

MEMORANDUM

Amended
Agenda Item No. 11(A) (30)

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

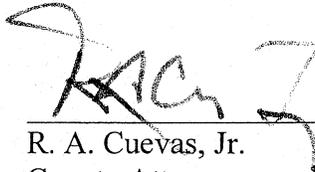
DATE: February 5, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution authorizing
in-kind services for the
Inter-American
Development Bank
Annual Meeting

R-160-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas, Chairman Bruno A. Barreiro and Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

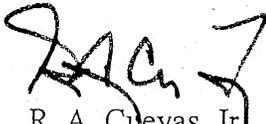


MEMORANDUM

(Revised)

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

DATE: February 5, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(30)

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 _____

Amended

Agenda Item No. 11(A)(30)

2-5-08

RESOLUTION NO. 160-08

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 4-8, 2008 INTER-AMERICAN DEVELOPMENT BANK (IDB) ANNUAL MEETING TO BE HELD IN MIAMI-DADE COUNTY SPONSORED BY IDB-MIAMI 2008 HOST COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$75,368.32 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Inter-American Development Bank (“IDB”) was established in 1959 as a multilateral development bank that provides lending and technical cooperation programs for economic and social development projects in Latin America and the Caribbean; and

WHEREAS, today IDB is the largest regional development bank and is the main source of multilateral financing for economic, social and institutional development projects as well as trade and regional integration programs in Latin America and the Caribbean; and

WHEREAS, the IDB holds its annual conference in a different country each year and the United States has been selected to be the host country for the 2008 conference; and

WHEREAS, the IDB conference would provide local and international exposure for Miami-Dade County with the local community expecting to benefit from business from incoming visitors as a result of the estimated six to eight thousand people expected to arrive for the event; and

WHEREAS, on October 11, 2006, the Board of Directors of the Jay Malina International Trade Consortium, an advisory board to the Board of County Commissioners, adopted a

resolution recommending that the Board of County Commissioners adopt a resolution in support of the bid for the IDB Conference; and

WHEREAS, on December 5, 2006, the Board approved Resolution R-1401-06 to support the bid for Miami-Dade County to host the 2008 Inter American Bank (IDB) 49th Annual Conference and 23rd Annual Meeting of the Board of Governors of the Inter-American Investment Corporation (IIC) and directed staff to assist the IDB-Miami 2008 Host Committee to ensure effective coordination of resources in support of the bid and hosting the 49th Annual IDB Conference and the 23rd Annual Meeting of the Board of Governors of the IIC; and

WHEREAS, on June 26, 2007, the Board approved Resolution R-769-07 authorizing the Mayor or his designee to enter into a Memorandum of Understanding between Miami-Dade County, the United States Department of Treasury, City of Miami and City of Miami Beach to host the 49th Annual IDB Conference and the 23rd Annual Meeting of the Board of Governors of the IIC which required the Mayor or his designee obtain approval of the Board Of County Commissioners of any agreement setting forth the County's financial and/or in-kind contribution to host the 49th Annual IDB Conference and 23rd Annual Meeting of the Board of Governors of the IIC; and

WHEREAS, pursuant to the authorization of R-769-07, County staff worked with the IDB-Miami 2008 Host Committee, Inc., a not-for-profit organization, to develop an application for in-kind services to support the 2008 IDB Conference; and

WHEREAS, the IDB-Miami 2008 Host Committee, Inc. has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Transit Agency for the April 4-8, 2008 IDB Annual Meeting in an amount not to exceed \$75,368.32 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the IDB-Miami 2008 Host Committee, Inc. is a not-for-profit organization;
and

WHEREAS, the IDB Annual Meeting is a major 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 Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Authorizes in-kind services from Miami-Dade Transit and the Miami-Dade Police Department for the April 4-8, 2008 Inter-American Development Bank annual meeting to be held in Miami-Dade County sponsored by the IDB-Miami 2008 Host Committee, Inc., a not-for-profit organization, in an amount not to exceed \$75,368.32 to be funded from the Countywide In-kind Reserve Fund; and

Section 2. Authorizes the Mayor or his designee to provide County personnel during the annual meeting to support the hosting of the annual meeting in any manner that the Mayor or his designee deem appropriate.

The foregoing resolution was sponsored by Commissioner Natacha Seijas, Chairman Bruno A. Barreiro, and 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. 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.

A handwritten signature in black ink, appearing to be 'ER', written over a horizontal line.

Eric Rodriguez

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

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:

Delores Green
Office of Strategic Business Management
111 n.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

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.)
Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: IDB- Miami 2008 Host Committee, Inc. _____

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

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): _____

Jorge L. Arrizurieta, Chairman
1200 Brickell Avenue, Suite 500, Miami, Florida 33131 jorge.arrizurieta@akerman.com (305) 982- 5605

4. Specify fee waiver or in-kind service requested (quantity, if applicable): _____

- a) Bus Transportation/Shuttle Service between Miami International Airport, All Official Hotels, Miami Beach Convention Center/ Fillmore Theater, Alfred I. Dupont Building (alternatively Billmore Hotel) and Special Event Venues including \$28,800 in staff and other assistance in executing a transportation plan developed in conjunction with MDT;
- b) Security Services as itemized in attached estimated Cost Analysis (Total Cost for Security Services to assist Municipalities \$ 17,386.40)
- c) Provide security at County – owned event venues including PAC and Vizcaya (Total Cost to Provide Full Security at County venues \$ 29, 201.92)
- d) Additional local staff (not to exceed \$50,000) : Office supplies not to exceed (\$ 5,000)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

The Boards of the Governors of the Inter-American Development Bank and the Inter-American Investment Corporation will convene their 49th annual meeting at the Miami Beach Convention from April 4-8th, 2008. The meeting will be attended by up to Five (5) heads of state and Forty- Seven (47) ministers from across the Western Hemisphere, Asia and Europe. The topics discussed at the meeting will include Economic Development, Sustainable Energy, and International Trade.

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 an 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, theater, literature, art or culture

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

- X **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)): _____
 Primary Event Venues

Miami Beach Convention Center
1901 Convention Center Dr. Miami Beach

The Fillmore Miami Beach
1700 Washington Avenue. Miami Beach

Special Event Venues

Vizcaya
3251 South Miami Avenue, Miami

Carnival Center for the Performing Arts
1300 Biscayne Blvd., Miami

Alfred I. Dupont Building
169 East Flagler St., Miami

Official Hotels

InterContinental Miami, 100 Chopin Plaza, Miami

Hyatt Miami, 400 South East Second Avenue, Miami

Radisson Hotel Miami, 1601 Biscayne Blvd., Miami

Fontainebleau Studios, 4441 Collins Ave., Miami Beach

Courtyard by Marriott Miami Beach, 3926 Collins Ave., Miami Beach

Miami Marriott Biscayne Bay, 1633 N. Bayshore Dr., Miami

Four Points Hotel Sheraton MB, 4343 Collins Ave., Miami Beach

Holiday Inn Miami Beach, 2201 Collins Ave., Miami Beach

Marriott South Beach, 161 Ocean Drive, Miami Beach

8. Description of regional or local impact: _____
 The meeting will be attended by senior business and government leaders from across South Florida area and around the world. Attendees are expected to number in the six to ten thousand (8,000- 10,000) range. While in greater Miami, attendees will take advantage of the cultural and commercial life of the region.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
 See attachment

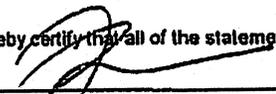
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____
 See attachment

11. Expected number of participants and estimated attendance (per day, if applicable): _____
 8,000 -10,000 participants (2500 local)

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): _____
 See attachment

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

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



Signature of Authorized Representative

Date

10.31.07

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

6. Daily/ hourly event schedule, including set-up and breakdown schedule

	<u>THURSDAY</u> <u>APRIL 3</u>	<u>FRIDAY</u> <u>APRIL 4</u>	<u>SATURDAY</u> <u>APRIL 5</u>	<u>SUNDAY</u> <u>APRIL 6</u>	<u>MONDAY</u> <u>APRIL 7</u>	<u>TUESDAY</u> <u>APRIL 8</u>
AM		9:00 a.m. - 12 noon Philanthropy Event (C. Barton) 12 noon. - 1:00 p.m. Celebrities Forum (E. Suárez) Press Conference	9:00 a.m. - 1:00 p.m. Private Sector Seminar Focus: Energy (R. Vellutini / J. Ferretti) 3:00 p.m. - 5:00 p.m. Energy Scenarios: David Rothkopf Energy Fair (J. Arrizurieta)	noon 10:00 a.m. - 12 Special Meeting of Governors (open) Possibilities: 1. Realignment 2. Macroeconomics (Levy / Lora) (PRE)	Inaugural Session	Plenary Session
PM	Volunteerism Event (E. Suárez) Special Event at PAC	Youth Seminar (E. Suarez) 2:00 - 3:00 p.m. Civil Society Forum (J. Ferriter)	5:00 p.m. Preliminary Session of Heads of Delegation	3:00 p.m. Committees of the Boards of Governors (Joint IDB-IIC) 8:00 p.m. Governors Dinner hosted by the President of the IDB (Intercontinental Hotel)	Plenary Session 8:00 p.m. Governors Dinner Hosted by the Secretary US Treasury (Biltmore, Dupont Bldg., or Jungle Island)	Plenary Session and Closing 7:00 p.m. Closing Event hosted by the Host Committee (Vizcaya)

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

7. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attached):

Estimated Cost Miami Beach Convention Center

Hall D & A and 2nd Level D & C Meeting Rooms	\$	173,100.00
Furniture		266,258.00
Hardwall Build Out Meeting Rooms		260,000.00
Hardwall Build Out Hall D		22,000.00
Carpet Halls D & A		80,000.00
Office Equipment		80,000.00
General Session Charis, Stage & Stagehands		146,444.00
Broadcast A/V Services & CC Television Services		1,700,000.00
Telecommunication/Internet		<u>910,000.00</u>
Subtotal:	\$	3,637,802.00

Other Expenses:

Social Functions* (Minimum of Two)	\$	536,000.00
Temporary Labor/Registration/Secretariat Personnel*		210,640.00
Ground Transportation/Bus/Shuttle Services/Sedan Service*		500,000.00
Multi-Lingual Simultaneous Translation*		534,125.00
Block of Hotel Rooms*		500,000.00
Sponsorship acquisition cost		500,000.00
Security		1,000,000.00
Other staffing/equipment/hosting, etc. estimated		<u>500,000.00</u>
Subtotal:	\$	4,280,765.00
Total Expenses:	\$	7,918,567.00

Miami-Dade Police Department Special Events Unit

Inter-American Development Bank Annual Meeting (IDB)

April 3, 2008 – April 8, 2008

Estimated Cost Analysis

The below listed cost analysis and estimation is based on current information that has been provided by IDB. These costs do not include the charge/rate for the use of specialized equipment, reflecting personnel only. It should be noted that these are estimated costs only and are not meant to be interpreted as actual and/or real costs for planned IDB conference. Costs are subject to change based on additional information provided at later dates, including but not limited to: Change of agenda/itinerary of IDB, placing an operational MFF on stand-by, change of estimated hourly salary, addition and/or change of security requests or requirements by any party, addition of or change of personnel and or resources requested, etc.

Requested costs assisting MBPD related to Miami Beach Convention Center

2 K-9 Officers	IDB at Miami Beach Convention Center	\$ 7,236.00
2 Bomb Techs	IDB at Miami Beach Convention Center	\$ 7,236.00
2 K-9 Officers	Sweep of Miami Beach Convention Center	\$ 964.80
Total Cost for Services to Miami Beach Convention Center		<u>\$15,436.80</u>

Requested costs assisting CGPD for dinner at the Biltmore

(This event is likely to take place at the Alfred I. DuPont Building. Assistance to be determined with City of Miami Police Department.)

2 Bomb Techs	IDB dinner at the Biltmore Hotel	\$ 964.80
4 K-9 Officers	Sweep IDB dinner at the Biltmore Hotel	\$ 964.80
		<u>\$ 1,929.60</u>

Requested costs for events conducted at Vizcaya and Carnival Center

Cost for event at Performing Arts Center (PAC)	\$17,584.88
Cost for event at Vizcaya	<u>\$11,617.04</u>
<u>\$ 29,201.92</u>	

Total Cost for Security Services to assist Municipalities:	\$17,366.40
Total Cost to Provide Full Security at County venues:	<u>\$29,201.92</u>
The total costs estimated for the IDB conference is:	\$46,568.32

Date	Event	Pick-up	Destination	time	Number of Buses	Estimated Cost	Comments
3-Apr-08	Airport Shuttle MPC		Hotels	5	2	\$1,496.00	520 using shuttle, peak hrs. 7-9:00AM, 2-5:00PM
		Radisson / Mamott Biscayne	MPC		2	\$816.00	
		Hyatt/ Inter Continental	MPC		1	\$408.00	
		Beach Hotels	MPC		2	\$816.00	
4-Apr-08	Airport Shuttle		Hotels	5	4	\$2,176.00	910 using shuttle, peak hrs. 7-9:00AM, 2-5:00PM
	Philanthropy / Celebrities Forum/ Youth Seminar	Hotels/Downtown	MBC	8 hrs	20	\$5,440.00	
		Hotels/ Beach	MBC	8	10	\$2,720.00	
5-Apr-08	Airport Shuttle		Hotels	5	4	\$2,176.00	1040 using shuttle, peak hrs. 7-9:00AM, 2-5:00PM
	Private Sector Seminar/ Energy Scenarios	Hotels / Downtown	MBC	10 Hours	35	\$11,900.00	
		Hotels / Beach	MBC	10 Hours	18	\$6,120.00	
6-Apr-08	Airport Shuttle		Hotels	12	1	\$816.00	65 using shuttle, peak hrs. 7-9:00AM, 2-5:00PM
	Special Meeting of Governors/ Committees of the board	Hotels/ Downtown	MBC	7 hours	35	\$8,330.00	
		Hotels/ Beach	MBC	7	18	\$4,284.00	
	Dinner Intercontinental	Hotels / Downtown	Intercontinental	3	1	\$612.00	50 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
		Hotels/ Beach	Intercontinental	3	2	\$816.00	100 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
7-Apr-08	Airport Shuttle		Hotels	12	1	\$816.00	65 using shuttle, peak hrs. 7-9:00AM, 2-5:00PM
	Inaugural Session/ Plenary	Hotels/ Downtown	MBC	7 hours	35	\$8,330.00	
		Hotels/ Beach	MBC	7	18	\$4,284.00	
	Governors Dinner	Hotels / Downtown	N/A	3	7	\$1,836.00	350 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
		Hotels/ Beach	N/A	3	3	\$1,020.00	150 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
8-Apr-08	Plenary / Closing	Hotel / Downtown	MBC	7 Hours	15	\$3,570.00	
		Hotel / Beach	MBC	7 Hours	8	\$1,904.00	
	Vizcaya	Hotel / Downtown	MBC	3	10	\$2,584.00	500 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
		Hotel / Beach	MBC	3	4	\$1,360.00	200 using shuttle, peak hrs. 6-7:00PM, 9:30-11:30PM
9-Apr-08	Airport Shuttle		Hotels	12	2	\$1,632.00	
					Total	\$76,282.00	
				Staff		\$28,800.00	
				Total		\$105,082.00	

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To: Division of Corporations
Fax Number : (850) 205-0381
From: *Ray E. Sanchez, Esq.*
Account Name : AKERMAN, BENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT/NON PROFIT CORPORATION

IDB - MIAMI 2008 HOST COMMITTEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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AND
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(H07000066453)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: IDB - Miami 2008 Host Committee, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for the promotion of social welfare under Section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

American Information Services, Inc.
One Southeast Third Avenue, Suite 2800
Miami, Florida 33131

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Henry H. Raattama, Jr.
One Southeast Third Avenue, Suite 2800
Miami, Florida 33131

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any private shareholder or individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to

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make payments and distributions in furtherance of purposes set forth in the purpose clause hereof.

b. No substantial part of the activities of the Corporation shall be the participation in, or intervening in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

c. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(4).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Sections 501(c)(3) or 501(c)(4), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

[Handwritten Signature]
Signature/Incorporator

3/13/07
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

American Information Services, Inc.

By: [Handwritten Signature]
Signature/Registered Agent
Nery C. Toledo, Assistant Secretary

March 13, 2007
Date

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AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Florida Department of State
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Fax Number : (850)205-0380

From: Angelica M. Chiru
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075671001363
Phone : (305)374-5600
Fax Number : (305)374-5095

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IDB-MIAMI 2008 HOST COMMITTEE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment
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8/15/2007

FAX AUDIT # H07000205863

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IDB-MIAMI 2008 HOST COMMITTEE, INC.,
a Florida Not for Profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, IDB-Miami 2008 Host Committee, Inc., a Florida Not For Profit Corporation filed on March 13, 2007, under Document # N07000002649 (the "Corporation"), Article VIII is added to read as follows:

ARTICLE VIII - DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of the Corporation are as follows:

- | | |
|----------------------|--|
| Jorge I. Arrizurieta | President
One Southeast Third Avenue
28 th Floor
Miami, Florida 33131 |
| Carlos Trueba | Treasurer
Rodriguez Trueba & Co.
1985 N.W. 88 th Court
Suite 101
Doral, Florida 33172 |
| Robert H. Fernandez | General Counsel
One Southeast Third Avenue
28 th Floor
Miami, Florida 33131 |
| Mitchell Berger | 350 E. Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301 |
| Juan Cento | 701 Waterford Way, Suite 1000
Miami, FL 33166 |
| Brian Dean | 1200 Anastasia Avenue, Suite 500
Coral Gables, FL 33134 |
| Ernesto de la Fe | 200 S. Biscayne Boulevard
35 th Floor
Miami, FL 33131 |

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TALLAHASSEE, FLORIDA

(M25R717R;1)
MUS37214;1
FAX AUDIT # H07000205863

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- Marlon Hill Wachovia Financial Center
200 S. Biscayne Boulevard
Suite 2750
Miami, FL 33131
- Alberto Ibarguen One Herald Plaza
Miami, FL 33131
- Luis Lauredo 1111 Brickell Avenue, Suite 2500
Miami, FL 33131
- Pete Pizarro 1111 Brickell Avenue, 10th Floor
Miami, FL 33131
- Lula Rodriguez Citibank International
201 S. Biscayne Boulevard
Miami Centre Building
7th Floor
Miami, FL 33131
- William Talbert 701 Brickell Avenue, Suite 2700
Miami, FL 33131
- Dominique Virchaux 200 S. Biscayne Boulevard
Suite 330
Miami, FL 33131
- Pat Roth 80 S.W. 8th Street, Suite 2505
Miami, FL 33130

The foregoing addition to the Articles of Incorporation of the Corporation was adopted by Written Consent of the Board of Directors on March 13, 2007 and August 10, 2007. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this August 15th 2007.

IDB-MIAMI 2008 HOST COMMITTEE, INC.
a Florida corporation


Robert H. Fernandez, Director

(M2587178;1)
M257134;1

FAX AUDIT # R07000205863



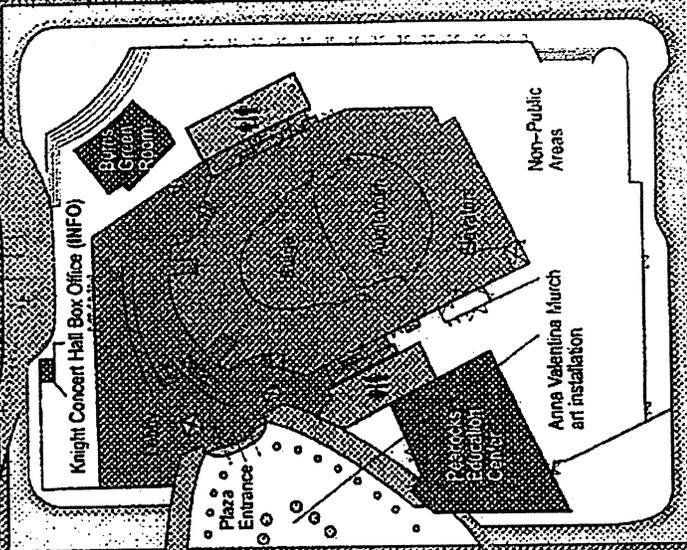
CARNIVAL CENTER

FOR THE PERFORMING ARTS

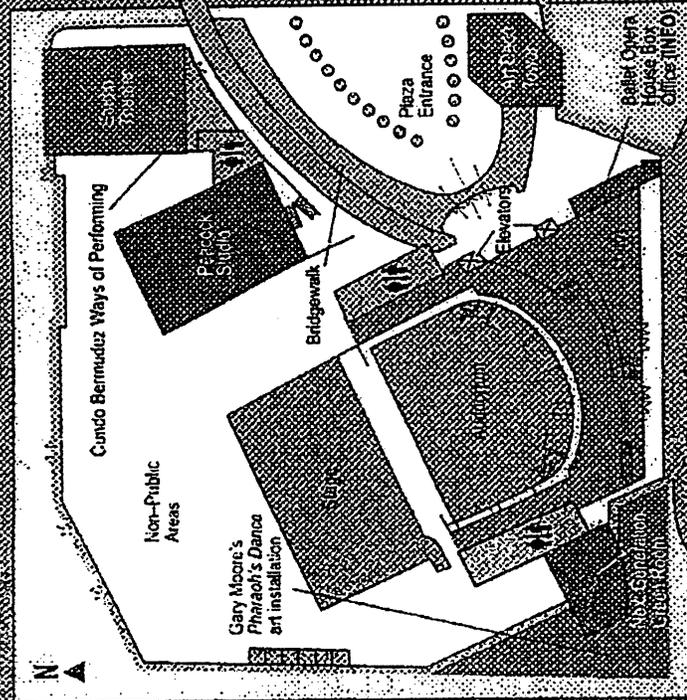
KNIGHT CONCERT HALL

ZIFF GAILET OPERA HOUSE

NO. 416 ASHMORE DRIVE



RISDALE BLVD

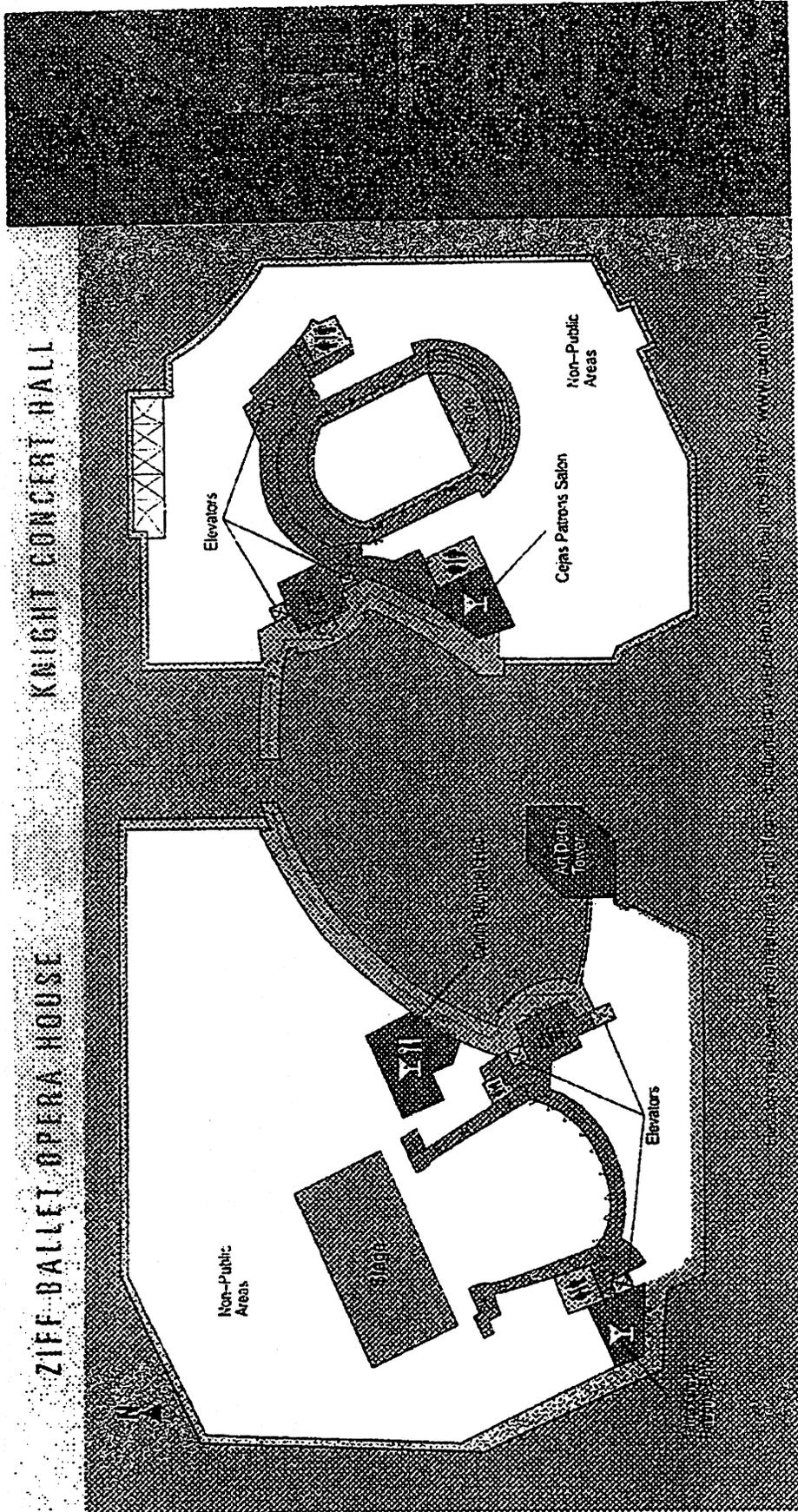


W. PATENT ST

20

KNIGHT CONCERT HALL

ZIFF BALLETT OPERA HOUSE



Fee Waiver/In-kind Services Application Check List

1. Is every item on the application completed?
2. Is the **Full Legal Name** of the organization listed on the application? Example:
- If the legal name of an organization is "We Fight Cancer One Person At a Time, Inc." that is what the application should state and not simply, "We Fight Cancer".
3. Is a copy of the non-profit status included with the application? A copy of that information can be downloaded from the Florida Corporation's Website:
- <http://www.sunbiz.org/corpweb/inquiry/cormenu.html>
4. Are the following items indicated:
1. Type of Event (i.e. special, major, district, or small)
 2. Applicant Status
 3. Name of the Contact person for the organization
 4. Physical Address of the Event
 5. Specify the fee waiver or in-kind service requested
5. Have you included an event budget for "Special" and "Major" event types?
6. Has the authorized organization representative signed the application?

NOTE: ALL QUESTIONS MUST BE ANSWERED. IF ANY INFORMATION IS MISSING, THE APPLICATION WILL NOT BE ACCEPTED.

For OSBM Staff Use Only

Complete package received

Incomplete package, return to _____ District _____

Reason(s): _____

Memorandum



Date: February 5, 2008

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

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends that the item 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 fee waiver for in-kind services is being requested by a not-for-profit organization, the Inter-American Development Bank (IDB)-Miami 2008 Host Committee, Inc. for the 49th Annual Inter-American Development Bank and Inter-American Investment Corporation Meeting scheduled for April 4-8, 2008. In-kind services have been requested in an amount not to exceed \$28,800 from the Miami-Dade Transit Agency for manpower to assist in executing a transportation development plan and \$46,568.32 from the Miami-Dade Police Department for security services for a total in-kind amount of \$75,368.32. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the IDB Miami 2008 Host Committee, Inc. has received no County funding for this event.

Inkind3808