

MEMORANDUM

Agenda Item No. 11(A) (17)

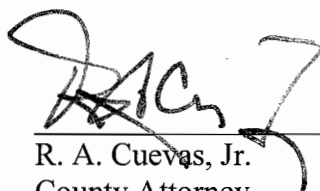
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 6, 2008

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

SUBJECT: Resolution amending
Resolution No. 1358-07
to attach correct Fee
Waiver/In-Kind Services
Application

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/bw




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. 11(A)(17)

Please note any items checked.

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

Approved _____ Mayor

Agenda Item No. 11(A) (17)

Veto _____

5-6-08

Override _____

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. 1358-07
TO ATTACH CORRECT FEE WAIVER/IN-KIND
SERVICES APPLICATION

WHEREAS, by Resolution No. 1358-07 adopted December 4, 2007, this Board approved authorizing in-kind services from the Miami-Dade Park and Recreation Department for the December 8, 2007 Miami Dragon Boat Challenge sponsored by the Miami Overseas Chinese Association, Inc., a not-for-profit organization, in an amount not to exceed \$1,050.00 to be funded from the District 4 In-Kind Reserve Fund; and

WHEREAS, the Fee Waiver/In-Kind Services Application attached to Resolution No. 1358-07 was for another event sponsored by another entity; and

WHEREAS, this Board wishes to amend Resolution No. 1358-07 to attach the correct Fee Waiver/In-Kind Services Application,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. 1358-07 to include the Fee Waiver/In-Kind Services Application from the Miami Overseas Chinese Association, Inc., a copy of which is attached.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th 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.

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:

Delorea 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: Miami Overseas Chinese Association
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.): _____
Adriana Oliva / 2340 NW 27th Ave Miami, FL 33142
305-636-0907 office / 305-636-0910 fax /
786-252-9920 cell / miamidragon@earthlink.net
4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____
county bleachers for seating
and stage platform.

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
- Miami Dragon Boat Club Challenge
- Dec 8th, 2007 8am - 5pm
- This is a watersporting event consisting of dragon boats, a traditional chinese sport.
- The purpose of this event is to continue year round interest in the sport and provide a quality race only event in South Florida.

6. Please select ALL that apply to event:

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

7. Physical address of event venues (please specify Commission District(s)):
3501 Rickenbacker Causeway
Miami, FL 33149
District 7

8. Description of regional or local impact

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

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FEE WAIVER/KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): _____

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

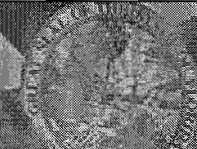
I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

9/25/07

Date



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Detail by Entity Name

Florida Non Profit Corporation

MIAMI OVERSEAS CHINESE ASSOCIATION INC.

Filing Information

Document Number N03000003697
FEI Number 432013801
Date Filed 05/01/2003
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 07/28/2003
Event Effective Date NONE

Principal Address

2340 NW 27 AVENUE
MIAMI FL 33142

Changed 02/28/2006

Mailing Address

2719 NW 24 STREET
MIAMI FL 33142

Registered Agent Name & Address

CHI, LUIS
2719 NW 24 STREET
MIAMI FL 33142 US

Officer/Director Detail

Name & Address

Title VP

WONG, MANNY
2719 NW 24 STREET
MIAMI FL 33142

Title C

CHI, LUIS
2719 NW 24 STREET
MIAMI FL 33142

Title S

LI, BIGGLES

2719 NW 24 STREET
MIAMI FL 33142

Title ED

CHI, JOE
2340 NW 27 AVENUE
MIAMI FL 33142 US

Annual Reports

Report Year Filed Date

2005	01/12/2005
2006	02/28/2006
2007	04/06/2007

Document Images

[04/06/2007 -- ANNUAL REPORT](#)
[02/28/2006 -- ANNUAL REPORT](#)
[01/09/2006 -- Off/Dir Resignation](#)
[01/12/2005 -- ANNUAL REPORT](#)
[02/13/2004 -- ANNUAL REPORT](#)
[07/28/2003 -- Amendment](#)
[05/01/2003 -- Domestic Non-Profit](#)

Note: This is not official record. See documents if question or conflict.

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SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION

(305) 226-8315 EXT:224 / FAX (305)553-8511

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Overseas Chinese Association

EQUIPMENT REQUESTED: Bleachers + stage

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Joe Chi

OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY):

BILLING ADDRESS/ ZIP CODE: 2340 DW 27th Ave Miami FL 33142

NAME/TITLE OF THE EVENT: Miami Dragon Boat Challenge

ADDRESS OF EVENT: 3601 Rickenbacker causeway

TODAY'S DATE: 10/3/07

DATE (S) OF EVENT: Dec. 8, 2007

SET-UP TIME & DAY: Dec 7, 8pm

TAKE-DOWN & DAY: Dec 8 7pm

CONTACT PERSON/PHONE: Adriana Oliva

AT SITE CONTACT/CELL PHONE #: 786-252-9920

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee \$1050

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature

Agency/Group

MOCA

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.