

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Agreement with Ladies Professional Golf Association, Inc. for the period August 15, 2006, through September 30, 2006, in an amount not-to-exceed \$15,000 for funding of 2005 Junior Golf Clinics and the 2006 Jameson Classic.

Summary: This funding is to help offset costs incurred by the Ladies Professional Golf Association, Inc. for Junior Golf Clinics and the Jameson Classic golf tournament held in November of 2005, and January of 2006, respectively. The golf clinics and tournament served approximately 450 participants from throughout the County. The Agreement allows for the reimbursement of eligible pre-Agreement expenses incurred subsequent to January 1, 2005. Funding is from the Recreation Assistance Program (RAP) District 2 (\$5,000) and District 4 (\$10,000). Countywide (AH)

Background and Justification: Ladies Professional Golf Association, Inc. (LPGA) is a not-for-profit agency whose mission is to encourage junior golfers to learn and enjoy the game of golf and to expose them to the LPGA's top players, while also teaching character, education and life lessons through the game of golf. LPGA conducted a series of junior golf clinics in Palm Beach County in November of 2005 to encourage area juniors to learn the game of golf and to provide opportunities for participants to attend the ADT championship. LPGA also sponsored the 2006 Jameson Classic golf tournament to raise funds to establish and support the LPGA Foundation Girls Golf Program and the Children's Golf Foundation. Activities were offered at various locations around Palm Beach County.

The two Junior Golf Clinics and the Jameson Classic cost approximately \$46,000 for staff/personnel costs, printing, stationary, banners, teachers, hats, postage and mailing materials, photographs, food and beverages, tickets, signage, cart rentals, prizes, gifts, and administration. The RAP funding from District 2 and District 4 will offset \$15,000 of that amount. The Agreement has been executed on behalf of the Ladies Professional Golf Association, Inc., and now needs to be approved by the Board of County Commissioners.

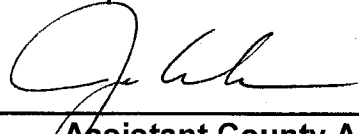
Attachment: Agreement

Recommended by:


Department Director

7/18/06
Date

Approved by:


Assistant County Administrator

7/27/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>15,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>15,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R902 and R904
 Object 8201 Program N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Recreation Assistance Program

District 2	3600-583-R902-061-8201	\$5,000
District 4	3600-583-R904-057-8201	<u>\$10,000</u>
		\$15,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Ann Burt 7.25.06
 OFMB 7/26/06
 mg 7-24-06
 DM 7-21-06
 7/28/06
Ann J. Jacobus 7/26/06
 Contract Development and Control

B. Legal Sufficiency:

Anne Delgant 7/27/06
 Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

 Department Director

**AGREEMENT BETWEEN PALM BEACH COUNTY AND THE LADIES PROFESSIONAL
GOLF ASSOCIATION, INC. FOR THE 2005 JUNIOR GOLF CLINICS AND THE 2006
JAMESON CLASSIC**

THIS AGREEMENT is made and entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the Ladies Professional Golf Association, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "LPGA".

WITNESSETH:

WHEREAS, the mission of LPGA is to encourage junior golfers to learn and enjoy the game of golf and to expose them to the LPGA's top players, while also teaching character, education and life lessons through the game of golf; and

WHEREAS, LPGA is conducting a series of junior golf clinics in Palm Beach County in November of 2005 to encourage area juniors to learn the game of golf, and to provide opportunities for participants to attend the ADT championship; and

WHEREAS, LPGA is also sponsoring the 2006 Jameson Classic golf tournament to raise funds to establish and support LPGA, United States Golf Association Girls Golf programs and the Children's Golf Foundation Programs at Dyer Park; and

WHEREAS, these activities will be offered at various sites around Palm Beach County and are anticipated to serve approximately four hundred and fifty (450) participants; and

WHEREAS, the junior golf clinics and the Jameson Classic are anticipated to cost approximately \$46,000; and

WHEREAS, LPGA has requested \$15,000 from County to assist with expenses for the junior golf clinics and the Jameson Classic for staff/personnel costs, printing, stationary, banners, teachers, hats, postage and mailing materials, photographs, food and beverages, tickets, signage, cart rentals, prizes, gifts, and administration; and

WHEREAS, recreational programs and sports training are deemed to serve a public purpose; and

WHEREAS, County desires to provide funding for the LPGA junior golf clinics and the Jameson Classic; and

WHEREAS, funding for the LPGA junior golf clinics and the Jameson Classic in an amount not to exceed \$15,000 is available from the Recreation Assistance Program (RAP) - District 2(\$5,000) and District 4 (\$10,000); and

WHEREAS, both parties desire to enter into this Agreement.

NOW THEREFORE, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$15,000 to LPGA for the LPGA junior golf clinics and Jameson Classic for staff/personnel costs, printing, stationary, banners, teachers, hats, postage and mailing materials, photographs, food and beverages, tickets, signage, cart rentals, prizes, gifts, and administration, as set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to LPGA on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by LPGA. Said information shall list each invoice paid by LPGA and shall include the vendor invoice number; invoice date; and the amount paid by LPGA along with the number and date of the respective check or proof of payment for said payment. LPGA shall attach a copy of each vendor invoice paid by LPGA along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, LPGA's Program Administrator and Project Financial Officer shall certify the total funds spent by LPGA on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by LPGA and approved by LPGA as indicated.

3. LPGA incurred expenses for the Project beginning on January 1, 2005. Those costs incurred by LPGA for the Project, approved and submitted accordingly by LPGA subsequent to January 1, 2005, are eligible for reimbursement by County pursuant to the terms and conditions hereof.

4. RAP funds may be used as a match for other local, state, or federal grant programs, but LPGA may not submit reimbursement requests for the same expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

5. LPGA warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.

6. LPGA agrees, warrants, and represents that all of the employees and participants in the Project will be treated equally during employment, and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

7. LPGA shall be responsible for all costs of operation and maintenance of the Project.

8. The term of this Agreement shall be until September 30, 2006, commencing upon the date of execution by the parties hereto.

9. The parties agree that, in the event LPGA is in default of its obligations under this Agreement, the County shall provide LPGA thirty (30) days written notice to cure the default. In the event LPGA fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests submitted by LPGA for the Project deemed to be in default and LPGA shall return any County RAP funds already collected by LPGA for that Project.

10. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 9 above.

11. LPGA shall complete the Project and shall provide its final reimbursement request(s) and final accounting data to County for the completed project on September 30, 2006. Upon written notification to County at least ninety (90) days prior to that date LPGA may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny LPGA's request for said extension.

12. In the event LPGA ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of this Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by LPGA. The determination that LPGA has ceased or suspended the Project shall be made by County and LPGA agrees to be bound by County's determination.

13. LPGA agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by LPGA. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

14. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

15. It is understood and agreed that LPGA is merely a recipient of County funding and is an independent contractor and is not an agent, servant or employee of County or its Board of County Commissioners. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. In the event a claim or lawsuit is brought against County or any of its officers, agents or employees, LPGA shall indemnify, save and hold harmless and defend the County, its officers, agents, and/or employees from and against any and all

claims, liabilities, losses, judgments, and/or causes of action of any type arising out of or relating to any act or omission of LPGA, its agents, servants and/or employees in the performance of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which LPGA is eligible to receive reimbursement from the County.

16. LPGA shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits (including endorsements), as described herein. The requirements contained herein, as well as County's review and acceptance of insurance maintained by LPGA are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by LPGA under this Agreement.

Commercial General Liability. LPGA shall maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. LPGA shall provide this coverage on a primary basis.

Worker's Compensation Insurance & Employer's Liability. LPGA shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. LPGA shall provide this coverage on a primary basis.

Additional Insured. LPGA shall endorse the County as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents." LPGA shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. LPGA hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then LPGA shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy when a condition to the policy specifically prohibits such an endorsement, or voids coverage should LPGA enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, LPGA shall deliver to the County a Certificate(s) of coverage evidencing that all types and amounts of insurance coverages required by this Agreement have been obtained and are in full force

and effect. Such Certificate(s) of Insurance shall include a minimum thirty (30) day endeavor to notify due to cancellation or non-renewal of coverage. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.

Right to Review. County, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Agreement. County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

17. Upon request by County, LPGA shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

18. LPGA shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to LPGA, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

19. The County and LPGA may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

20. This Agreement shall be governed by the laws of the State of Florida and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County.

21. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, LPGA certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty six (36) months immediately preceding the date hereof. This notice is required by Section 287.133 (3) (a), Florida Statutes.

22. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreement, written or oral, relating to this Agreement. This Agreement may be modified and amended only by written instrument executed by the parties hereto.

23. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. mail. All notices shall be addressed to the following:

As to the County:

Director of Parks and Recreation
Palm Beach County Parks and Recreation Department
2700 Sixth Avenue South
Lake Worth, Florida 33461

As to LPGA:

Executive Director
100 International Golf Drive
Daytona Beach, FL 32124

24. This Agreement is made solely and specifically among and for the benefit of the parties hereto, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

IN WITNESS WHEREOF, the undersigned parties have signed this Agreement on the date first above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Tony Masilotti, Chairman

WITNESSES:

[Handwritten signature]

[Handwritten signature]

LADIES PROFESSIONAL GOLF ASSOCIATION, INC.

FEI Number: 750055465

By: *Ken Wooker*
Name (Type or Print)

Title: *VP of Finance & Administration*

By: *Ken Wooker*
Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

By: *Dennis Eshleman*
Dennis Eshleman, Director
Parks and Recreation Department

**Recreation Assistance Program (RAP)
Exhibit "A" to Agreement**

BACKGROUND INFORMATION

Name of Agency: **Ladies Professional Golf Association, Inc.**
Mailing Address: **100 International Golf Dr.
Daytona Beach, FL 32124-1092**

Name of Chairman/President: **Carolyn Bivens, Commissioner**

Name of Executive Director:

Project/Project Liaison Information:

Locally/Palm Beach County

Name: **Judy Dickinson**

Telephone #: **561-656-4400**

Fax #: **561-656-4455**

e-mail: barspencer@aol.com

Daytona Beach LPGA Headquarters/LPGA Foundation

Name: **Marisa Spear**

Telephone: **386-274-6200**

Fax #: **(386-274-1092)**

e-mail: Marisa.spear@lpga.com

PROJECT/PROGRAM INFORMATION

1. Name of Project/Program: **Project 1: 2005 Junior Golf Clinics hosted by LPGA Foundation for Palm Beach County-**
Project 2: 2006 Jameson Classic to benefit the LPGA Foundation Girls Golf Program and the Children's Golf Foundation

2. Project/ Program Description

- General (Project Scope): **Project 1: The ADT Championship will assist the LPGA Foundation in conducting a series of junior golf clinics in Palm Beach County in November to encourage area juniors to learn the game of golf . Tickets to the ADT Championship will be distributed to each junior attendee. LPGA teaching professionals will be at all three sites to give free instruction.**

Project 2: The 2006 Jameson Classic was started to honor LPGA founder Betty Jameson, longtime resident of Palm Beach County and the City of Delray Beach. To honor Betty, starting with the 2006 Jameson Classic, the classic will annually raise funds to establish and support LPGA USGA Girls Golf programs and also the Children's Golf Foundation Programs at Dyer Park.

- Public Purpose: **Project 1: To encourage area juniors to learn and enjoy the game of golf. To expose them to the LPGA's top 30 players who come from 11 different countries and are excellent role models. Character education is an integral part of learning and playing the game.**

Project 2: To encourage Palm Beach County junior girls to learn and play the game of golf by establishing a new LPGA USGA Girls Golf Program at Delray Beach GC; support the Girls Golf Program at Okeeheelee GC, and to support the only existing program facility for mentally and physically challenged children in Palm Beach County – the Children's Golf Foundation at Dyer Park. Leadership, character education and life lessons are learned through playing golf.

- Location: **Project 1: Three to four sites around the Palm Beach County- Delray Beach GC, Okeeheelee GC, West Palm Beach GC and the Children's Golf Foundation at Dyer Park**

Project 2: Delray Beach Golf Club

- Anticipated Number of Participants/Users:
Project 1: 200
Project 2: 250

3. Project/Program Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project/Program expenses". Do not include expenditure line item budget/ amounts.

Project 1: staff, printing, banners, teachers, hats, postage and mailing materials, photos, food and beverages, tickets, signage, administration

Project 2: staffing, food and beverage, printing, stationary, hats, postage, cart rentals, prizes, gifts, banners, signage, administration

4. Estimated Lump Sum Total for Project/Program	\$	Project 1: \$6,000
	\$	Project 2: \$40,000
	Total \$	<u>\$46,000</u>

5. Project/Program Initiation date (date of first invoice for which reimbursement will be requested) and End date (date which project/program will be completed and all invoices paid). This will become the project time frame.

Project 1: 10-01-05 to 9-30-06
month/day/year month/day/year

Project 2; 10/1/05 to 9/30/06
month/day/year month/day/year

(Note: Invoices and copies of proof of payment documents are required for Project/Program reimbursement. All invoices and checks must be dated within the stated project/program time frame AND Categories for Project/Program Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID PM
LADIE-1

DATE (MM/DD/YYYY)
11/14/05

PRODUCER
Brown & Brown, Inc.
Daytona Beach Office
P.O. Box 2412
Daytona Beach FL 32115-2412
Phone: 386-252-9601 Fax: 386-239-5729

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
LADIES PROFESSIONAL GOLF ASSOCIATION, LPGA AND THE LPGA FOUNDATION
100 INTERNATIONAL GOLF DRIVE
DAYTONA BEACH FL 32124

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: ST PAUL FIRE & MARINE INS CO	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NO WITHSTANDING 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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COPY

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CK07403110	01/01/05	01/01/06	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CK07403110	01/01/05	01/01/06	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A	EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000	CK07403110	01/01/05	01/01/06	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$ \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WVA6809382	01/01/05	01/01/06	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	OTHER PROPERTY	CK07403110	01/01/05	01/01/06	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CANCELLATION: EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM

PALM BEACH COUNTY BOARD OF COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE INCLUDED AS

CERTIFICATE HOLDER

CANCELLATION

PALMB22

PALM BEACH CO BOARD OF COUNTY COMMISSIONERS
C/O PARKS & RECREATION DEPT
2700 SIXTH AVE SOUTH
LAKE WORTH FL 33461

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Stu Jones

ADDITIONAL INSURED AS PER FORM CG 20 26. WAIVER OF SUBROGATION APPLIES
IN FAVOR OF THE CERTIFICATE HOLDER.

Steve James



PALM BEACH COUNTY
PARKS AND RECREATION DEPARTMENT

EXHIBIT B

CONTRACT PAYMENT REQUEST

_____ Date _____

Grantee _____ Project Name: _____

Submission #: _____ Reimbursement Period: _____

Item	Key	Project Costs This Submission	Cumulative Project Costs
Contractual Services	(C)	_____	_____
Salary & Wages (% of salaries)	(S)	_____	_____
Materials, Supplies, Direct Purchases	(M)	_____	_____
Equipment	(E)	_____	_____
Travel	(T)	_____	_____
Indirect Costs	(I)	_____	_____
TOTAL PROJECT COSTS		=====	=====

Key Legend

- C = Contractual Services
- S = Salary & Wages
- M = Materials, Supplies, Direct Purchases
- E = Equipment
- T = Travel
- I = Indirect Costs

Certification: I hereby certify that the above expenses were incurred for the work identified as being accomplished in the attached progress reports.

Certification: I hereby certify that the documentation has been maintained as required to support the project expenses reported above and is available for audit upon request.

Administrator Date

Financial Officer Date

PBC USE ONLY

County Funding Participation	\$	_____
Total Project Costs To Date:	\$	_____
County Obligation To Date	\$	_____
County Retainage (_____ %)	\$	_____
County Funds Previously Disbursed	\$	_____
County Funds Due this Billing	\$	_____

Reviewed and Approved By: _____
PBC Project Administrator Date

Department Director Date



**PALM BEACH COUNTY
PARKS AND RECREATION DEPARTMENT
CONTRACTUAL SERVICES PURCHASE SCHEDULE**

Key Legend
C = Contractual Services
S = Salary & Wages
M = Materials, Supplies, Direct Purchases
E = Equipment
T = Travel
I = Indirect Costs

Grantee: _____

Submittal #: _____

Date

Project Name: _____

Contract Reimbursement Period: _____

#	Payee (Vendor/Contractor)	Check or Voucher		Invoice			Expense Description
		Key	Number	Date	Number	Date	
1	_____	_____	_____	_____	_____	_____	_____
2	_____	_____	_____	_____	_____	_____	_____
3	_____	_____	_____	_____	_____	_____	_____
4	_____	_____	_____	_____	_____	_____	_____
5	_____	_____	_____	_____	_____	_____	_____
6	_____	_____	_____	_____	_____	_____	_____
7	_____	_____	_____	_____	_____	_____	_____
8	_____	_____	_____	_____	_____	_____	_____
9	_____	_____	_____	_____	_____	_____	_____
10	_____	_____	_____	_____	_____	_____	_____
11	_____	_____	_____	_____	_____	_____	_____
12	_____	_____	_____	_____	_____	_____	_____
13	_____	_____	_____	_____	_____	_____	_____
14	_____	_____	_____	_____	_____	_____	_____
15	_____	_____	_____	_____	_____	_____	_____
16	_____	_____	_____	_____	_____	_____	_____
				TOTAL \$		_____	_____

Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

Administrator

Date

Financial Officer

Date

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID A6
LADIE-1

DATE (MM/DD/YYYY)
06/29/06

PRODUCER Brown & Brown, Inc. Daytona Beach Office P.O. Box 2412 Daytona Beach FL 32115-2412 Phone: 386-252-9601 Fax: 386-239-5729	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED LADIES PROFESSIONAL GOLF ASSOCIATION, LPGA AND THE LPGA FOUNDATION 100 INTERNATIONAL GOLF DRIVE DAYTONA BEACH FL 32124	<table border="1"> <tr> <th>INSURERS AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: ST PAUL FIRE & MARINE INS CO</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: ST PAUL FIRE & MARINE INS CO		INSURER B:		INSURER C:		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC #												
INSURER A: ST PAUL FIRE & MARINE INS CO													
INSURER B:													
INSURER C:													
INSURER D:													
INSURER E:													

COVERAGES

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CKO6808957	01/01/06	01/01/07	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CKO6808957	01/01/06	01/01/07	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000	CKO6808957	01/01/06	01/01/07	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$ \$
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WVA6809382	01/01/06	01/01/07	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
		OTHER				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 CANCELLATION: EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM

PALM BEACH COUNTY BOARD OF COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE INCLUDED AS *See Next Page*

CERTIFICATE HOLDER

CANCELLATION

PALMB22 PALM BEACH CO BOARD OF COUNTY COMMISSIONERS C/O PARKS & RECREATION DEPT 2700 SIXTH AVE SOUTH LAKE WORTH FL 33461	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Steve Farmer <i>[Signature]</i>
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NOTEPAD

DATE: 08/08/08 TIME: 10:00 AM
INSURED: STATE OF TEXAS PROFESSIONAL COST

ADDITIONAL INSURED AS PER FORM CG 20 26. WAIVER OF SUBROGATION APPLIES
IN FAVOR OF THE CERTIFICATE HOLDER.