

Agenda Item #: _____

3CC-3

**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: two 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. Spartan Race, Inc., for the promotion of the Palm Beaches Spartan Sprint Weekend, held from April 21 – 22, 2023, for the term October 21, 2022 – July 22, 2023. This grantee was approved by the TDC on December 8, 2022, in the amount of \$20,000;
- B. Foster Events Group, LLC., for the promotion of the Delray Beach Pickleball Open, held from May 10 – 14, 2023, for the term December 10, 2022 – August 14, 2023. This grantee was approved by the TDC on December 8, 2022, in the amount of \$17,500;

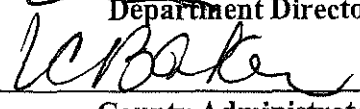
Summary: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. On June 7, 1994, the Board of County Commissioners adopted Resolution R94-702, as amended, authorizing the County Administrator 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 Spartan Race, Inc./Palm Beaches Spartan Sprint Weekend were 4,179, and room nights generated for the Foster Events Group, LLC/Delray Beach Pickleball Open were 1,740. Districts 5 & 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. Spartan Race, Inc./Palm Beaches Spartan Sprint Weekend Agreement with Exhibits A, B, C, D, E, COI (2)
- 2. Foster Events, Inc./Delray Beach Pickleball Open Agreement with Exhibits A, B, C, D, E, COI (2)

Recommended by:  Date: 7/21/23
 Department Director

Approved By:  Date: 8/7/23
 County Administrator

II. FISCAL IMPACT ANALYSIS

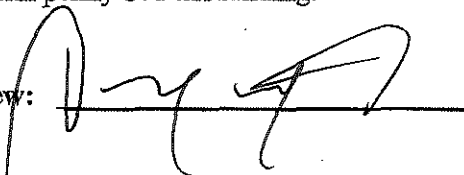
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$37,500				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$37,500				
# 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

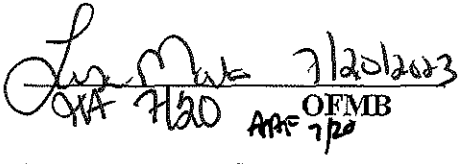
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201
 Reporting Category

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:

 7/25/2023
 OFMB Contract Dev. and Control
 7/25/23

B. Approved as to form and Legal Sufficiency:

 7/26/2023
 County Attorney

C. Approved as to Terms and Conditions:

 Department Director

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