

MEMORANDUM

Agenda Item No. 11(A) (18)

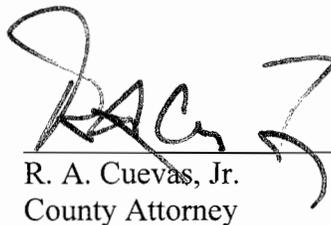
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 8, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
from Miami-Dade Police Dept.
for the March 17-23, 2008
World Golf Championships

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: April 8, 2008

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

SUBJECT: Agenda Item No. 11(A) (18)

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)(18)

4-8-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 17-23, 2008 WORLD GOLF CHAMPIONSHIPS – CA CHAMPIONSHIP SPONSORED BY SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$69,574.44 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, South Florida Golf Foundation, Inc. has requested in-kind services from the Miami-Dade Fire Rescue Department and from the Miami-Dade Police Department for the March 17-23, 2008 World Golf Champions –CA Championship in an amount not to exceed \$95,693.44 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, of those in-kind services, those being requested from the Miami-Dade Police Department are in an amount not to exceed \$69,574.44; and

WHEREAS, the World Golf Champions –CA Championship is part of the PGA Tour golf charity event that attracts over seventy-five (75) professional golf players to raise funds for local South Florida charities such as the Make A Wish Foundation, Miami Children’s Hospital Foundation, Baptist Children’s Hospital Foundation, The Nate Moore Foundation, the American Cancer Society Hope Lodge, the First Tee, and many others benefiting sick and underprivileged children; and

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

WHEREAS, the World Golf Champions –CA Championship event is a major event, as that term is defined on 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 retroactively authorizes in-kind services from the Miami-Dade Police Department for the March 17-23, 2008 World Golf Champions –CA Championship event in an amount not to exceed \$69,574.44 to be funded 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
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 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.

MR

Monica Rizo

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: SOUTH FLORIDA GOLF FOUNDATION

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.): TINA MULLEN
4400 NW 137th AVE. MIAMI FL 33173 t.mullen@southfloridagolf.info
PHONE - 305-477-4653 FAX 305-477-4914

4. Specify fee waiver or in-kind service requested (quantify, if applicable): MIAMI-DADE POLICE
MIAMI-DADE FIRE/RESCUE

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
WORLD GOLF CHAMPIONSHIP - CA CHAMPIONSHIP
MARCH 17-23 2008
INTERNATIONAL PROFESSIONAL TOUR GOLFERS
RAISE \$ FOR MIAMI-DADE CHARITIES INCLUDING: 1ST LEE,
MAKE-A-WISH, MIAMI CHILDREN'S HOSPITAL AND OTHERS
(SEE ATTACHED)

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

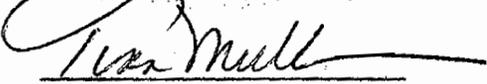
5

DIAZ

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

7. Physical address of event venues (please specify Commission District(s)): DORAL GOLF RESORT & SPA
4400 NW 87th AVE, MIAMI, FL, 33178 DISTRICT 12
8. Description of regional or local impact: RETAIL SALES HOTEL RESERVATIONS RESTAURANT
SALES LOCAL + NATIONAL TV COVERAGE, PR EXPOSURE FOR THE
CITY OF DORAL AND GREATER MIAMI, IMPROVED AND GROWTH
OF RELATIONSHIPS WITH CITY OF DORAL, GREATER MIAMI VISITORS
BUREAU, MIAMI-DADE SPORTS COMMISSION
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
SEE ATTACHED
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
SEE ATTACHED
11. Expected number of participants and estimated attendance (per day, if applicable): 75 GOLFERS
125,000 SPECTATORS - TUESDAY - SUNDAY
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 of Authorized Representative

11-29-07
Date



2008

COUNTY IN-KIND POLICE REQUEST

DAY	DATE	SUM
MONDAY	17-Mar	\$3,727.75
TUESDAY	18-Mar	\$11,599.25
WEDNESDAY	19-Mar	\$11,599.25
THURSDAY	20-Mar	\$11,599.25
FRIDAY	21-Mar	\$12,723.75
SATURDAY	22-Mar	\$12,723.75
SUNDAY	23-Mar	\$13,286.00
TOTAL:		\$77,259.00



2007 Charity Donations

United Homecare Services	\$140.00
Christian Homes for Children	\$140.00
Christian Homes for Children	\$175.00
Metro Mercy House	\$240.00
Fellowship of Christian Athletes- CG	\$400.00
United Homecare Services	\$455.00
Gilda's Club	\$551.00
HANDY, INC	\$580.00
United Wag	\$1,700.00
Women's Cancer Assn./University of Miami	\$2,251.00
UM Sports Hall of Fame	\$2,650.00
Baptist Health Foundation	\$3,890.00
World Parrot Mission, Inc.	\$4,579.00
Wings of Love Foundation	\$16,189.00
Nat Moore & Associates (c)	\$18,381.00
City Theater, Inc.	\$23,120.00
Communities in Schools of Miami, Inc.	\$35,282.00
The Wellness Community	\$36,500.00
St.Thomas Apostle School	\$39,000.00
Alfalit International	\$46,866.00
H.O.P.E., Inc.	\$70,255.00
First Tee Program Miami Dade	\$500,000.00
TOTAL	<u>\$803,344.00</u>

From: EddieCarbone@pgatourhq.com [mailto:EddieCarbone@pgatourhq.com]
Sent: Wednesday, March 26, 2008 3:51 PM
To: Jayska, Amanda (OSBM)
Cc: EmmaPiper@pgatourhq.com
Subject: Top-line budget for CA Championship, from TOUR HQ

**CA Championship
2008 Financial Summary
(in thousands)**

On-site Revenues	\$2,888
On-site Expenses	4,265
Net On-site Revenues	<u>(1,377)</u>
Title and TV, net of Purse	2,132
Net before Charity	<u>755</u>
Charity	<u>700</u>
Net Income	<u><u>\$55</u></u>

Eddie Carbone, Executive Director
World Golf Championships--CA Championship,
4400 NW 87th Ave, Lodge 8 Doral, FL 33178
Mobile 561-324-1479
Office 305-513-4653 x 101
Fax 305-513-4652
ecarbone@pgatourhq.com
www.worldgolfchampionships.com
CA Championship, March 17-23, 2008

World Golf Championships – CA Championship
Doral Golf Resort & Spa

Monday, March 17, 2008

7:00 a.m. Course closed to public

Tuesday, March 18, 2008

7:30 a.m.-7:00 p.m. Gates open to public
7:00 a.m. Practice Round for Professionals

Wednesday, March 19, 2008

7:30 a.m.-7:00 p.m. Gates open to public
7:00 a.m. Practice Round for Professionals

Thursday, March 20, 2008

9:00 a.m.-7:00p.m. Gates open to public
11:30 a.m. *First Round of Competition
2:00 – 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)

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

Friday, March 21, 2008

9:00 a.m.-7:00p.m. Gates open to public
11:30 a.m. *Second Round of Competition
2:00 – 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)

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

Saturday, March 22, 2008

7:30 a.m.-7:00p.m. Gates open to public
8:00 a.m. *Third Round of Competition
2:00 – 6:00 p.m. NBC Broadcast

Sunday, March 23, 2008

7:30 am-7:00p.m. Gates open to public
8:50 a.m. *Final Round of Competition
3:00 – 7:00 p.m. NBC Broadcast

*All times are approximate and subject to change



CA CHAMPIONSHIP

March 20-25, 2007
 Donald Trump Golf Resort and Spa
 Doral, Florida, U.S.A.

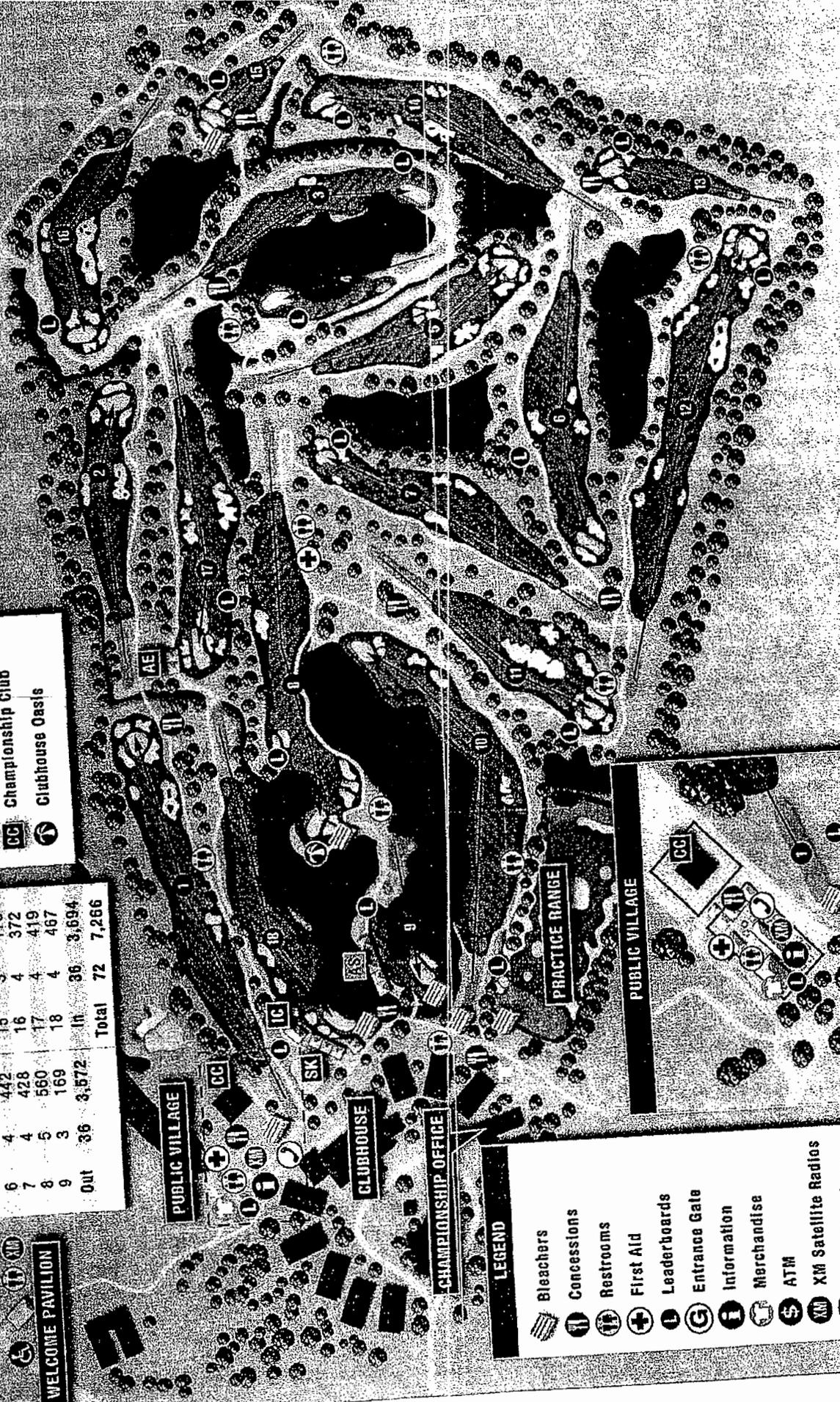


HOSPITALITY LEGEND

- SK** 18 Skybox Suites
- AS** Ambassador Suites
- AE** Alliance & Envoy Suites
- IC** International Club
- CC** Championship Club
- CS** Clubhouse Oasis

COURSE YARDAGE

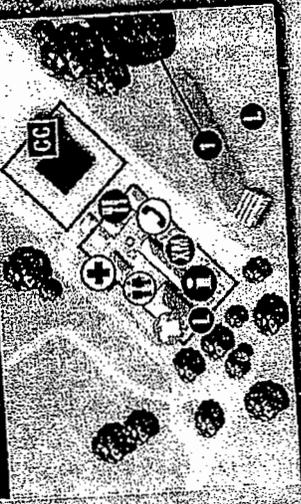
Hole	Par	Yards	Hole	Par	Yards
1	5	528	10	5	551
2	4	376	11	4	402
3	4	438	12	5	603
4	3	236	13	3	245
5	4	394	14	4	460
6	4	442	15	3	372
7	4	428	16	4	419
8	5	560	17	4	419
9	3	169	18	4	467
Out	36	3,572	In	36	3,694
		Total	72		7,266



LEGEND

- Bleachers
- Concessions
- Restrooms
- First Aid
- Leaderboards
- Entrance Gate
- Information
- Merchandise
- ATM
- XM Satellite Radios
- Public Telephone

PUBLIC VILLAGE



PUBLIC VILLAGE

CLUBHOUSE

CHAMPIONSHIP OFFICE

PRACTICE RANGE

WELCOME PAVILION





**SOUTH FLORIDA GOLF FOUNDATION
CONTACT INFORMATION**

Ramon E. Mas Canosa
President
305-529-0075

William E. Baldwin
Vice-President
305-607-0427

Marion McCarthy
Secretary
305-761-4002

Raymond Zomerfeld
Treasurer
305-444-8288

Tina Mullen
Director of Operations
4400 NW 87th Ave.
Miami, FL, 33178
305-477-4653—phone
305-477-4914—fax
305-215-9526—mobile



South Florida Golf Foundation

The South Florida Golf Foundation has operated the PGA TOUR golf event held annually each March at the Doral Golf Resort & Spa for the last 45 years. 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, Ernie Els, and Mike Weir.

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's 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 tickets 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 events 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 to 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, tournament logo apparel package provided with your membership, and additional discounted ticket packages.

Board of Directors





Consumer's Certificate of Exemption

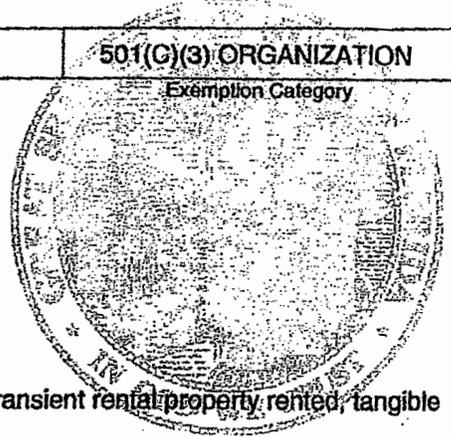
Issued Pursuant to Chapter 212, Florida Statutes

R. 04/05
11/29/06

85-8012581844C-0	02/28/2007	02/29/2012	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

SOUTH FLORIDA GOLF FOUNDATION INC
 4400 NW 87TH AVE
 MIAMI FL 33178-2101



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Internal Revenue Service

Department of the Treasury

**P. O. Box 2508
Cincinnati, OH 45201**

Date: August 9, 2000

**South Florida Golf Foundation, Inc.
4400 NW 87 Ave., Lodge 8
Miami, FL 33178**

**Person to Contact:
Ms. Smith #31-07262
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 9:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
59-2666056**

Dear Sir or Madam:

This is in response to the Amendment to your organization's Articles of Incorporation, filed with the state on May 18, 2000. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter issued in June 1988 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in section 509(a)(2).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

South Florida Golf Foundation, Inc.
59-2666056

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

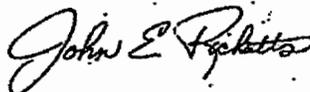
The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. You are also required to make available for public inspection a copy of your organization's exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

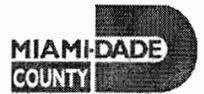
This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Account Services

Memorandum



Date: April 8, 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 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 is being requested by a not-for-profit organization the South Florida Golf Foundation for the annual World Golf Championships – CA Championship event held on March 17 -23, 2008.

In-kind services have been requested in an amount not to exceed \$69,575 from the Miami-Dade Police Department for personnel services for traffic and perimeter roads. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the South Florida Golf Foundation has requested, for your consideration on the same agenda, under the sponsorship of Commissioner Diaz, a request for in-kind services in the amount not to exceed \$26,119 from Miami-Dade Fire Rescue fire district reserve funding for the same event.

Inkind7608