

# Memorandum



**Date:** May 6, 2008

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

Agenda Item No. 10(B)(1)(B)

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

**Subject:** FY 2007-2008 Tourist Development Council Grants Program  
Third Quarter Recommendations

## Recommendation

It is recommended that the Board approve the funding of 31 grants for a total of \$350,940 from the FY 2007-2008 Tourist Development Council Grants Program – Third Quarter.

## Scope

The impact of this agenda item is countywide.

## Fiscal Impact/Funding Source

Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000 to the TDC pursuant to a multi-year agreement.

## Track Record/Monitor

Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

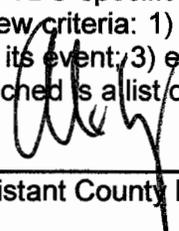
## Background

The Tourist Development Council convened on March 18, 2008 to review 31 applications requesting \$550,400 for the Third Quarter of the program. The TDC recommended funding all 31 applicants for a total of \$350,940.

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines, as outlined below.

The Tourist Development Council Grants Program is responsive on a quarterly basis to organizations/events, which showcase Miami-Dade County's appeal as a tourist destination by sponsoring tourist-oriented sports events, cultural and special events (visual and performing arts, including theater, concerts, recitals, opera, dance, art exhibitions, festivals and other tourist-related activities) and television origination projects.

The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; and 4) fiscal feasibility and accountability. Attached is a list describing the projects being recommended for funding.

  
Assistant County Manager

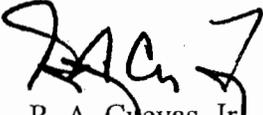


# MEMORANDUM

(Revised)

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

**DATE:** May 6, 2008

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

**SUBJECT:** Agenda Item No. 10(B)(1)(B)

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. 10(B)(1)(B)

Veto \_\_\_\_\_

5-6-08

Override \_\_\_\_\_

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

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-ONE (31) GRANTS FROM THE FY2007-2008 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 76<sup>TH</sup> ANNUAL CONFERENCE OF MAYORS HOST COMMITTEE, INC.; AQUA FOUNDATION FOR WOMEN, INC.; CITY THEATRE, INC.; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.; COUNCIL OF INTERNATIONAL FASHION DESIGNERS, INC.; FLORIDA DANCE ASSOCIATION, INC.; FLORIDA GRAND OPERA; GALATA, INC.; GREATER MIAMI BILLFISH TOURNAMENT; GREATER MIAMI CONVENTION AND VISITORS BUREAU, INC.; HISPANIC THEATER GUILD CORPORATION; INFINITO ART & CULTURAL FOUNDATION, INC.; MAD DOG MANDICH FISHING CLASSIC, LLC.; MAXIMUM DANCE COMPANY DBA BALLET GAMONET; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI HISPANIC BALLET CORPORATION FA CUBAN CLASSICAL BALLET; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; MIAMI RIVER FUND, INC. DBA MIAMI RIVER COMMISSION; MIAMI/BAHAMAS GOOMBAY FESTIVAL IN COCONUT GROVE, INC.; MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.; MICHAEL EPSTEIN SPORTS PRODUCTIONS, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; ORANGE BOWL COMMITTEE, INC., THE; PATRONS OF EXCEPTIONAL ARTISTS, INC.; POLO LIFE, LLC., THE; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SUNRISE COMMUNITY PROMOTIONS, INC.; UNCONSERVATORY, INC., THE; VIRGINIA KEY BEACH PARK TRUST AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves funding of thirty-one (31) grants for a total of \$350,940 from the FY2007-2008 Third Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions as follows:

76th Annual US Conference of Mayors Host Committee, Inc.	25,000
Aqua Foundation for Women, Inc.	5,000
City Theatre, Inc.	10,000
Coconut Grove Arts & Historical Association, Inc.	25,000
Council of International Fashion Designers, Inc.	5,250
Florida Dance Association, Inc.	20,000
Florida Grand Opera	5,000
Galata, Inc.	2,500
Greater Miami Billfish Tournament	10,000
Greater Miami Convention and Visitors Bureau, Inc.	20,000
Hispanic Theater Guild Corporation	6,400
Infito Art & Cultural Foundation, Inc.	10,000
Mad Dog Mandich Fishing Classic, LLC.	5,000
Maximum Dance Company d/b/a Ballet Gamonet	10,000

Miami Design Preservation League, Inc.	20,000
Miami Gay & Lesbian Film Festival, Inc.	25,000
Miami Hispanic Ballet Corp. f/a Cuban Classical Ballet	15,000
Miami Momentum Dance Company, Inc.	7,290
Miami Overseas Chinese Association, Inc.	15,000
Miami River Fund, Inc. d/b/a Miami River Fund	8,000
Miami/Bahamas Goombay Festival in Coconut Grove, Inc.	11,500
Miami-Dade Public Library Foundation, Inc.	12,500
Michael Epstein Sports Productions, Inc.	20,000
Michael-Ann Russell Jewish Community Center, Inc.	5,000
Orange Bowl Committee, Inc., The	7,500
Patrons of Exceptional Artists, Inc.	3,000
Polo Life, LLC, The	10,000
Rotary Foundation of South Miami, Inc.	3,000
Sunrise Community Promotions, Inc.	10,000
Unconservatory, Inc., The	4,000
Virginia Key Beach Park Trust	15,000

and authorizes the County Mayor or Designee to execute grant agreements with each grantee for and on behalf of Miami-Dade County, Florida following County Attorney approval of form and legal sufficiency; and to execute the cancellation provisions contained therein.

The foregoing resolution was 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	

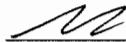
The Chairperson thereupon declared the resolution duly passed and adopted this  
6<sup>th</sup> day of May, 2008. This resolution shall become effective ten (10) days after the date  
of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only  
upon an override by this Board.

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.



Stephen Stieglitz



**MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS  
Tourist Development Council - Third Quarter**

**GRANT AWARD AGREEMENT - ARTICLE I**

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

**GRANTEE AND GRANT DESCRIPTION**

- 1. GRANTEE: (EIN#)
- 2. AMOUNT OF GRANT: \$Award (Reimbursement/Direct)
- 3. PROJECT: (as described in the program application and any revisions attached hereto)
- 4. ITEMIZED PROJECT BUDGET: (as described in the Reinstatement of Project Budget attached hereto)
- 5. GRANT START DATE: April 1, 2008
- 6. GRANT END DATE: June 30, 2008
- 7. REPORT DEADLINE: August 14, 2008

The Parties hereto have executed this Agreement on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

**MIAMI-DADE COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS:**

\_\_\_\_\_  
Clerk, Miami-Dade County  
Board of County Commissioners

\_\_\_\_\_  
County Manager/Designee

**GRANTEE:**

Articles I, II, III, IV and V, together with their exhibits, the Restatement of Project Budget, original application and Universal Affidavit, make up this grant award contract. In signing this article, the undersigned officials, on behalf of the Grantee, certify that they have read and will abide by the terms and considerations set forth in the General Terms and Conditions for Grants (Articles II, III, IV and V) dated September, 2007 as provided with the grant award package, and with those provisions outlined in the notarized and attached Universal Affidavit. Further, the Grantee agrees that the funded project will be executed in substantially the form outlined in the original application as approved for funding; in accordance with the program guidelines of the Tourist Development Council program and within the scope of budget submitted in the attached Restatement of Project Budget.

(Grantee's Corporate Seal)

\_\_\_\_\_  
Signature Authorized Official #1

\_\_\_\_\_  
Printed Name/Title Authorized Official #1

\_\_\_\_\_  
Signature Authorized Official #2

\_\_\_\_\_  
Printed Name/Title Authorized Official #2

**MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS**  
**GENERAL TERMS AND CONDITIONS FOR TOURIST DEVELOPMENT COUNCIL GRANTS (September, 2007)**  
**ARTICLES II, III, IV and V**

**ARTICLE II**

1. **Parties:** The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article I.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."

2. **Amount and Payment of Grant Award:** The total amount of the grant is specified in Article I.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

Tourist Development Council grants are made as either a Reimbursement Award or a Direct Award, with the type of grant determined on a case-by-case basis by the Director and on the approval of the Tourist Development Council. The type of this grant award is specified in Article I.2.

If Article I.2 designates this grant as a Reimbursement Award, the Grantee agrees to provide to the Director or his designee, within ninety days (90) of the event, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated as grant award expenses in the Restatement of Project Budget as a condition of receiving payment of this award. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures. Within forty-five (45) business days of receipt of satisfactory documentation described and required by this Agreement, the County shall reimburse the Grantee for the grant expenditures. If documentation as outlined above is not received within ninety days (90) of the event, or if the Director concludes that the documentation provided by the Grantee does not definitively demonstrate that funds were expended for the purposes allowed by this Agreement, the grantee shall waive any and all rights to receive payment of the grant.

If Article I.2 designates this grant as a Direct Award, grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

3. **Project Description:** The Grantee may use the grant only for the purposes which are specifically described in Article I.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Minor project revisions believed to be necessary for the purpose of completing the project, but which do not substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be requested in writing to the Director sufficiently prior to implementation of revisions for the Director's approval. Minor revisions include, but are not limited to those affecting project scope, venue, timeframe and participants. The Director will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

4. **Project Budget:** The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. **The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.

5. **Grant End Date:** The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article 1.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement shall be terminated in accordance with Article 11.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.

6. **Report Deadline:** To demonstrate that the Grantee has used the grant award for the project as approved (Article 1.3.) and the Itemized Project Budget (Article 1.4.) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7 in the form specific to the program through which this grant is being awarded. **The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director, at his sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

The Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7, the Director may terminate the Agreement in accordance with Article 11.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. **Program Monitoring and Evaluation:** The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee conclude, as a result of such monitoring and/or evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided or for other reasons which significantly impact on the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of

said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

**8. Bank Accounts:** Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.

**9. Accounting and Financial Review:** The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article 1.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

**10. Publicity and Credits:** The Grantee must include the following credit line in all promotional and marketing materials related to this grant including web sites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Tourist Development Council, the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." The grantee must also use the Tourist Development Council logo in marketing and publicity materials whenever possible. Please call the Department to request an electronic logo file or download it from our website ([www.miamidadearts.org](http://www.miamidadearts.org)).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

**11. Liability and Indemnification:** It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Tourist Development Council, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Tourist Development Council, the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

**12. Assignment:** The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.

**13. Compliance with Laws:** It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:

- (a) County Ordinance No. 72-82 - Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance - as amended, which is incorporated herein by reference as if fully set forth herein;
- (b) Section 2-8.1- of the Miami-Dade County Code - Ownership Disclosure;
- (c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) - Employment Disclosure;
- (d) Section 2-8.6 -of the County Code - Criminal Record;
- (e) County Resolutions R-202-96, R-206-96, R-13211-99;
- (f) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code - Employment Drug-free Workplace;
- (g) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code – Family Leave; County Resolution R-385-95 - Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
  - (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
  - (2) Title II, Public Services;
  - (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
  - (4) Title IV, Telecommunications;
  - (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 - The foregoing requirements of this section shall not pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
- (h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes;
- (i) Resolution R-1206-97 regarding Welfare Reform Work Participation.

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual  
General Terms and Conditions for Tourist Development Council Grants (9/2007)

orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

**14. Remedies:** In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Tourist Development Council or the Miami-Dade County Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

**15. Indulgence Will Not Be A Waiver of Breach:** The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.

**16. Written Notices:** Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33128.

**17. Captions Used in the Agreement:** Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.

**18. Contract Represents Total Agreement:** The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement, no modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

### **ARTICLE III - INSURANCE**

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

1. Workers' Compensation Insurance for all employees of the Grantee as required by Chapter 440 Florida Statutes.
2. Public Liability Insurance on a comprehensive policy in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.
3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or,
2. The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

#### **ARTICLE IV - TERMINATION**

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

#### **ARTICLE V - SPECIAL CONDITIONS**

None.

**MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS**  
**RESTATEMENT OF PROJECT BUDGET**

**PROJECT INFORMATION**

Fiscal Year / Program: 2007-2008 / Tourist Development Council

Organization Name: \_\_\_\_\_

Project Title: \_\_\_\_\_

Dates of Activities: \_\_\_\_\_

Necessary changes in the project (if any): \_\_\_\_\_

**GRANT AWARD BUDGET**

Itemize cash expenses to be expended from the grant award. Expenditures must equal the total amount of the grant award as listed on the Grant Award Agreement. Round amounts to the nearest dollar (do not show cents). **NOTE:** The items specified in this budget must correspond with the Grant Dollars Allocated column of the Project Expense Budget on your original application form.

**GRANT AWARD**

**PERSONNEL**

ADMINISTRATIVE: \_\_\_\_\_

ARTISTIC: \_\_\_\_\_

TECHNICAL: \_\_\_\_\_

OUTSIDE ARTISTIC FEES: \_\_\_\_\_

OUTSIDE OTHER FEES: \_\_\_\_\_

MARKETING/PUBLICITY \_\_\_\_\_

PRINTING \_\_\_\_\_

POSTAGE \_\_\_\_\_

IN COUNTY TRAVEL \_\_\_\_\_

OUT OF COUNTY TRAVEL \_\_\_\_\_

EQUIPMENT RENTAL \_\_\_\_\_

EQUIPMENT PURCHASE \_\_\_\_\_

SPACE RENTAL \_\_\_\_\_

INSURANCE \_\_\_\_\_

UTILITIES \_\_\_\_\_

SUPPLIES/MATERIALS \_\_\_\_\_

OTHER COSTS (ITEMIZE): \_\_\_\_\_

**TOTAL GRANT AWARD:** \_\_\_\_\_

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**PROJECT BUDGET**

List cash and in-kind expenses and revenues specifically identified with your project/season. Round amounts to the nearest dollar (do not show cents). **NOTE:** Total project expenses and revenues must equal.

	CASH EXPENSES	IN-KIND		CASH REVENUES	IN-KIND
PERSONNEL			ADMISSIONS	_____	_____
ADMINISTRATIVE:	_____	_____	CONTRACTED SERVICES	_____	_____
ARTISTIC:	_____	_____	TUITIONS	_____	_____
TECHNICAL:	_____	_____	CORPORATE SUPPORT	_____	_____
OUTSIDE ARTISTIC FEES:	_____	_____	FOUNDATION SUPPORT	_____	_____
OUTSIDE OTHER FEES:	_____	_____	PRIVATE/INDIVIDUAL SUPPORT	_____	_____
MARKETING/PUBLICITY	_____	_____	GOVERNMENT GRANTS:		
PRINTING	_____	_____	FEDERAL	_____	_____
POSTAGE	_____	_____	STATE	_____	_____
IN COUNTY TRAVEL	_____	_____	LOCAL	_____	_____
OUT OF COUNTY TRAVEL	_____	_____	APPLICANT CASH ON HAND	_____	_____
EQUIPMENT RENTAL	_____	_____	OTHER REVENUES (ITEMIZE):	_____	_____
EQUIPMENT PURCHASE	_____	_____		_____	_____
SPACE RENTAL	_____	_____		_____	_____
INSURANCE	_____	_____		_____	_____
UTILITIES	_____	_____		_____	_____
SUPPLIES/MATERIALS	_____	_____		_____	_____
OTHER COSTS (ITEMIZE):	_____	_____		_____	_____
_____	_____	_____	GRANT AWARD	_____	_____
_____	_____	_____		_____	_____
_____	_____	_____		_____	_____

SUB TOTALS: \_\_\_\_\_

SUB TOTALS: \_\_\_\_\_

TOTAL EXPENSES: \_\_\_\_\_

TOTAL REVENUES: \_\_\_\_\_

Prepared by:

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 TYPED/PRINTED NAME \_\_\_\_\_ TITLE \_\_\_\_\_

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

- |   |   |
|---|---|
| <p>1. <b>76th Annual US Conference of Mayors Host Committee, Inc.</b><br/><b>400 2nd Avenue, Miami, FL 33131</b><br/><b>Organization Established in 2008</b><br/><i>76th Annual Conference of Mayors</i><br/>Funds are requested to support the 76th Annual Conference of Mayors from June 19-23, 2008, at the Intercontinental Hotel Miami. The conference will host Mayors and elected Officials from all over the United States.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$25,000</b></p> |
| <p>2. <b>Aqua Foundation for Women, Inc.</b><br/><b>1521 Alton Road, Suite 117, Miami Beach, FL 33139</b><br/><b>Organization Established in 2004</b><br/><i>Aqua Girl Festival</i><br/>Funds are requested to support a national women's festival to promote the visibility of lesbian, bi-sexual and transgender women in the cultural arts. The Aqua Girl Festival held on May 14-18, 2008, consists of thirteen cultural events throughout Miami and Miami Beach.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$5,000</b></p>  |
| <p>3. <b>City Theatre, Inc.</b><br/><b>444 Brickell Ave. Suite 229, Miami, FL 33331</b><br/><b>Organization Established in 1996</b><br/><i>13th Annual Summer Shorts Festival 2006</i><br/>Funds are requested to support the marketing costs for City Theatre's 13th Anniversary Summer Shorts Festival 2008, one of the nation's premier festivals for original short plays and innovative outreach programs. The festival is scheduled to take place from May 1 - June 22, 2008. The festival has grown this season with the addition of "Shorts 4 Kids" and the "Under Shorts" late night series.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |
| <p>4. <b>Coconut Grove Arts &amp; Historical Association, Inc.</b><br/><b>3390 Mary Street, Suite 128, Coconut Grove, FL 33133</b><br/><b>Organization Established in 1963</b><br/><i>45th Annual Coconut Grove Arts Festival</i><br/>Funds are requested to support the 45th Annual Coconut Grove Arts Festival held the weekend of February 16-18, 2008. The festival maintains its position as one of the largest, most visible and prestigious events of its kind in Miami-Dade County. The event is held annually during the Presidents' Day Weekend.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$25,000</b></p> |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

**5. Council of International Fashion Designers, Inc.**

**FY2007-2008  
TDC Recommendation  
\$5,250**

**9378 NW 8th Circle, Plantation, FL 33324  
Organization Established in 1999**

*Miami Fashion Week*

Funds are requested to support the marketing, public relations & production costs of the 10th Annual Miami Fashion Week of the Americas, which is the largest Latin American and international fashion event in the U.S. and is scheduled to take place on April 9-13, 2008. The event will attract thousands of international media, industry professionals, celebrities and special guests from more than 25 countries worldwide.

**6. Florida Dance Association, Inc.**

**FY2007-2008  
TDC Recommendation  
\$20,000**

**111 SW 5th Avenue, Suite 202, Miami, FL 33130  
Organization Established in 1974**

*30th Florida Dance Festival*

Funds are requested to support the marketing efforts for the 30th annual "Florida Dance Festival" scheduled on June 11-21, 2008. The festival brings nationally and internationally renowned dance artists and companies, drawing hundreds of participants for a distinctive series of master classes, workshops, seminars and performances. The event also attracts thousands of audience members from throughout Miami-Dade and across Florida to public performances and events.

**7. Florida Grand Opera**

**FY2007-2008  
TDC Recommendation  
\$5,000**

**8390 NW 25th Street, Miami, FL 33122  
Organization Established in 1941**

*2008 Julius Caesar Festival: Go for Baroque!*

Funds are requested to support Florida Grand Opera's "2008 Julius Caesar Festival: Go for Baroque!", a comprehensive festival which will include six performances of George Frederic Handel's opera "Julius Caesar" at the Arsht Center for the Performing Arts and a variety of free outreach events designed to attract and engage South Florida's diverse communities and tourists.

**8. Galata, Inc.**

**FY2007-2008  
TDC Recommendation  
\$2,500**

**241 West Palm Drive, Florida City, FL 33186  
Organization Established in 2000**

*One People, One Community Multi-Cultural Street Festival*

Funds are requested to support the 8th Annual "One People, One Community Multi-Cultural Street Festival" scheduled for May 4, 2008, in downtown Florida City. The festival is a collaborative effort between GALATA Inc., the City of Florida City, WEDR 99 JAMZ and Viva Miami Entertainment, with the goal of promoting unity & community collaboration among the diverse cultures in south Miami-Dade County.

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

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|---|---|
| <p><b>9. Greater Miami Billfish Tournament</b></p> <p><b>P.O. Box 1036, Key Biscayne, FL 33149</b><br/><b>Organization Established in 1983</b></p> <p><i>Yamaha Contender Miami Billfish Tournament</i><br/>Funds are requested to support a fishing tournament from April 3-6, 2008. The tournament showcases Miami as the capital of a rapidly growing spectator and participant sport, at the same time exposing anglers to Miami as a year-long destination. All activities held at the Miami Beach Marina are free and open to the public.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |
| <p><b>10. Greater Miami Convention and Visitors Bureau, Inc.</b></p> <p><b>701 Brickell Avenue, Suite 2700, Miami, FL 33131</b><br/><b>Organization Established in 1983</b></p> <p><i>"M-List" Live!</i><br/>Funds are requested to support the development of two professionally produced, 30-minute feature television shows in conjunction with OnBoard Media/Beach TV Channel, called "M-List Live!" These are sequel productions to the two "M-List" shows produced in 2005 that showcased a total of 17 museums throughout Miami-Dade County. M-List Live! will feature performing arts organizations in a similar fashion, with very high production values.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$20,000</b></p> |
| <p><b>11. Hispanic Theater Guild Corporation</b></p> <p><b>2101 SW 8th Street, Miami, FL 33135</b><br/><b>Organization Established in 1989</b></p> <p><i>Federico Garcia Lorca, 70 Years Commemoration</i><br/>Funds are requested to support the Hispanic Theater Guild's production costs associated with "Federico Garcia Lorca, 70 Years Commemoration" to take place at Teatro 8 in Miami from April 4 through May 18, 2008. The event will include the presentation of Nilo Cruz's 2003 Pulitzer winner, "Lorca con una Vestido Verde" to be presented in Spanish with a total of 24 performances.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$6,400</b></p>  |
| <p><b>12. Infinito Art &amp; Cultural Foundation, Inc.</b></p> <p><b>6830 Indian Creek Drive #6F, Miami Beach, FL 33141</b><br/><b>Organization Established in 2000</b></p> <p><i>12th Brazilian Film Festival of Miami</i><br/>Funds are requested to support the 12th Annual Brazilian Film Festival of Miami, from May 30 through June 7, 2008. The festival is part of Infinito Art &amp; Cultural Foundation's circuit calendar and is a market meeting point for business and communication platform for audiovisual professionals. The festival will open with a free outdoor screening at the North Beach Band Shell.</p>                                       | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

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|--|---|
| <p><b>13. Mad Dog Mandich Fishing Classic, LLC.</b></p> <p><b>7400 SW 50th Terrace, Suite 303, Miami, FL 33155</b><br/><b>Organization Established in 2007</b></p> <p><i>Publix Mad Dog Mandich Fishing Classic</i><br/>Funds are requested to support the Publix Mad Dog Mandich Fishing Classic tournament on May 16-17, 2008, at the Miami Beach Marina. The event features Miami as the capital of sportfishing, a sport that is growing in popularity world wide.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$5,000</b></p>  |
| <p><b>14. Maximum Dance Company d/b/a Ballet Gamonet</b></p> <p><b>3000 Biscayne Boulevard, Suite 102, Miami, FL 33137</b><br/><b>Organization Established in 1997</b></p> <p><i>2007-2008 Season - Program IV</i><br/>Funds are requested to support the fourth and final program of the 2007-2008 of Ballet Gamonet at the Gusman Center for the Performing Arts in downtown Miami on May 9-10, 2008. The performances will feature three works, including two by the company's Artistic Director Jimmy Gamonet De Los Heros and a world premiere by acclaimed guest choreographer William Soleau.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |
| <p><b>15. Miami Design Preservation League, Inc.</b></p> <p><b>P.O. Box 190180, Miami Beach, FL 33119</b><br/><b>Organization Established in 1976</b></p> <p><i>Art Deco Weekend 2008</i><br/>Funds are requested to support the 31st Art Deco Weekend Festival held on January 18-20, 2008. The festival celebrates the National Art Deco Historic District in Miami Beach and has over 90 programmed events including films and lectures; tours and educational exhibits; and musical and theatrical entertainment.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$20,000</b></p> |
| <p><b>16. Miami Gay &amp; Lesbian Film Festival, Inc.</b></p> <p><b>1521 Alton Road, #147, Miami Beach, FL 33139</b><br/><b>Organization Established in 1998</b></p> <p><i>10th Annual Miami Gay &amp; Lesbian Film Festival</i><br/>Funds are requested to support the 10th Annual Miami Gay &amp; Lesbian Film Festival on April 25 through May 04, 2008. The festival presents over 100 unique film presentations attracting industry guests and audiences of over 15,000 to Miami-Dade County.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$25,000</b></p> |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

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|---|---|
| <p><b>17. Miami Hispanic Ballet Corp. f/a Cuban Classical Ballet</b></p> <p><b>900 SW First Street, #306, Miami, FL 33130</b><br/><b>Organization Established in 1993</b></p> <p><i>Swan Lake - Full Ballet</i><br/>Funds are requested to support the Cuban Classical Ballet of Miami's 2008 "Swan Lake" performance scheduled to take place on February 23-24, 2008, at the Jackie Gleason Theatre. The performance will include some of the most important Cuban ballet stars.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$15,000</b></p> |
| <p><b>18. Miami Momentum Dance Company, Inc.</b></p> <p><b>P.O. Box 331973, Coconut Grove, FL 33132</b><br/><b>Organization Established in 1982</b></p> <p><i>Miami Beach Dance Festival 2008</i><br/>Funds are requested to support the Miami Beach Dance Festival held April 3-13, 2008, at the Byron Carlyle Theater, Jackie Gleason Theater among other venues. The featured artists include internationally recognized Ballet Hispanico (NYC), Ballet Contemporaneo de Oaxaca (Mexico), Florida Dance Theatre (Lakeland), locally based Ballet Flamenco la Rosa and newcomer BrazzDance Theatre.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$7,290</b></p>  |
| <p><b>19. Miami Overseas Chinese Association, Inc.</b></p> <p><b>2340 NW 27th Avenue, Miami, FL 33142</b><br/><b>Organization Established in 2003</b></p> <p><i>Miami Hong Kong Dragon Boat Festival</i><br/>Funds are requested to support the annual Miami Hong Kong Dragon Boat Festival which promotes Chinese and other Asian cultures through the sport of Dragon Boat Racing from April 28 - May 4, 2008, at the Brickell Key Waterway. The festival will feature dragon boat races, vendors, cultural displays and a performing troupe from China.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$15,000</b></p> |
| <p><b>20. Miami River Fund, Inc. d/b/a Miami River Fund</b></p> <p><b>c/o Robert King High 1407 NW 7th Street, Miami, FL 33125</b><br/><b>Organization Established in 1998</b></p> <p><i>Miami Riverday 2008</i><br/>Funds are requested to support the 12th Annual Miami Riverday Festival on Saturday, April 12, 2008, at Jose Marti Park. The free festival celebrates the unique culture and heritage of the Miami River, featuring live music, kids' activities, local cuisine, boat tours and complementary water taxi rides to hotels in the Downtown Miami and Brickell areas.</p>                | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$8,000</b></p>  |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

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|--|---|
| <p><b>21. Miami/Bahamas Goombay Festival in Coconut Grove, Inc.</b><br/><b>P.O. Box 330052, Miami, FL 33133</b><br/><b>Organization Established in 1979</b><br/><i>32nd Annual Miami Bahamas Goombay Festival</i><br/>Funds are requested to support the marketing and entertainment costs for the 32nd Annual Miami/Bahamas Goombay Festival. The event is scheduled to take place April 24-27, 2008, in the heart of Coconut Grove.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$11,500</b></p> |
| <p><b>22. Miami-Dade Public Library Foundation, Inc.</b><br/><b>101 West Flagler Street, Miami, FL 33130</b><br/><b>Organization Established in 2002</b><br/><i>Art of Storytelling</i><br/>Funds are requested to support a collaboration between the Miami-Dade Public Library and the Medellin Park Libraries. During this cultural and professional exchange, librarians and storytellers research and perform their craft in each other's country culminating in a week long series of professional/artistic workshops, library visits, and an international storytelling festival at the Miami-Dade Library's main branch. In its 7th year, the program attracts both a national and international audience.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$12,500</b></p> |
| <p><b>23. Michael Epstein Sports Productions, Inc.</b><br/><b>29395 Agoura Road Suite 102, Agoura Hills, CA 91301</b><br/><b>Organization Established in</b><br/><i>Nautica South Beach Triathlon</i><br/>Funds are requested to support the first annual Nautica South Beach Triathlon, a sister event of the Nautica Malibu Triathlon. The event which includes celebrity fundraising and community components, is taking place on Sunday, April 13, 2008, at Lummus Park in South Beach. The event will be televised nationwide on Fox Sports Network, reaching approximately 80 million viewers and will also be advertised nationally in key print media.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$20,000</b></p> |
| <p><b>24. Michael-Ann Russell Jewish Community Center, Inc.</b><br/><b>18900 NE 25th Avenue, North Miami Beach, FL 33180</b><br/><b>Organization Established in 1987</b><br/><i>Festival Yachad</i><br/>Funds are requested to support the annual Israeli Folk Dance Festival with more than 550 dancers from the Michael-Ann Russell Jewish Community Center's Bamachol Dance Academy along with dancers from Latin America and Israel. Performances will be held at the North Miami Beach Performing Arts Theater on June 1st and at the Jackie Gleason/Fillmore on June 7th.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$5,000</b></p>  |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

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|--|---|
| <p><b>25. Orange Bowl Committee, Inc., The</b></p> <p><b>703 Waterford Way, Suite 590, Miami, FL 33126</b><br/><b>Organization Established in 1947</b></p> <p><i>2007-2008 Orange Bowl Festival</i><br/>Funds are requested to support the 2007-2008 Orange Bowl Festival which took place December 27, 2007 through January 2, 2008 at various locations in Miami-Dade County, culminating with the FedEx Orange Bowl at the Dolphin Stadium. The game was televised nationally on Fox Sports Network and on the radio by ESPN radio.</p>                                     | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$7,500</b></p>  |
| <p><b>26. Patrons of Exceptional Artists, Inc.</b></p> <p><b>20191 East Country Club Drive, Suite 709, Aventura, FL 33180</b><br/><b>Organization Established in 1997</b></p> <p><i>Miami International Piano Festival - "Discovery Series 2008"</i><br/>Funds are requested to support the 11th anniversary season of the Miami International Piano Festival 2008. The festival is a five-day music festival featuring highly acclaimed new artists in both solo recital and concerto settings, scheduled to take place from May 8 - May 11, 2008 at the Lincoln Theatre.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$3,000</b></p>  |
| <p><b>27. Polo Life, LLC, The</b></p> <p><b>1688 Meridian Avenue, Suite 400, Miami Beach, FL 33139</b><br/><b>Organization Established in 2006</b></p> <p><i>Polo Miami Beach World Cup</i><br/>Funds are requested to support the third annual Polo Miami Beach World Cup on April 10-13, 2008. Six international teams will compete for the La Martina trophy. The event includes matches, as well as social events at The Setai in Miami Beach.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |
| <p><b>28. Rotary Foundation of South Miami, Inc.</b></p> <p><b>9500 S. Dadeland Boulevard, Suite 703, Miami, FL 33156</b><br/><b>Organization Established in 1992</b></p> <p><i>South Miami Rotary Art Festival</i><br/>Funds are requested to support the two-day South Miami Rotary Art Festival to be held on the main streets of downtown South Miami on February 23-24, 2008. The festival is projected to attract 40,000 - 60,000 visitors this year and expects to bring many new artists to the area.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$3,000</b></p>  |

**FY2007-2008 Tourist Development Council Grants Program  
Third Quarter**

*Organization/  
Project Description*

- |  |   |
|--|---|
| <p><b>29. Sunrise Community Promotions, Inc.</b></p> <p><b>9040 Sunset Drive, Suite 70-D, Miami, FL 33173</b><br/><b>Organization Established in 1988</b></p> <p><i>Lighter than Air Showcase of Performers</i><br/>Funds are requested to support marketing/publicity, printing and production costs for "The Lighter than Air Showcase of Performers" featuring local artists at the Kendall-Tamiami Executive Airport on April 19, 2008. The performers, including dancers, a Latin-jazz band as well as vocal artists, provide musical entertainment for audiences attending the 25th Annual Sunrise Community's Hot Air Balloon Race.</p> | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$10,000</b></p> |
| <p><b>30. Unconservatory, Inc., The</b></p> <p><b>8035 SW 26th Street, Miami, FL 33155</b><br/><b>Organization Established in 1992</b></p> <p><i>The Unconservatory - First Quarter Events</i><br/>Funds are requested to support concert performances and educational activities to be held in conjunction with the Gala for Two Pianos and portions of the Second Sunday Soirees. Events will be presented featuring professional concert artists from Miami and Europe. The highlight of the season will be the world debut of The United Nations Piano Quartet, an international collaboration between Miami-Dade County and France.</p>   | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$4,000</b></p>  |
| <p><b>31. Virginia Key Beach Park Trust</b></p> <p><b>4020 Virginia Beach Drive, Miami, FL 33149</b><br/><b>Organization Established in</b></p> <p><i>Grand Re-Opening of Historic Virginia Key Beach Park</i><br/>Funds are requested to support production costs for the Virginia Key Beach Park's Grand Re-Opening Weekend festivities held on February 22 - 24, 2008. The festivities included ribbon cutting ceremony and a "Family Fun Day" with performer Jeffrey Osborne.</p>  | <p><b>FY2007-2008<br/>TDC Recommendation<br/>\$15,000</b></p> |