

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 08/22/2023 **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 receive and file:** three fully executed Palm Beach County FY2023, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Prospect Wire 2, LLC, for the promotion of the Prospect Wire Southeast Championships, held from June 3-7, 2023, for the term January 3, 2023 – September 7, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$20,000;
- B. Florida State Golf Association, Inc., for the promotion of the Florida State Golf Association 106th Amateur Championship, held from June 8-11, 2023, for the term January 8, 2023 – September 11, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$5,000; and
- C. Prospect Select Baseball, Inc., for the promotion of the Prospect Select – Palm Beach Classic Futures, held from June 9-18, 2023, for the term January 9, 2023 – September 18, 2023. This grantee was approved by the TDC on February 9, 2023, in the amount of \$35,000.

Summary: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. On June 7, 1994, the Board of County Commissioners adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category G (Sports) grantees after they have been approved by the TDC. Room nights generated for the Prospect Wire 2, LLC/Prospect Wire Southeast Championships were 1,875, room nights generated for Florida State Golf Association, Inc./Florida State Golf Association 106th Amateur Championship were 540 and room nights generated for Prospect Select Baseball, Inc./Prospect Select – Palm Beach Classic Futures were 6,075. Districts 1,2,7 (YBH)

Background and Justification: The Sports Commission Agreement (Resolution 94-702, as amended) was adopted by the Board to streamline the process of promoting, marketing, and increasing sports tourism to Palm Beach County. The Board granted the County Administrator and/or the Director of the TDC authority to execute Category "G" Agreements. These Grant Agreements have been executed on behalf of the Board by the County Administrator in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

Attachment:

- 1. Prospect Wire 2, LLC/Prospect Wire Southeast Championships Agreement with Exhibits A, B, C, D, E, COI (2)
- 2. Florida State Golf Association, Inc./Florida State Golf Association 106th Amateur Championship Agreement with Exhibits A, B, C, D, E, COI (2)
- 3. Prospect Select Baseball, Inc./Prospect Select – Palm Beach Classic Futures Agreement with Exhibits A, B, C, D, E, COI (2)

Recommended by:  **Date:** 7/19/23
Department Director

Approved By:  **Date:** 7/27/23
County Administrator

II. FISCAL IMPACT ANALYSIS

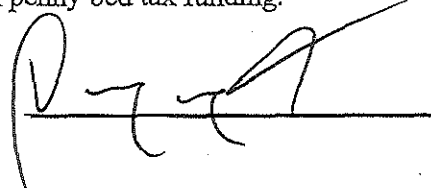
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$60,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$60,000				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

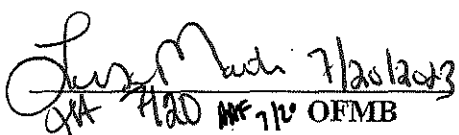
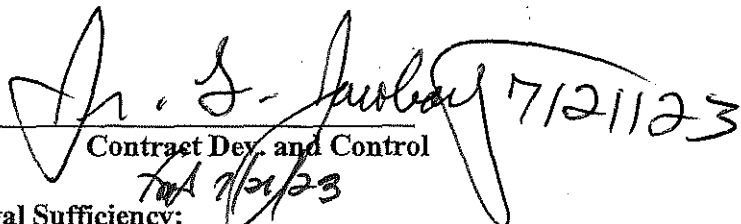
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Second, third, fifth, and sixth penny bed tax funding.


C. Department Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 
 SA 7/20/23 OFMB Contract Dev. and Control 7/21/23

B. Approved as to form and Legal Sufficiency:

 7/24/2023
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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