	18,314	18,314	19,500
Rent - Facility/Board Meetings	798	2,500	2,500	2,500	2,500
Rent - Offsite Storage	8,800	8,650	8,650	8,650	8,650
Staff Development & Education	798	6,000	6,000	6,000	5,500
Office Supplies	5,397	4,950	4,950	4,950	5,350
Internet & TV	2,724	2,500	2,500	2,500	2,600
Transportation	1,030				
Website Hosting & Maintenance	12,495	8,500	8,500	8,500	8,500
Total General & Administrative	215,655	257,314	257,314	257,314	259,131
Total Contractual Expenses	2,668,332	3,328,403	3,328,403	3,328,403	3,678,255
County Direct Expenses (Indirect to PBCSC)					
Grants	1,474,520	1,826,429	1,826,429	1,826,429	1,526,429
Special Event Funding	720,000	1,250,000	1,250,000	1,250,000	1,000,000
BOCC Indirect Cost (CAM/Rent)	90,098	146,425	146,425	146,425	76,958
Inspector General	6,938				7,857
ISS	5,818				12,192
Tourism Master Plan Initiative (Special Projects)		150,000	150,000	150,000	
TDC Charge-off	63,029	299,706	299,706	296,490	345,166
Tax Collector Fees	75,668	72,247	72,247	77,194	77,973
Total Indirect Expense	2,436,071	3,744,807	3,744,807	3,746,538	3,046,575
Total Sports Commission Expense	5,104,403	7,073,210	7,073,210	7,074,941	6,724,830
Total Sports Commission Reserve	5,156,583	2,246,058	2,811,008	3,422,941	1,677,122
Total Sports Commission Available Funds	10,260,986	9,319,268	9,884,218	10,497,882	8,401,952

Palm Beach County Sports Commission
Exhibit "E" Performance Measures

Objective	Performance Indicator	Actual 9/30/2024	Actual 9/30/2025	FY 2026 Goal	FY 2027 Goal
Generate sports related room nights	Total Room Nights	338,317	462,910	355,000	469,850
Submission of bids/proposals for tourism events	Bids Submitted or Assisted	113	114	128	128
Organize site visits to recruit events/activities to Palm Beach County	Site Visits	54	52	55	55
Hosted or supported sports events/activities	Sports Commission Hosted Events	213	227	215	230
Host events that promote Palm Beach County through national or international television coverage	Hosted events with a nationally/global televised broadcast	20	21	21	23
New sporting events - actual room nights	Hosted non-repeat events creating new room nights	85,668	77,422	80,000	84,800

**Palm Beach County Sports Commission
Organizational Chart
Exhibit H 2027**





PALMBEA-09

VPARI

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/11/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Plastridge Insurance Agency 10337 N. Military Trail Palm Beach Gardens, FL 33410	CONTACT NAME:		
	PHONE (A/C, No, Ext): (561) 630-4955	FAX (A/C, No): (561) 630-4966	
	E-MAIL ADDRESS: palmbeachdocs@plastridge.com		
INSURED Palm Beach County Sports Commission, Inc. 2195 Southern Blvd., Suite 550 West Palm Beach, FL 33406-2339	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Philadelphia Indemnity Ins Co.		18058
	INSURER B : Technology Insurance Company		42376
	INSURER C :		
	INSURER D :		
	INSURER E :		
	INSURER F :		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	X		PHPK2608784-016	10/1/2026	10/1/2027	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY	X		PHPK2608784-016	10/1/2026	10/1/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 10,000			PHUB883726-017	10/1/2026	10/1/2027	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N If yes, describe under DESCRIPTION OF OPERATIONS below N/A		N/A	TWC4860523	10/1/2026	10/1/2027	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Directors & Officers			PHSD1819617-014	10/1/2026	10/1/2027	Limit 1,000,000
A	Group Accident			PHPA141821-008	10/1/2026	10/1/2027	Per Participant 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Crime Policy #J06708249 Eff: 10/01/26-10/01/27 Federal Insurance Company
\$1,00,000 limit / \$2,500 retention, separate limit for each: Employee Theft, Client Theft, ERISA Fraud or Dishonesty, Premises Theft, In Transit Theft, Forgery, Computer System Fraud, Funds Transfer Fraud, Money Orders and Counterfeit Currency Fraud. \$500,000 limit / \$2,500 retention for Corporate Credit Card Fraud

Fidelity Bond #107162131 Eff: 10/01/26-10/01/27 Travelers Casualty & Surety
\$5,000,000 limit / \$25,000 retention for Employee Theft of Client Property
SEE ATTACHED ACORD 101

CERTIFICATE HOLDER

CANCELLATION

Palm Beach County Board of County Commissioners FDO, 2633 Vista Parkway, West Palm Beach, FL 33411	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Alissa M. Collins



ADDITIONAL REMARKS SCHEDULE

AGENCY Plastridge Insurance Agency		NAMED INSURED Palm Beach County Sports Commission, Inc. 2195 Southern Blvd., Suite 550 West Palm Beach, FL 33406-2339 Palm Beach	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:
\$5,000 limit / \$0 retention for Claim Expense

Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its Officers, Employees and Agents are named as an Additional Insured with respect to the General Liability and Hired/Non-Owned Auto coverages as required by written contract. Palm Beach County Board of County Commissioners is listed as Loss Payee with respects to the Crime policy and Fidelity Bond. A 30-Day Notice of Cancellation will be provided to the certificate holder by the carrier for the General Liability.

**FOURTH AMENDMENT TO THE AGREEMENT BETWEEN PALM
BEACH COUNTY ON BEHALF OF THE TOURIST DEVELOPMENT
COUNCIL AND THE PALM BEACH COUNTY
SPORTS COMMISSION, INC.**

THIS FOURTH AMENDMENT (Amendment) is made and entered into this day of 6th *October* 2026, to the Agreement dated September 13, 2022 (Agreement) (R2022-1019), by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY), and the PALM BEACH COUNTY SPORTS COMMISSION, INC. (SPORTS COMMISSION) (collectively, Parties).

WITNESSETH:

WHEREAS, the COUNTY and the SPORTS COMMISSION entered into the five-year Agreement, as amended on September 19, 2023 (R2023-1356), August 20, 2024 (R2024- 0994), and October 7, 2025 (R2025-1421), whereby the SPORTS COMMISSION develops and implements an Annual Marketing Plan for attracting tourism in Palm Beach County; and

WHEREAS, the Agreement requires an amendment to provide for certain revised Exhibits; and

WHEREAS, the Parties agree to further amend the Agreement, as provided herein; and

WHEREAS, the Parties have agreed that this Amendment is in the best interest of SPORTS COMMISSION and the COUNTY's Tourism promotion program.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree, as follows:

1. The above recitations are true and correct and incorporated herein.
2. Section 12. B. is deleted in its entirety and replaced as follows:

12. B. Preservation of Records.

A. SPORTS COMMISSION shall maintain and preserve records, books, documents,

papers, charges, expenses and costs and financial information pertaining to work performed under this Agreement. SPORTS COMMISSION agrees that the COUNTY, or any of its duly authorized representatives, until the expiration of five (5) years after final payment under this Agreement or until the expiration of five (5) years after the termination of this Agreement, whichever occurs last, shall have access to, and the right to examine, any pertinent books, documents, papers, and records of SPORTS COMMISSION. In the event that such audit is in progress at the expiration of the aforementioned five (5) year period, access to and the right to examine will continue until completion of such audit.

During the term of this Agreement, COUNTY is hereby granted the power to designate any or all records of SPORTS COMMISSION, as public records under Chapter 119, Florida Statutes, by resolution of the Board of County Commissioners, making such designation, regardless of whether said records are presently deemed public records by law.

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the SPORTS COMMISSION: (i) provides a service; and (ii) acts on behalf of the COUNTY as provided under Section 119.011(2) F.S., the SPORTS COMMISSION shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time. The SPORTS COMMISSION is specifically required to:

- (1) Keep and maintain public records required by the COUNTY to perform services as provided under this Agreement.
- (2) Upon request from the COUNTY's Custodian of Public Records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The SPORTS COMMISSION further agrees that all fees, charges, and expenses shall be determined in accordance

with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.

- (3) Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement, if the SPORTS COMMISSION does not transfer the records to the public agency.
- (4) Upon completion of the Agreement, the SPORTS COMMISSION shall transfer, at no cost to the COUNTY, all public records in possession of the SPORTS COMMISSION unless notified by COUNTY's representative/liaison, on behalf of the COUNTY's Custodian of Public Records, to keep and maintain public records required by the COUNTY to perform the service. If the SPORTS COMMISSION transfers all public records to the COUNTY upon completion of the Agreement, the SPORTS COMMISSION shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the SPORTS COMMISSION keeps and maintains public records upon completion of the Agreement, the SPORTS COMMISSION shall meet all applicable requirements for retaining public records. All records stored electronically by the SPORTS COMMISSION must be provided to COUNTY, upon request of the COUNTY's Custodian of Public Records, in a format that is compatible with the information technology systems of COUNTY, at no cost to COUNTY.

Failure of the SPORTS COMMISSION to comply with the requirements of this article shall be a material breach of this Agreement. COUNTY shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. SPORTS COMMISSION acknowledges that it has familiarized itself with

the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE SPORTS COMMISSION HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SPORTS COMMISSION'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

3. Section 18 is deleted in its entirety and replaced as follows:

18. Insurance. The SPORTS COMMISSION shall not commence work under this Agreement until it has obtained the types of insurance required in this paragraph and such insurance has been approved by the COUNTY.

A. Certificate of Insurance. All insurance policies shall be issued by companies authorized to do business under the laws of the State of Florida. The Commercial General Liability policy shall be endorsed to include "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents" as an Additional Insured. A copy of the endorsement shall be provided to COUNTY upon request. The SPORTS COMMISSION shall furnish Certificates of Insurance to the COUNTY prior to the commencement of operations. The certifications shall name the COUNTY as an additional insured and clearly indicate that the SPORTS COMMISSION has obtained insurance of the type, amount and classification as required for strict compliance with this paragraph and to the extent allowed by the insurer, no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the COUNTY. Compliance with the foregoing requirements shall not relieve the SPORTS COMMISSION of its liability and obligations under this Agreement.

B. Comprehensive General Liability Insurance. The SPORTS COMMISSION shall maintain during the life of this Agreement, comprehensive general liability insurance, including contractual liability insurance, employee fidelity insurance,

in an amount no less than \$1,000,000.00 per occurrence to protect the SPORTS COMMISSION from claims for damages for bodily and personal injury, including death, as well as from claims for property damage which may arise from any operations by the SPORTS COMMISSION or by anyone directly employed by or contracting with the SPORTS COMMISSION.

C. Comprehensive Automobile Liability Insurance. The SPORTS COMMISSION shall maintain, during the life of this Agreement, and any renewal thereof, comprehensive automobile liability insurance in the minimum amount of \$1,000,000.00 combined single limit for bodily injury, and property damage liability to protect the SPORTS COMMISSION from claims for damages, for property and personal injury, which may arise from the ownership, use, or maintenance of owned and non-owned automobiles, including rented automobiles, whether the operation of such automobiles be by the SPORTS COMMISSION or by anyone directly or indirectly employed or retained by the SPORTS COMMISSION. Auto Liability insurance may be covered as an endorsement under General Liability, for hired non-owned vehicles, but this endorsement must be provided with the Certificate of Insurance.

D. Worker's Compensation Insurance. The SPORTS COMMISSION shall maintain during the life of this Agreement, adequate workers' compensation insurance and employers' liability insurance in at least such amounts as are required by law for all of its employees in accordance with Florida Statute 440.

E. Fidelity Bond. The SPORTS COMMISSION shall maintain during the life of the Agreement, a Third-Party Commercial Fidelity Bond in the amount of Five Million Dollars (\$5,000,000) written on a blanket basis covering all officers, directors, employees and agents who have custody of or access to any revenues, monies, or finances. Such bonds shall include or be endorsed to cover "third party" liability and include a third-party beneficiary (loss payee) endorsement in favor of the COUNTY. In lieu of Fidelity Bond, the SPORTS COMMISSION may secure a Crime Policy with COUNTY named as Additional Insured or Loss Payee.

4. Section 39 is added to the Agreement as follows:

39. Digital Accessibility Compliance. SPORTS COMMISSION acknowledges that the

COUNTY is a public entity subject to Title II of the Americans with Disabilities Act (ADA) and applicable federal accessibility regulations. SPORTS COMMISSION represents and warrants that all websites, web- based applications, digital services, electronic documents, multimedia, and other electronic content created, developed, provided, submitted, maintained, or delivered under this Contract that may be electronically displayed, accessed, distributed, or made available to the public by the COUNTY shall conform to the Web Content Accessibility Guidelines (WCAG) 2.1, Level AA, or any successor standard adopted by the U.S. Department of Justice. All electronic documents submitted to the COUNTY, including but not limited to PDFs, reports, forms, presentations, and public-facing materials, shall be provided in an accessible format compliant with the applicable accessibility standard at the time of delivery.

SPORTS COMMISSION shall ensure that any updates, revisions, or modifications to such digital content remain compliant throughout the term of this Contract. Upon request, SPORTS COMMISSION shall provide documentation reasonably demonstrating accessibility compliance. If any deliverable is determined by the COUNTY to be noncompliant, SPORTS COMMISSION shall promptly remediate the noncompliance at no additional cost to the COUNTY and within a time frame specified by the COUNTY. SPORTS COMMISSION shall ensure that any third-party digital content or platforms used in performance of this Contract either comply with the requirements herein or that an accessible alternative acceptable to the COUNTY is provided. Failure to comply with this subsection shall constitute a material breach of this Contract.

5. Exhibits "A", "E", "H" and "M" of the Agreement, as amended, are hereby deleted in their entirety and replaced with Exhibit "A" (Annual Budget), Exhibit "E" (Performance Measures), Exhibit "H" (Organizational Chart), and Exhibit "M" (Certificate of Insurance), all attached hereto and made a part hereof.
6. This Amendment shall be retroactive to October 1, 2026, when executed by the Parties hereto.
7. All other terms and conditions of the Agreement, dated September 13, 2022, as amended, shall remain in full force and effect.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

IN WITENESS WHEREOF, the Parties hereto have executed this Fourth Amendment on the day, and year first written above.

ATTEST:
SHANNON RAMSEY-CHASSMAN
CLERK AND COMPTROLLER
AD INTERIM

PALM BEACH COUNTY

BOARD OF COUNTY
COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Sara Baxter, Mayor

ATTEST:

PALM BEACH COUNTY SPORTS
COMMISSION, INC.

By:

Signed by:

Bishop W. Oshea Granger

01E5857629A04D1

Bishop W. Oshea Granger, Chair

By:

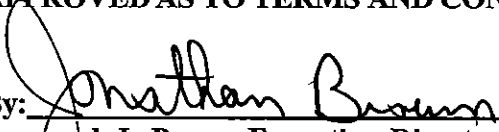
DocuSigned by:

George Linley

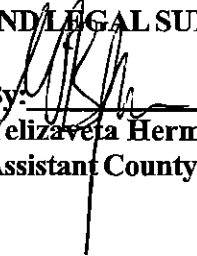
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George Linley, Executive Director

APPROVED AS TO TERMS AND CONDITIONS

By:  for
Emanuel J. Perry, Executive Director
Tourist Development Council

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Yelizaveta Herman
Assistant County Attorney

PALM BEACH COUNTY
Palm Beach County Sports Commission
Exhibit "A"
Annual Budget

Sports Commission FY27 Contract	Actual FY2024	Actual FY2025	Adopted Budget FY2026	Modified Budget FY2026	Forecast FY2026	Budget FY2027
Total Sports Commission Contract	\$ 2,622,144	\$ 2,668,332	\$ 3,328,403	\$ 3,328,403	\$ 3,328,403	\$ 3,678,255
Sports Grants	\$ 1,733,720	\$ 1,474,520	\$ 1,826,429	\$ 1,826,429	\$ 1,826,429	\$ 1,526,429
Special Event Funding	\$ 135,000	\$ 720,000	\$ 1,250,000	\$ 1,250,000	\$ 1,250,000	\$ 1,000,000
Marketing Stimulus	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
County Direct	\$ 229,750	\$ 241,551	\$ 518,378	\$ 518,378	\$ 520,109	\$ 520,146
Beach Payback	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Projects	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	
Total Sports Commission Expenses	\$ 4,720,614	\$ 5,104,403	\$ 7,073,210	\$ 7,073,210	\$ 7,074,941	\$ 6,724,830
Reserves	\$ 4,999,466	\$ 5,156,583	\$ 2,246,058	\$ 2,811,008	\$ 3,422,941	\$ 1,677,122
Total Sports Commission Expense Budget	\$ 9,720,080	\$ 10,260,986	\$ 9,319,268	\$ 9,884,218	\$ 10,497,882	\$ 8,401,952

PALM BEACH COUNTY
Tourist Development Council
Sports Commission
Exhibit "A" Continued

	FY 25 Actual	FY 26 Adopted Budget	FY 26 Modified Budget	FY 26 Forecast	FY 26 Adopted Budget
Personnel					
Wages & Salaries	997,113	1,181,636	1,181,636	1,181,636	1,181,636
Employee Benefits	323,983	333,700	333,700	333,700	333,700
Payroll Taxes	72,657	90,536	90,536	90,536	90,536
Total Personnel	1,393,753	1,605,872	1,605,872	1,605,872	1,605,872
Marketing & Promotion					
Advertising	78,058	150,000	150,000	150,000	150,000
Business Development	611,540	715,000	715,000	715,000	715,000
Coop Marketing	25,000	37,100	37,100	37,100	37,100
Digital Media	58,328	130,500	130,500	130,500	130,500
Sales Entertainment	8,749	14,500	14,500	14,500	14,500
Event Hosting	2,366	30,000	30,000	30,000	30,000
Event Servicing	140,210	175,000	175,000	175,000	175,000
Familiarization Tours	3,406	19,500	19,500	19,500	19,500
Membership Dues	11,347	8,000	8,000	8,000	8,000
Promotional Items	14,720	17,817	17,817	17,817	17,817
Registration Fees	15,282	9,800	9,800	9,800	9,800
Trade Show	50,267	42,000	42,000	42,000	42,000
Travel & Per Diem	39,651	32,000	32,000	32,000	32,000
Facility Research	-	19,000	19,000	19,000	19,000
Website Design	-	65,000	65,000	65,000	65,000
Total Marketing & Promotion	1,058,924	1,465,217	1,465,217	1,465,217	1,465,217

PALM BEACH COUNTY
Tourist Development Council
Sports Commission

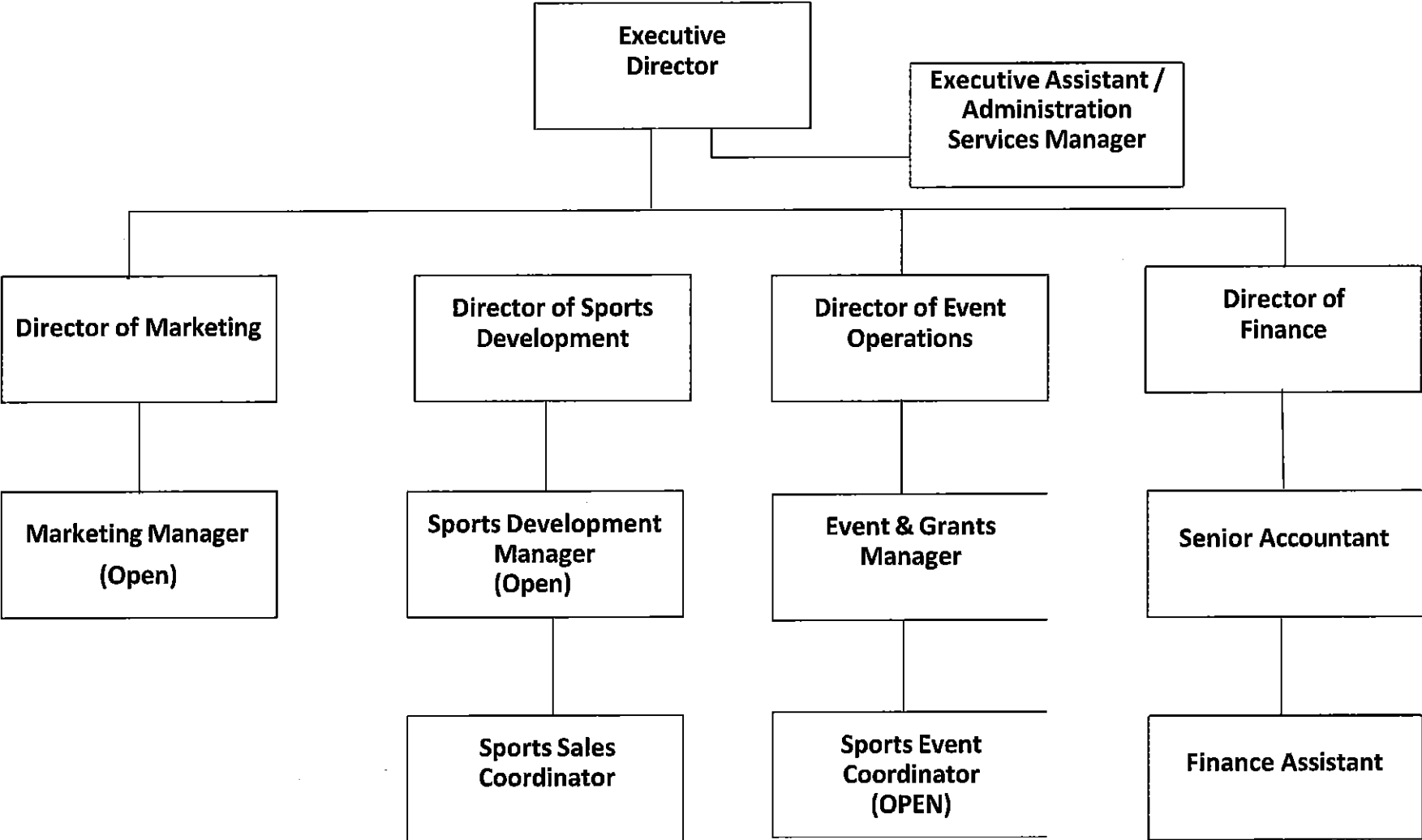
Exhibit "A" Continued

		FY 25 Adopted Budget	FY 25 Modified Budget	FY 26 Forecast	
	FY 25 Actual				
General & Administrative					
Accounting Fees	17,000	19,500	19,500	19,500	19,500
Legal Fees	3,997	3,000	3,000	3,000	3,000
Professional Fees - other	58,779	39,750	39,750	39,750	39,750
Temporary Labor	5,500	32,000	32,000	32,000	32,000
Bank Fees	182	1,600	1,600	1,600	1,600
Computer Hardware	7,959	11,500	11,500	11,500	11,500
Computer Software	954	2,700	2,700	2,700	2,700
Insurance	19,571	25,000	25,000	25,000	25,000
Mileage Reimbursement	6,041	6,700	6,700	6,700	6,700
Office Equipment Maintenance	134	700	700	700	700
Office Furniture & Equipment	19,117	700	700	700	700
Information Technology	-	27,500	27,500	27,500	27,500
Postage	672	1,200	1,200	1,200	1,200
Printing & Copying	2,717	8,500	8,500	8,500	8,500
Publications & Subscriptions	23,401	25,550	25,550	25,550	25,550
Rent - Office Equipment	17,589	18,314	18,314	18,314	18,314
Rent - Facility/Board Meetings	798	2,500	2,500	2,500	2,500
Rent - Offsite Storage	8,800	8,650	8,650	8,650	8,650
Staff Development & Education	798	6,000	6,000	6,000	6,000
Office Supplies	5,397	4,950	4,950	4,950	4,950
Internet & TV	2,724	2,500	2,500	2,500	2,500
Transportation	1,030				
Website Hosting & Maintenance	12,495	8,500	8,500	8,500	8,500
Total General & Administrative	215,655	257,314	257,314	257,314	257,314
Total Contractual Expenses					
Total Contractual Expenses	2,668,332	3,328,403	3,328,403	3,328,403	3,328,403
County Direct Expenses (Indirect to PBCSC)					
Grants	1,474,520	1,826,429	1,826,429	1,826,429	1,826,429
Special Event Funding	720,000	1,250,000	1,250,000	1,250,000	1,250,000
BOCC Indirect Cost (CAM/Rent)	90,098	146,425	146,425	146,425	146,425
Inspector General	6,938				
ISS	5,818				
Tourism Master Plan Initiative (Special Projects)		150,000	150,000	150,000	150,000
TDC Charge-off	63,029	299,706	299,706	296,490	296,490
Tax Collector Fees	75,668	72,247	72,247	77,194	77,194
Total Indirect Expense	2,436,071	3,744,807	3,744,807	3,746,538	3,746,538
Total Sports Commission Expense	5,104,403	7,073,210	7,073,210	7,074,941	7,074,941
Total Sports Commission Reserve	5,156,583	2,246,058	2,811,008	3,422,941	3,422,941
Total Sports Commission Available Funds	10,260,986	9,319,268	9,884,218	10,497,882	10,497,882

Palm Beach County Sports Commission
Exhibit "E" Performance Measures

Objective	Performance Indicator	Actual 9/30/2024	Actual 9/30/2025	FY 2026 Goal	FY 2027 Goal
Generate sports related room nights	Total Room Nights	338,317	462,910	355,000	469,850
Submission of bids/proposals for tourism events	Bids Submitted or Assisted	113	114	128	128
Organize site visits to recruit events/activities to Palm Beach County	Site Visits	54	52	55	55
Hosted or supported sports events/activities	Sports Commission Hosted Events	213	227	215	230
Host events that promote Palm Beach County through national or international television coverage	Hosted events with a nationally/global televised broadcast	20	21	21	23
New sporting events - actual room nights	Hosted non-repeat events creating new room nights	85,668	77,422	80,000	84,800

**Palm Beach County Sports Commission
Organizational Chart
Exhibit H 2027**





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/11/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Plastridge Insurance Agency 10337 N. Military Trail Palm Beach Gardens, FL 33410	CONTACT NAME:	
	PHONE (A/C, No, Ext): (561) 630-4955	FAX (A/C, No): (561) 630-4966
	E-MAIL ADDRESS: palmbeachdocs@plastridge.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A : Philadelphia Indemnity Ins Co.	
	INSURER B : Technology Insurance Company	
	INSURER C :	
INSURED Palm Beach County Sports Commission, Inc. 2195 Southern Blvd., Suite 550 West Palm Beach, FL 33406-2339	NAIC #	
	18058	
	42376	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUGR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:	X		PHPK2608784-016	10/1/2026	10/1/2027	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY	X		PHPK2608784-016	10/1/2026	10/1/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☒ UMBRELLA LIAB ☒ EXCESS LIAB ☐ DED ☒ RETENTION \$ 10,000			PHUB883726-017	10/1/2026	10/1/2027	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y ☒ N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	TWC4860523	10/1/2026	10/1/2027	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Directors & Officers			PHSD1819617-014	10/1/2026	10/1/2027	Limit 1,000,000
A	Group Accident			PHPA141821-008	10/1/2026	10/1/2027	Per Participant 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Crime Policy #J06708249 Eff: 10/01/26-10/01/27 Federal Insurance Company
\$1,00,000 limit / \$2,500 retention, separate limit for each: Employee Theft, Client Theft, ERISA Fraud or Dishonesty, Premises Theft, In Transit Theft, Forgery, Computer System Fraud, Funds Transfer Fraud, Money Orders and Counterfeit Currency Fraud. \$500,000 limit / \$2,500 retention for Corporate Credit Card Fraud

Fidelity Bond #107162131 Eff: 10/01/26-10/01/27 Travelers Casualty & Surety
\$5,000,000 limit / \$25,000 retention for Employee Theft of Client Property
SEE ATTACHED ACORD 101

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County Board of County Commissioners FDO, 2633 Vista Parkway, West Palm Beach, FL 33411	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Alexa M. Collins



ADDITIONAL REMARKS SCHEDULE

AGENCY Plastridge Insurance Agency		NAMED INSURED Palm Beach County Sports Commission, Inc. 2195 Southern Blvd., Suite 550 West Palm Beach, FL 33406-2339 Palm Beach	
POLICY NUMBER SEE PAGE 1			
CARRIER SEE PAGE 1	NAIC CODE SEE P 1	EFFECTIVE DATE: SEE PAGE 1	

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Description of Operations/Locations/Vehicles:
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