Agenda Item: #3.M.1.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 1, 2022	[X] 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 receive and file: the following three (3) executed Entertainment Contractor Agreements:

- **A)** Mary Washington Brooks in an amount not to exceed \$325 for the Mary Washington Brooks Trio at Canyon Amphitheater, on November 20, 2021;
- **B)** SRB Entertainment LLC in an amount not to exceed \$300 for the Samantha Russell Duo at Canyon Amphitheater, on December 18, 2021; and
- C) Valerie Hnasko in an amount not to exceed \$1,600 for the Simply Shania at Seabreeze Amphitheater, on December 11, 2021.

Summary: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. A sponsorship in the amount of \$1,500 from Nostalgic America offset the expenses of the events at the Canyon Amphitheater. These Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367. The Department is now submitting these Agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a Receive and File agenda item. <u>Districts 1 and 5 (AH)</u>

Background and Justification: These Entertainment Contractor Agreements, Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367, was adopted by the BCC to streamline the process of hiring entertainment for County sponsored events. The BCC granted the Director of the Parks and Recreation Department authority to execute Entertainment Contractor Agreements for entertainment up to \$10,000, with contracts between \$10,000 and \$50,000 requiring the County Administrator's approval and contracts over \$50,000 requiring BCC approval.

The Agreements attached have been executed on behalf of the BCC by the Director of the Parks and Recreation Department in accordance with the authority delegated by the BCC, and are now being submitted to the BCC to receive and file.

Attachments: Entertainment Contractor Agreements (3)						
Recommended by: _	Department Director	1-5-22 Date				
Approved by:	Assistant County Administrator	//2/2022 Date				

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2022	2023	2024	2025	2026		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	2,225						
NET FISCAL IMPACT	2,225	0	-0-	-0-	0		
# ADDITIONAL FTE POSITIONS (Cumulative)		-					
Is Item Included in Current Bo Does this item include use of		nds?	Yes> Yes	No No	X		
Budget Account No.: Fund <u>0001</u> Department <u>580</u> Unit <u>5206</u> Revenue Source Object <u>3401</u> Program							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
A Mary Wa		ooks *\$5	00 \$325 00 \$300 0 \$1,600				
*A sponsorship from Nostalgic America offset the expenses of the concert at the Canyon Amphitheater. The revenue was recorded in FY2021. The total net expense was \$1,225.							
C. Departmental Fiscal Review	ew: <u> [// / (</u>	WW.					
	III. RE	VIEW COMN	IENTS				
A. OFMB Fiscal and/or Contr	act Develo	pment and	Control Com	ments:			
OFMB 1/7/22 B. Legal Sufficiency: Delight 1/0/22							
Assistant County Attorney	<u>1-12-</u> 2	Z					
C. Other Department Review	7:						
Department Director This summary is not to be used	as a basis	for pavment					

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