

OTHER DEPARTMENT ITEMS - DEPARTMENT UPDATE

9. TITLE: TOURIST DEVELOPMENT COUNCIL - CULTURAL COUNCIL OF PALM BEACH COUNTY INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1632) with the Cultural Council of Palm Beach County, Inc. (the "Cultural Council") for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$2,845,505 in contractual services and \$6,323,626 in indirect costs, grants and reserves for a total of \$9,169,131. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

10. TITLE: TOURIST DEVELOPMENT COUNCIL - DISCOVER PALM BEACH COUNTY, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1633) with Discover Palm Beach County, Inc. (Discover) for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount of \$18,500,000 in contractual services and \$3,408,871 in indirect costs and reserves for a total of \$21,908,871. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

11. TITLE: TOURIST DEVELOPMENT COUNCIL - PALM BEACH COUNTY FILM & TELEVISION COMMISSION, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1635) with the Palm Beach County Film and Television Commission, Inc. (the PBCFTC) for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$1,800,000 in contractual services and \$540,587 in direct costs, and reserves for a total of \$2,340,587. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0

12. TITLE: TOURIST DEVELOPMENT COUNCIL - PALM BEACH COUNTY SPORTS COMMISSION, INC.

MOTION: To approve the Second Amendment to the Agreement (R2017-1634) with Palm Beach County Sports Commission, Inc. (the "PBCSC") for the provision of services under the County's Tourist Development Plan during the period October 1, 2019 through September 30, 2020 in the amount not to exceed of \$2,123,836 in contractual services and \$2,928,111 in indirect cost, grants and reserves for a total of \$5,051,947. This will be the third year of a five-year agreement.

Board Decision: Approved by a vote of 5-0-0.

5-0-0