

**MEMORANDUM**

Agenda Item No. 11(A)(8)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

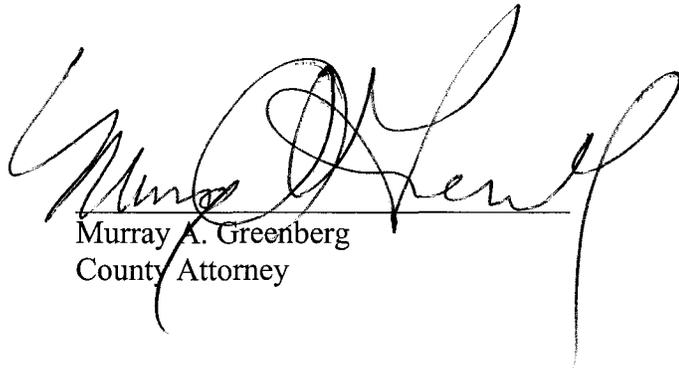
**DATE:** February 7, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Jackson Care-A-Van  
Mobile

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg  
County Attorney

MAG/jls

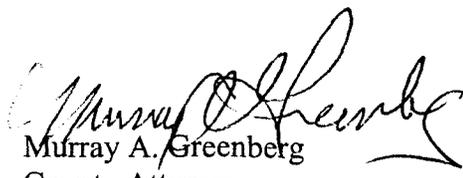


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** February 7, 2006

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(8)

Veto \_\_\_\_\_

2-7-06

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR JACKSON HEALTH SYSTEM'S DECEMBER 7, 2005 GRAND OPENING OF THE JACKSON CARE-A-VAN MOBILE IN AN AMOUNT NOT TO EXCEED \$666.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

**WHEREAS**, Jackson Health System has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 7, 2005 Grand Opening of the Jackson Care-A-Van Mobile in an amount not to exceed \$666.00 (see attached Fee Waiver/In-Kind Service Application); and

**WHEREAS**, the Grand Opening of the Jackson Care-A-Van Mobile is a district event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 6 In-kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for Jackson Health System's December 7, 2005 Grand Opening of the Jackson Care-A-Van Mobile in an amount not to exceed \$666.00 to be funded from the District 6 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Audrey M. Edmonson  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of February, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

DDC

Diamela del Castillo



8. 3825 NW 7<sup>th</sup> Street across from Flagler Dog  
Track \_\_\_\_\_

**MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION**

9. Description of regional or local impact: This is a promotional event where the Jackson Care-A-Van will continue to service the needy population that require healthcare services on a weekly basis.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_  
It can be set up the day of event on 12/07/05 by 9:00 am – The event is at 2:00 pm or the day before  
12/06/05. \_\_\_\_\_

\_\_\_\_\_

11. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please contact Marvin Cordero at 786-298-7017 and he will meet you at the site for setting location. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

12. Expected number of participants and estimated attendance (per day, if applicable): 200 people and media

\_\_\_\_\_  
\_\_\_\_\_

13. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \_\_\_\_\_

\_\_\_\_\_

I hereby certify that all the statements made in this application are true and correct.

Marvin Cordero  
Signature of Authorized Representative

11/29/05  
Date

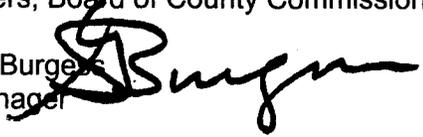
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# Memorandum



**Date:** February 7, 2006

**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager 

**Subject:** District Specific In-Kind Reserve Request Recommendation

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A waiver for in-kind services is being requested by a not-for-profit organization, Jackson Health System, for their Jackson Care-A-Van Grand Opening event scheduled for December 7, 2005 at the Central Shopping Plaza.

In-kind services have been requested in an amount \$666.00 from the Park and Recreation Department for use of four (4) sets of risers. This event will be funded from District 6's district specific in-kind reserve.

In FY 2005-06 Jackson Health System has not received any County funding for this event.

inkind02306

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