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Agenda Item #3.M.3.

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 two (2) executed Amphitheater Rental Agreements:

- A) Big Idea Charities, Inc. for the Laughing Spree Festival at Sunset Cove Amphitheater, for the period December 2, 2021 through December 6, 2021; and
- **B)** Insomniac Holdings, LLC for the Cyclops Cove music event at Sunset Cove Amphitheater, for the period of December 16, 2021 through December 19, 2021.

Summary: These Amphitheater Rental 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 2009-0335, amended by Resolutions 2009-1807, 2012-1715, and 2014-0166. 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. District 5 (AH)

Background and Justification: The Amphitheater Rental Agreement (Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715 and 2014-0166) was adopted by the BCC to streamline the process of renting Amphitheater facilities. The BCC granted the Director of the Parks and Recreation Department authority to execute Amphitheater Rental Agreements not-to-exceed \$15,000, with rental agreements between \$15,000 and \$50,000 requiring the County Administrator's approval and rental agreements 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: Amphitheater Rental Agreements (2)

Recommended by: ______ Department Director

Approved by: _____ Som & M. Mille

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	<u>13,765</u> (53,978) 				
NET FISCAL IMPACT	<u>(40,213)</u>	0		0	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B Does this item include use o	-	ds?	Yes <u>X</u> Yes	No	X

Budget Account No.: Fund <u>0001</u> Department <u>580</u> Unit <u>5206</u> Revenue <u>various /</u> Object <u>various</u> Program _____

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

Contractor		Revenue	Expense	
A	Big Ideas Charities, Inc	26,814	7,564	
В	Insomniac Holdings, LLC	27,164	6,201	
	Totals	53,978	13,765	

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

1/10/22 OFMB Of B. Legal Sufficiency:

Contract Development and Control 1-11-22 Th

1-12-22 Assistant Court

C. Other Department Review:

Department Director

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

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