

Memorandum



Date: June 17, 2008

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

Supplement to:
Agenda Item No. 5(G)
6-17-08

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over a faint, larger version of the same signature.

Subject: Countywide In-Kind Request 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 fee waiver for in-kind services has been requested by a not-for-profit organization the Florida International University 14th Inter-American Conference of Mayors and Local Authorities scheduled for a retroactive waiver of facility rental fees for the use of the Vizcaya Museum and Gardens for the June 18, 2008 "14th Inter-American Conference of Mayors and Local Authorities Cocktail Reception.

In-kind services have been requested in an amount not to exceed \$20,825 for the use of Vizcaya Museum and Gardens. This fee waiver will be funded in from the countywide in-kind reserve fund and requires a two-thirds majority vote of the board members present.

In FY 2007-08, Florida International University has received \$18,000 from District 10 discretionary reserve, \$514,077 from the General Fund, and \$65,000 from Seaport promotional funds. In addition, for review as item 11A5 on the June 17th Board of County Commission meeting, under the sponsorship of Commissioner Souto, for your consideration, is a request for in-kind services in the amount not to exceed \$34,392 from various county departments for the same event.

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