

CITY OF PALM DESERT STAFF REPORT

MEETING DATE: May 23, 2024

PREPARED BY: Eric Ceja, Director of Economic Development

REQUEST: APPROVAL OF THE VISIT GREATER PALM SPRINGS SECOND
AMENDED AND RESTATED JOINT POWERS AGREEMENT

RECOMMENDATION:

1. Approve and accept the updates to the Second Amended and Restated Joint Powers Agreement (JPA) for Visit Greater Palm Springs (VGPS).
2. Authorize the Mayor and City Manager to execute all necessary documents to effectuate this action.

BACKGROUND/ANALYSIS:

On March 14, 2024, the City Council approved the VGPS Second Amended and Restated JPA. Subsequently, on March 26, 2024, the VGPS Joint Powers Authority Executive Committee adopted a resolution to amend Section 12 of the JPA. The amended and restated agreement was expanded to incorporate the City of Coachella into the JPA and establish both an annual minimum funding contribution of \$35,000 and an interim fee based on gross sales. For the City of Coachella, a one-time fee of \$35,327 is required to join the JPA.

With approval by the Executive Committee, VGPS is requesting that each City approve and accept the update to the JPA. Once fully executed by each individual city, the agreement will be dated and sent to all participating cities.

Legal Review:

This report has been reviewed by the City Attorney's office.

FINANCIAL IMPACT:

There is no fiscal impact to the City of Palm Desert.

ATTACHMENTS:

1. Redlined Second Amended JPA Agreement
2. 2nd Amended and Restated Agreement (SBEMP)
3. Resolution No. JPA 2024-003 Executive Committee Resolution