

**MEMORANDUM**

Agenda Item No. 11(A)(22)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

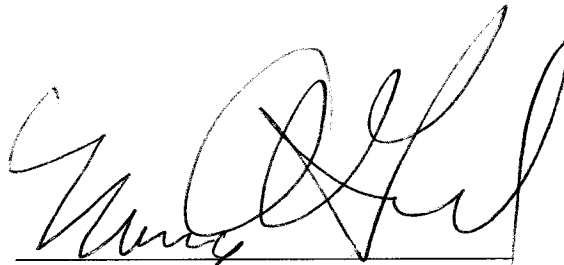
**DATE:** April 24, 2007

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the World Golf  
Championship in an  
amount not to exceed  
\$53,638.00

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



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Murray A. Greenberg  
County Attorney

MAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** April 24, 2007

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

**SUBJECT:** Agenda Item No. 11(A)(22)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(22)  
04-24-07

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$53,638.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, the South Florida Golf Foundation, Inc. has requested in-kind services from the Miami-Dade Police Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$53,638.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the South Florida Golf Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the World Golf Champions – CA Championship is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the purpose of the event is to raise money for the 1st Tee Chapter of Miami-Dade and other local Florida charities; and

**WHEREAS**, the in-kind services shall be funded from the Countywide 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 Police Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$53,638.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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:

- |                      |                                    |
|----------------------|------------------------------------|
|                      | Bruno A. Barreiro, Chairman        |
|                      | Barbara J. Jordan, Vice-Chairwoman |
| Jose "Pepe" Diaz     | Audrey M. Edmonson                 |
| Carlos A. Gimenez    | Sally A. Heyman                    |
| Joe A. Martinez      | Dennis C. Moss                     |
| Dorin D. Rolle       | Natacha Seijas                     |
| Katy Sorenson        | Rebeca Sosa                        |
| Sen. Javier D. Souto |                                    |

The Chairperson thereupon declared the resolution duly passed and adopted this 24<sup>th</sup> day of April, 2007. 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.     MRC    

Monica Rizo

FEE WAIVER/IN-KIND SERVICES APPLICATION

MDPD \$53,638.00

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff  
Communications Department  
111 N.W. 1st Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: South Florida Golf Foundation, Inc.

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- Local Government or Public Entity
- For-Profit
- County Sponsored Event/Sponsoring Department \_\_\_\_\_
- Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Lena Mullen  
305-477-4653 lmullen@SouthFloridaGolf.com  
4400 NW 87 Ave, Doral, FL 33178

4. Specify fee waiver or in-kind service requested (quantify, if applicable):  
Miami Police  
Metro Dade Police

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
World Golf Champions - CA Championship  
March 20 - 25 2007  
International Professional Tour Golfers  
Raised to fund 1st Tee chapter of Miami Dade and other local Florida chapters  
National Mental Health Assn., Communities in Schools of Miami, Wellness Community,  
Children's Museum see attachment for other donations.

6. Please select ALL that apply to event:

- Economic Development: Event supports vitality or growth of the local economy
- Youth/Education: Event benefits youth of any age and/or offers educational benefits
- Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- Arts and Culture: Event supports music, theatre, literature, art or culture
- Environmental: Event benefits environmental concerns or promotes conservation
- Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)):  
4400 NW 87 Avenue, Doral, FL 33178

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

- 8. Description of regional or local impact: Retail sales, Hotels, Restaurants,  
Local & National TV -  
Public Relation for 1 hour
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): attached
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): attached
- 11. Expected number of participants and estimated attendance (per day, if applicable): over the week - Tues - Sun  
145000
- 12. 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.

[Signature]  
Signature of Authorized Representative

1-20-07  
Date

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**RAMON MAS CANOSA**  
President  
[rmascanosa@msn.com](mailto:rmascanosa@msn.com)  
305-586-4480

**BILLY BALDWIN**  
Vice President  
[billyb@bellsouth.net](mailto:billyb@bellsouth.net)  
305-205-9070

**KATHI RUTTER**  
Secretary  
[kathirutter@clearchannel.com](mailto:kathirutter@clearchannel.com)  
305-714-3534

**RAY ZOMERFIELD**  
Treasurer  
[rzomer@qz-cpa.com](mailto:rzomer@qz-cpa.com)  
305-444-8288

**TINA MULLEN**  
Director of Operations & Charitable Programs  
[tmullen@southfloridagolf.info](mailto:tmullen@southfloridagolf.info)  
305-477-4653

**OFFICE LOCATION**  
Lodge 8

**PHONE NUMBER**  
305-477-4653

**FAX NUMBER**  
305-477-4914



## *South Florida Golf Foundation*

The South Florida Golf Foundation for the last 45 years has operated the PGA TOUR golf event held annually each March at the Doral Golf Resort & Spa. In 2007 this event will become the World Golf Championships - CA Championship. This nationally televised tournament attracts the top 75 players in the world challenging one of golf's most exciting venues, the famed Blue Monster. This world-class prestigious event boasts such past winners as Tiger Woods, Eric Els, and Mike Weir. Other top players expected to participate include Phil Mickelson, Sergio Garcia, Vijay Singh, Stewart Cink and Darrin Clarke.

Through their efforts with this tournament, the foundation has raised over \$12 million dollars for local South Florida charities. Realizing that the champions and leaders of tomorrow come from strong communities of today, the SFGF main focus for charitable donations are local charities benefiting sick and underprivileged children. Local recipients include the Make-A-Wish Foundation, Miami Children's Hospital Foundation, Baptist Children's Hospital Foundation, The Nat Moore Foundation, the American Cancer Society Hope Lodge, and The First Tee to name a few.

The SFGF has a dedicated Board of Directors comprised of local business leaders who, through their love of the game of golf, volunteer their time and donate generously to support the efforts of the foundation. The SFGF Board members either participate annually as part of the fifteen hundred volunteers that support the golf tournament, or become corporate sponsors and either purchase or solicit sponsorship packages and ticket packages. Through their dedication, the SFGF Board Members have united businesses, organizations and individuals with a common goal to nurture and protect healthy, happy children and promote stronger, safer communities.

You can become a member of this select group of dedicated individuals. The SFGF realizes that everyone has time limitations and many other responsibilities. Therefore, we offer two levels for participation. As a Board Member you would be a voting member of the SFGF and be responsible for decisions on the direction and operation of the Foundation. There would be three meetings per year to attend and your commitment to the SFGF would be \$50,000 in a combination of purchasing or soliciting sponsor packages and ticket packages, volunteering, supporting the annual Charity Ball, and participating in the annual Blue Monster charity golf event at Doral. As an Ambassador, the commitment is considerably less and a description of that membership is included in this package. As a Board member your annual dues to the SFGF would be \$600.00.

Other benefits in becoming a Board member include access to a designated hospitality suite on the course during the tournament, pre- and post-tournament hospitality events with players and/or PGA TOUR personnel, board suite provided with your membership, and additional discounted ticket packages.

Board of Directors





<b>SFGF Charitable Donations</b>	
<b>2006</b>	
<b>ORGANIZATION</b>	
PGA TOUR First Tee	150,000
South Florida PGA	15,000
Birdies for Charity Match	35,000
Nursery: First United Methodist	5,000
Multiple Sclerosis	3,000
Goldie's Gang	1,500
Children's Miracle (Marriott V.)	16,420
Grace Church of Kendall	500
City Theater	1,200
Susan G. Komen	4,017
Florida Junior Golf Fondation	2,675
Sun Sentinel Foundation	10,000
Junior Orange Bowl	5,000
The First Tee--National	27,500
UM Sports Hall of Fame	1,125
The Wellness Community	21,000
Make A Wish Foundation	129
1st Tee Miami/DAGA	29,754
Woman's Cancer Society	2,428
Wings of Love Foundation	8,400
Gulliver Schools	905
Nat Moore Foundation	9,866
World Parrot Mission	6,243
Here's Help	5,000
H.O.P.E., Inc.	47,000
Communities in Schools of Miami	18,550
Catholic Charities of Miami	189
Miami Children's Hospital Foundation	2,752
Baptist Children's Hospital Foundation	25
The National Mental Health Association	100,000
The World Gouf Foundation	50,000
<b>SUB TOTAL</b>	<b>580,170</b>
Make A Wish Foundation	93,000
Baptist Children's Hospital Foundation	92,000
Miami Children's Hospital Foundation	86,500
American Cancer Society	46,500
The Nat Moore Foundation	37,000
The First Tee of Miami-Dade	25,000
<b>TOTAL CONTRIBUTIONS</b>	<b>960,170</b>

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**World Golf Championships - CA Championship**  
**Doral Golf Resort & Spa**  
All times are Eastern.  
Revised 1/22/07

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**Monday, March 19, 2007**  
7:00 a.m.

Player Registration  
Practice Round for Professionals  
Doral Golf Resort & Spa - Blue Course  
Course closed to public  
5:00 pm - 7:00 pm CA Championship Volunteer Appreciation Party - Champions Pavilion

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**Tuesday, March 20, 2007**  
7:00 a.m.

Player Registration  
Practice Round for Professionals  
Doral Golf Resort & Spa - Blue Course  
7:30 a.m.-7:00 p.m. Gates open to public

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**Wednesday, March 21, 2007**  
7:00 a.m.

Player Registration  
Practice Round for Professionals  
Doral Golf Resort & Spa - Blue Course  
7:30 a.m.-7:00 p.m. Gates open to public

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**Thursday, March 22, 2007**  
9:00 a.m.-7:00p.m.  
11:30 a.m.

Gates open to public  
First Round of Competition - two tee start/threesomes  
Doral Golf Resort & Spa - Blue Course  
2:00 - 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)

First Round/RE-AIR 8:30 - 11:30 pm EST

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**Friday, March 23, 2007**

9:00 a.m.-7:00p.m.  
11:30 a.m.  
2:00 - 6:00 p.m.

Gates open to public  
Second Round of Competition - two tee start/threesomes  
Doral Golf Resort & Spa - Blue Course  
The Golf Channel Broadcast (Primetime replay TBD)

Second Round/RE-AIR 8:30 - 11:30 pm EST

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**Saturday, March 24, 2007**

7:30 a.m.-7:00p.m.  
8:00 a.m.  
2:00 - 6:00 p.m.

Gates open to public  
Third Round of Competition - one tee start/twosomes  
Doral Golf Resort & Spa - Blue Course  
NBC Broadcast

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**Sunday, March 25, 2007**

7:30 am-7:00p.m.  
8:50 a.m.  
3:00 - 7:00 p.m.  
7:00 p.m.

Gates open to public  
Final Round of Competition - one tee start/twosomes  
Doral Golf Resort & Spa - Blue Course  
NBC Broadcast  
Closing Ceremony - 18th Green

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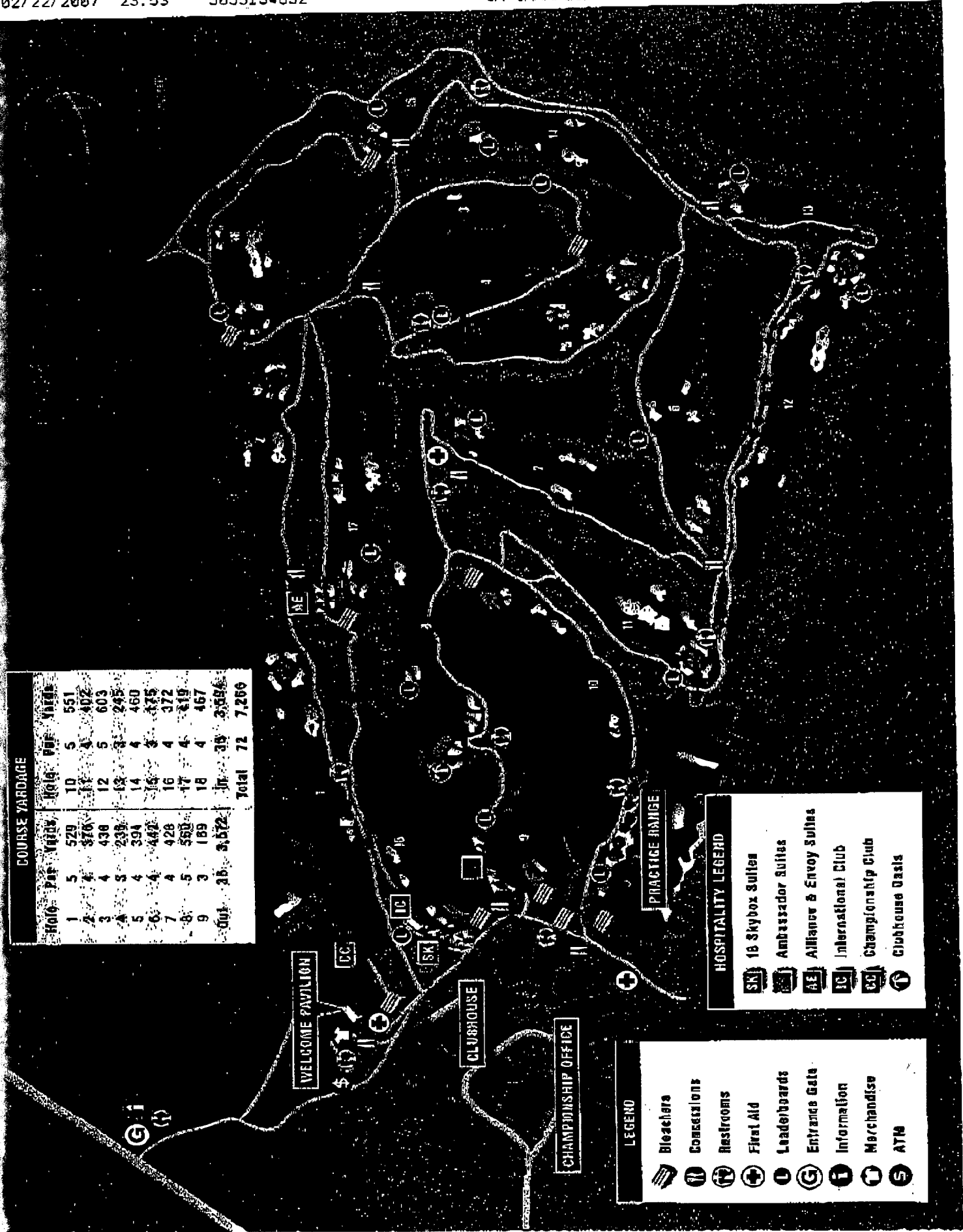
**Monday, March 26, 2007**

6:45 a.m.	CA Championship Am-Am Breakfast - Doral Golf Resort & Spa
8:00 a.m.	CA Championship Am-Am - shotgun start - Blue Course
11:45 a.m.	Federation Am-Am Registration & Luncheon - Doral Golf Resort & Spa
1:00 p.m.	CA Championship Awards Luncheon - Doral Golf Resort & Spa
1:30 p.m.	Federation Am-Am - shotgun start - Blue Course
6:30 p.m.	Federation Am-Am Awards presentation - Doral Golf Resort & Spa

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\*All times are approximate and subject to change

COURSE YARDAGE					
Hole	Par	Yards	Hole	Yards	
1	5	529	10	551	
2	4	376	11	402	
3	4	438	12	503	
4	5	238	13	245	
5	4	394	14	460	
6	4	442	15	375	
7	4	428	16	372	
8	5	550	17	419	
9	3	189	18	467	
Out	36	3,672	In	39	3,596
Total		72	7,260		



**LEGEND**

- Bleachers
- Connections
- Restrooms
- First Aid
- Leaderboards
- Entrance Gate
- Information
- Merchandise
- ATM

**HOSPITALITY LEGEND**

- 16 Skybox Suites
- Ambassador Suites
- Alliance & Envoy Suites
- International Club
- Championship Club
- Clubhouse Oasis

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# 2007 WORLD GOLF CHAMPIONSHIPS - CA CHAMPIONSHIP POLICE - INKIND SERVICE REQUEST

## TUESDAY, MARCH 20, 2007

### *Supervisor*

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

### *Traffic Control*

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
2	87 Ave. West park Entrance	7:00am - 8:00pm	13	43.25	562.25
3	NW 36 St. Bus Drop Off	7:00am - 8:00pm	13	43.25	562.25
4	NW 36 St. Bus Turn Around	7:00am - 8:00pm	13	43.25	562.25
5	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
6	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
8	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
9	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			117		\$5,060.25

## WEDNESDAY, MARCH 21, 2007

### *Supervisor*

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

### *Traffic Control*

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
2	87 Ave. West park Entrance	7:00am - 8:00pm	13	43.25	562.25
3	NW 36 St. Bus Drop Off	7:00am - 8:00pm	13	43.25	562.25
4	NW 36 St. Bus Turn Around	7:00am - 8:00pm	13	43.25	562.25
5	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
6	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
8	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
9	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			117		\$5,060.25

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**THURSDAY, MARCH 22, 2007**

*Supervisor*

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

*Traffic Control*

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
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3	87 Ave. West park Entrance	7:00am - 8:00pm	13	43.25	562.25
4	NW 36 St. Bus Drop Off	7:00am - 8:00pm	13	43.25	562.25
5	NW 36 St. Bus Turn Around	7:00am - 8:00pm	13	43.25	562.25
6	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
8	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
9	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

**FRIDAY, MARCH 23, 2007**

*Supervisor*

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

*Traffic Control*

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6	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
7	Intersection NW 87 Ave / 36 St.	7:00am - 8:00pm	13	43.25	562.25
8	Relief Officer	7:00am - 8:00pm	13	43.25	562.25
9	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

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**SATURDAY, MARCH 24, 2007**

**Supervisor**

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

**Traffic Control**

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
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9	Intersection NW 87 Ave / 52 St.	7:00am - 8:00pm	13	43.25	562.25
10	Intersection NW 87 Ave / 53 St	7:00am - 8:00pm	13	43.25	562.25
11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

**SUNDAY, MARCH 25, 2007**

**Supervisor**

1	Major/Captain	7:00am - 8:00pm	13	52.75	685.75
2	Lieutenant	7:00am - 8:00pm	13	50	650
3	Sergeant (x3)	7:00am - 8:00pm	13	46	1794
			39	148.75	\$3,129.75

**Traffic Control**

**Traffic Control**

1	87 Ave. West Park Rover	7:00am - 8:00pm	13	43.25	562.25
2	87 Ave. West park Entrance	7:00am - 8:00pm	13	43.25	562.25
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11	87 Ave. Entrance to Resort	7:00am - 8:00pm	13	43.25	562.25
			143		\$6,184.75

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<i>Date</i>	<i>Daily Cost</i>
3/20/2006	\$8,190.00
3/21/2006	\$8,190.00
3/22/2006	\$9,314.50
3/23/2006	\$9,314.50
3/24/2006	\$9,314.50
3/25/2006	\$9,314.50
Total	\$53,638.00


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**Date:** April 24, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

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



**Subject:** Countywide 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 countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization South Florida Golf Foundation, Inc. for their World Golf Champions International Professional Tour scheduled for March 20-25, 2007.

In-kind services have been requested in an amount not to exceed \$53,638 from the Miami-Dade Police Department (MDPD) for police services. This request will be funded from the countywide in-kind reserve fund.

In FY 2006-07 the South Florida Golf Foundation has been authorized to receive an amount not to exceed \$25,000 in in-kind services from the Fire Department for the same event, through Resolution No. R 297-07 approved by the Board at the March 7, 2006 BCC meeting.

Inkind00617