

# MEMORANDUM

Agenda Item No. 11(A) (13)

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

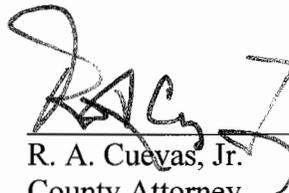
**DATE:** May 6, 2008

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

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
For the April 30 – May 4,  
2008 BOTS IQ National  
Robotics Competition

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The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# 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) (13)

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) (13)

5-6-08

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

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 30 – MAY 4, 2008 BOTS IQ NATIONAL ROBOTICS COMPETITION SPONSORED BY BOTS IQ, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,625.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

**WHEREAS**, Bots IQ, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 30 – May 4, 2008 Bots IQ National Robotics Competition in an amount not to exceed \$2,625.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Bots IQ National Robotics Competition is a free event geared to inspire more young people and get them involved and interested in math, science, engineering and technology; and

**WHEREAS**, Bots IQ, Inc. is a not-for-profit organization; and

**WHEREAS**, the Bots IQ National Robotics Competition is a special 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 District 5 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 Park and Recreation Department for the April 30 – May 4, 2008 Bots IQ National Robotics Competition in an amount not to exceed \$2,625.00 to be funded from the District 5 In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro 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               |                    |

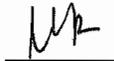
The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



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:

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

Phone: (305) 375-5143  
Fax: (305) 375-5158

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: BOTS IQ Inc

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

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

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Nola Garcia  
1865 SW 21 TERRACE, MIAMI, FL 33155  
305-505-0699 (C) 305-267-2208 (F) nola@BOTSIQ.ORG

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 2008 BotsIQ  
Competition Robotics Competition for students  
from Miami-Dade County and high schools + colleges  
around the country.

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

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

7. Physical address of event venues (please specify Commission District(s)): Miami Beach Convention Center - there are students participating from all over the County
8. Description of regional or local impact: Local impact - the event is FREE to all to watch - it is inspirational to young people + as a result more young people participate in math, science, engineering + technology. Regional-national impact we are inspiring, engaging + educating the future technological leaders + innovators of this country.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): TBD - based on registration of teams - general - 10 AM - 8 pm Thursday April 30 through Sunday May 4th
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): The event will be held in Miami Beach Convention Center with parking located across the street.
11. Expected number of participants and estimated attendance (per day, if applicable): 2500
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.

Nola Garcia de Queredo  
Signature of Authorized Representative nola Garcia de Queredo

2/8/08  
Date



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## Detail by Entity Name

### Florida Non Profit Corporation

BOTSIQ INCORPORATED

#### Filing Information

**Document Number** N07000002410  
**FEI Number** 201505554  
**Date Filed** 03/07/2007  
**State** FL  
**Status** ACTIVE

#### Principal Address

7865 SW 21 TERRACE  
MIAMI FL 33155 US

Changed 02/22/2008

#### Mailing Address

7865 SW 21 TERRACE  
MIAMI FL 33155 US

Changed 02/22/2008

#### Registered Agent Name & Address

GARCIA DE QUEVEDO, NOLA  
7865 SW 21 TERRACE  
MIAMI FL 33155

#### Officer/Director Detail

##### Name & Address

Title PRES

GARCIA DE QUEVEDO, NOLA A  
7865 SW 21 TERRACE  
MIAMI FL 33155 US

#### Annual Reports

**Report Year Filed Date**  
2008      02/22/2008

#### Document Images

02/22/2008 -- ANNUAL REPORT  

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

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INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 12 2005

BOTS IQ INC  
C/O SHARON M KELLY  
ONE M & T PLAZA STE 2000  
BUFFALO, NY 14203-0000

Employer Identification Number:  
20-1505554  
DLN:  
17053293051034  
Contact Person:  
WAYNE A FORD ID# 75068  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
August 31st  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
July 26, 2004  
Contribution Deductibility:  
Yes  
Advance Ruling Ending Date:  
August 31, 2008

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

Letter 1045 (DO/CG)

**Green, Delores (OSBM)**

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**From:** Navarro, Lubby (Office of the Chair)  
**Sent:** Wednesday, March 05, 2008 11:37 AM  
**To:** Green, Delores (OSBM)  
**Subject:** IN-KING REQUEST FOR Bots IQ, Inc

**Attachments:** Bots IQ, Inc.pdf



Bots IQ, Inc.pdf  
(185 KB)

Hi -Dee

The Chairman would like to sponsor the in-kind request from his District 5 In-King Reserve Fund for the Bots IQ National Robotics competition Event for bleachers for the event.

Attached is the in-kind application.

Thanks,

Lubby

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**Green, Delores (OSBM)**

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**From:** Showmobile (MDPR)  
**Sent:** Thursday, March 06, 2008 9:16 AM  
**To:** Green, Delores (OSBM)  
**Subject:** RE: IN-KING REQUEST FOR Bots IQ, Inc

The cost is \$2,625 for the 3 Bleachers

-----Original Message-----

**From:** Green, Delores (OSBM)  
**Sent:** Wednesday, March 05, 2008 2:22 PM  
**To:** Showmobile (MDPR)  
**Subject:** IN-KING REQUEST FOR Bots IQ, Inc

Hi Pete,  
Please provide a cost. Thank you.

-----Original Message-----

**From:** Navarro, Lubby (Office of the Chair)  
**Sent:** Wednesday, March 05, 2008 11:37 AM  
**To:** Green, Delores (OSBM)  
**Subject:** IN-KING REQUEST FOR Bots IQ, Inc

Hi -Dee

The Chairman would like to sponsor the in-kind request from his District 5 In-Kind Reserve Fund for the Bots IQ National Robotics competition Event for bleachers for the event.

Attached is the in-kind application.

Thanks,

Lubby

# Memorandum



**Date:** May 6, 2008

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

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

**Subject:** District Specific In-Kind Reserve Request Recommendation

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive fee waiver for in-kind services is being requested by a non-profit organization, Bots IQ, Inc. for their Bots IQ National Robotics Competition event to be held on April 30 – May 4, 2008.

In-kind services have been requested in an amount not to exceed \$2,625 from the Park and Recreation Department for the use of 3 sets of bleachers. This event will be funded from the District 5 specific in-kind reserve.

In FY 2007-08, Bots IQ, Inc. has received no County funding for this event.

inkind8008