MEMORANDUM Agenda Item No. 11(A)(34)

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

DATE: September 2, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from the Miami-Dade Park and Recreation Department for the April 26, 2008 "Relay for Life of Westchester"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(34)

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)(34)
9-2-08

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 26, 2008 "RELAY FOR LIFE OF WESTCHESTER" SPONSORED BY AMERICAN CANCER SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,566.00 TO BE FUNDED IN PART FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, American Cancer Society has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 26, 2008 "Relay for Life of Westchester" event in an amount not to exceed $2,566.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Relay for Life of Westchester" is to honor and remember the individuals who have lost their lives to cancer and to raise funds for research and development; and

WHEREAS, American Cancer Society is a not-for-profit organization; and

WHEREAS, the "Relay for Life of Westchester" event is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,566.00 of the in-kind services shall be funded in part from the District 10 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 26, 2008 "Relay for Life of Westchester" event in an amount not to exceed $2,566.00 to be funded in part from the District 10 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto.

It 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 2nd day of September, 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. GKS

Gerald K. Sanchez

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 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: American Cancer Society

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.):
   Francisco Lamparte (Community Representative)
   3901 NW 79 Ave Suite 224
   Doral, FL 33166 T. 305-779.1872

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   In-kind Service requested for the cost of the rental of the showmobile.

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiary):

Relay for Life of Westchester. April 26, 2008, A walk to honor and remember those who have lost the battle in the fight against cancer. We also fundraise money to ~~fight~~ find a cure.

6. Please select ALL that apply to event:

- [x] Economic Development: Event supports vitality or growth of the local economy
- [x] Youth/Education: Event benefits youth of any age and/or offers educational benefits
- [x] 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)):

Coral Park Elementary
1225 SW 97 Ave
Miami, FL 33174

8. Description of regional or local impact:

To educate the community to get tested and be aware of this disease.

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

Event starts at noon (12:00 pm)
Event ends at 9 pm.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): People come together in groups of 8 to 15 People to fight cancer.

11. Expected number of participants and estimated attendance (per day, if applicable): 100

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

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

Signature of Authorized Representative

06.01.08
Date

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JUN-05-2008 11:45 From:SENATOR SOUTO 3052222120 To:305 375 5168 P.4/4

Detail by Entity Name

Foreign Non Profit Corporation

AMERICAN CANCER SOCIETY, INC.

Filing Information

Document Number	F01000002790
FEI Number	131788491
Date Filed	05/24/2001
State	NY
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	11/05/2004
Event Effective Date	NONE

Principal Address

250 WILLIAMS ST. NW
ATLANTA GA 30303-1002

Changed 06/08/2007

Mailing Address

OFFICE OF CORP. COUNSEL
250 WILLIAMS STREET
ATLANTA GA 30303-1002

Changed 04/08/2008

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON FL 33331 US

Name Changed: 06/28/2005

Address Changed: 06/28/2005

Officer/Director Detail

Name & Address

Title P

HUERTA, ELMER
250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

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Title S

MEYERHOFFER, PAMELA K

250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

Title TREA

BRAKENSIEK, NANCY
250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

Title CFO

MICKLE, CATHERINE E
250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

Title AS

HALE, F. SHEFFIELD
250 WILLIAMS STREET
ATLANTA GA 30303-1002

Title CEO

SEFFRIN, JOHN R PHD
250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

Annual Reports

Report Year	Filed Date
2006	04/14/2006
2007	04/06/2007
2008	04/08/2008

Document Images

04/08/2008 -- ANNUAL REPORT	View image in PDF format
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07/14/2003 -- ANNUAL REPORT	View image in PDF format
09/03/2002 -- ANNUAL REPORT	View image in PDF format
04/09/2002 -- Reg. Agent Change	View image in PDF format
05/24/2001 -- Foreign Non-Profit	View image in PDF format

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

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Events **No Name History**

Entity Name Search

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Memorandum

MIAMI-DADE COUNTY

Date: September 2, 2008

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

From: George M. Burgess
County Manager

Subject: District Specific In-Kind Reserve Request Recommendation

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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 district specific 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 American Cancer Society for the Relay for Life of Westchester event held on April 26, 2008.

In-kind services have been requested in an amount not to exceed $2,566.00 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 10 in-kind reserve fund.

In FY 2007-08, the American Cancer Society has received $48,255 from the following District discretionary reserve funds: $7,755 from District 1, $5,000 from District 3, $500 from District 6, $5,000 from District 7, $5,000 from District 8, $5,000 from District 9, $15,000 from District 10, $2,500 from District 11, and $2,500 from District 12. Additionally, the organization received $866 from the District 8 in-kind reserve per Resolution 270-08 and $1,542 from the District 1 in-kind reserve per Resolution 546-08.

Inkind12008