



MEMORANDUM

Agenda Item No. 11(A)(45)

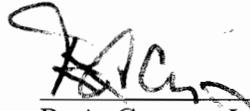
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: December 2, 2008

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

SUBJECT: Resolution authorizing in-kind
services for the November 8, 2008
“Habitat for Humanity Family Fun
Day”

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



MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(45)

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)(45)
12-2-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 8, 2008 "HABITAT FOR HUMANITY FAMILY FUN DAY" SPONSORED BY HABITAT FOR HUMANITY OF GREATER MIAMI INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,936.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, Habitat for Humanity of Greater Miami, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the November 8, 2008 "Habitat for Humanity Family Fun Day" event in an amount not to exceed \$1,936.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Habitat for Humanity Family Fun Day" event is to celebrate those Habitat for Humanity families which have achieved homeownership, and to bring communities, neighborhoods and families together; and

WHEREAS, the Habitat for Humanity of Greater Miami, Inc. is a not-for-profit organization; and

WHEREAS, the "Habitat for Humanity Family Fun Day" event is a small event, as that term is defined on the attached Fee Waiver/In W kind Service Application and \$1,936.00 of the in-kind services shall be funded 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 authorizes in-kind services from the Miami-Dade Park and Recreation Department for the November 8, 2008

“Habitat for Humanity Family Fun Day” event in an amount not to exceed \$1,936.00 to be funded 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 December, 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

PAGES - 1, 9300.

11/8

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:

Deloris 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: Habitat for Humanity of Greater Miami

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.): _____

Mabel Marcos, 3800 NW 22 Ave, Miami, FL 33142
305-634-3628 office, 305-638-4917 fax, 305-793-9987 cel.
mabel.marcos@miamihabitat.net

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Large mobil stage w/roof

& Shelter 1 of Tropical Park

shelter + area fee \$ 910
show mobile \$ 1,026.00
Police \$

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SOUTO
10

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): November 8, 08
Habitat for Humanity will be celebrating the accomplishment
of home ownership of our families in Miami-Dade. 650 families will
be invited to a Family Fun Day, bringing different communities
together to solidify the bond in neighborhoods & families
"Habitat for Humanity Family Fun Day"

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)): Commission District 10
Event to be held at Tropical Park 7900 SW 40 Street, Miami FL
33155

8. Description of regional or local impact: Stronger communities, high impact on family
support creating a bond within the families

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): One day
November 8, 2008 8:00 am to 4:00 pm

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Tropical Park 7900 SW 40th St Shelter # 1

11. Expected number of participants and estimated attendance (per day, if applicable): 800 - 1500 people

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): non for profit event, mostly procured through donations

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


Signature of Authorized Representative

9/1/08
Date

Mabel Marcos
Family Support Coordinator



Consumer's Certificate of Exemption

DR-14
R. 01/02

Issued Pursuant to Chapter 212, Florida Statutes

85-R013167684C-9	11/13/2004	11/30/2009	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

HABITAT FOR HUMANITY OF GREATER MIAMI
 INC
 9350 S DADELAND BLVD STE 200
 MIAMI FL 33156-2700

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.

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Internal Revenue Service
District Director

Department of the Treasury

EO GROUP 720J
P.O. BOX 1055
ATLANTA, GA. 30370

Date: FEB 13 1987

Habitat For Humanity, Inc.
419 West Church St
Americus, Georgia 31709

Dear Sirs:

We have considered your application for group exemption letter recognizing your subordinates as exempt from Federal income tax as organizations of the type described in section 501(c)(3) of the Internal Revenue Code.

Our records show that you were recognized as exempt from Federal income tax under section 501(c)(3) of the Code. The exemption letter remains in effect.

Based on the information supplied, we recognize your named subordinates on the list you submitted, as exempt from Federal income tax under section 501(c)(3) of the Code.

Additionally, we have classified the organizations you operate, supervise, or control, and which are covered by your notification to us, as organizations that are not private foundations because they are organizations of the type described in section 170(b)(1)(A)(vi) & 509(a)(1) of the Code.

Donors may deduct contributions to you and your subordinates as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of section 2055, 2106, and 2522 of the Code.

You and your exempt subordinates whose gross receipts are normally more than \$25,000 are each required to file Form 990, Return of Organizations Exempt from Income tax, by the 15th day of the fifth month after the end of the annual accounting period. If you prefer, you may file a group return for those subordinates that authorize you in writing to include them in that return. This would be in addition to your separate return. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You and your exempt subordinates are not required to file Federal income tax returns unless subject to the tax on unrelated business income under section 511 of the Code. Each organization subject to this tax must file Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of you or your subordinates present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

HABITAT FOR HUMANITY

building houses in partnership with God's people in need

June 7, 1989

Robert A. Rosasco, President
HFH of Greater Miami, Inc.
P.O. Box 560994
Miami, FL 33256-0994

Dear Mr. Rosasco:

This letter will confirm that Habitat for Humanity of Greater Miami, Inc. has been added to the roster of exempt subordinates included in Habitat for Humanity, Inc.'s group exemption under section 501(c)(3) of the Internal Revenue Code effective on June 7, 1989.

The enclosed copy of the group exemption letter received from the IRS provides evidence of Habitat's group exemption. That letter, together with this letter which confirms your affiliate's exempt subordinate status, provide evidence of your tax exempt status under section 501(c)(3) of the Code. Both these letters should be retained as part of your affiliate's permanent records.

Please note that if your gross income is normally more than \$25,000, you are required to file Form 990, Return of Organizations Exempt from Income Tax, by the 15th day of the fifth month after the end of your annual accounting period. Also, note that a significant penalty is imposed when a return is filed late. While filing of a group return by Habitat's national office is a permitted option, that does not appear to be a feasible alternative at this time.

The group exemption number assigned to Habitat by the IRS is 8545. This number may be provided to prospective donors, foundations, and other grant organizations as they request it, and is required on any Form 990 you may file.

In partnership,


Art McIlwain

AM/mr

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Department of the Treasury
Internal Revenue Service

ATLANTA, GA 31101

In reply refer to: 07073395
SEP. 30, 1987 LTR OC X
58-1285159 0000 00 000
00003

HABITAT FOR HUMANITY INC
HABITAT & CHURCH ST
AMERICUS GA 31709

Employer Identification Number: 58-1285159

Dear Sirs:

Your organization and subordinates have been assigned a Group Exemption Number for tax exempt status. We have assigned 8545 to your group. Please keep this letter for future reference.

Sincerely yours,



Sandra L. Green
Chief, Taxpayer Assistance Section

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

HABITAT FOR HUMANITY OF GREATER MIAMI, INC.

Filing Information

Document Number N30674
FEI Number 650108974
Date Filed 02/13/1989
State FL
Status ACTIVE
Last Event MERGER
Event Date Filed 07/15/2008
Event Effective Date NONE

Principal Address

3800 N.W. 22ND AVENUE
MIAMI FL 33142 US

Changed 02/25/2005

Mailing Address

3800 NW 22 AVENUE
MIAMI FL 33142

Changed 02/17/2006

Registered Agent Name & Address

MANNING, ANNE E
3800 NW 22 AVENUE
MIAMI FL 33142 US

Name Changed: 04/09/1996

Address Changed: 03/15/2005

Officer/Director Detail

Name & Address

Title PD

GLARIA, PEDRO

12

13945 SW 157 STREET
MIAMI FL 33177

Title VPD

REYES, DEBORAH
2655 SOUTH LEJEUNE ROAD, PH I-K
CORAL GABLES FL 33134

Title VPD

WORLEY, J. H JR.
9500 SOUTH DADELAND BLVD, 2ND FLOOR
MIAMI FL 33156

Title TD

ENGLAND, CHESTER
15300 SW 80 AVENUE
MIAMI FL 33157

Title SD

STERNBAUM, MARC J
200 SOUTH BISCAYNE BLVD #2500
MIAMI FL 33131

Title EXEC

MANNING, ANNE E
3800 NW 22 AVENUE
MIAMI FL 33142

Annual Reports

Report Year Filed Date

2006	02/17/2006
2007	02/07/2007
2008	04/21/2008

Document Images

- 07/15/2008 -- Merger [View image in PDF format](#)
- 04/21/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 02/07/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 02/17/2006 -- ANNUAL REPORT [View image in PDF format](#)
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- 03/22/2002 -- ANNUAL REPORT [View image in PDF format](#)
- 04/27/2001 -- ANNUAL REPORT [View image in PDF format](#)
- 03/23/2000 -- ANNUAL REPORT [View image in PDF format](#)
- 02/22/1999 -- ANNUAL REPORT [View image in PDF format](#)

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Rodriguez, Nadia (OSBM)

From: Naumann, Andre (DIST10)
Sent: Wednesday, September 03, 2008 5:01 PM
To: Rodriguez, Nadia (OSBM)
Subject: FW: Tropical Park - Shelter that Habitat for Humanity Wanted (DISTRICT 10)

Andre Naumann
Assistant to Commissioner Javier Souto
Miami Dade County
District 10
Office: 305-222-2116
Cell: 305-282-8271
Fax: 305-222-2120
www.javierSouto.com

From: Kirwin, Kevin (MDPR)
Sent: Monday, August 25, 2008 3:03 PM
To: Naumann, Andre (DIST10)
Cc: Jayska, Amanda (OSBM); Gonzalez, Ana (MDPR); Byrnes, Timothy (MDPR)
Subject: RE: Tropical Park - Shelter that Habitat for Humanity Wanted (DISTRICT 10)

Costs for the shelter and area fee is \$910
Cost for the large show-mobile with delivery/set-up is \$1,026.00
Total is **\$1,936.00**

Kevin M. Kirwin
Assistant to the Director
Miami-Dade County, Park and Recreation Department
275 NW 2nd Street, 5th Floor
Miami, FL 33128
Kirwin@miamidade.gov
office 305.755.7912 cell 305.877.4444

"Delivering Excellence Every Day"
"Building a livable community, one green space at a time."
2008 Parks and Open Space System Master Plan

 *Save a tree. Don't print this e-mail unless it's really necessary.*

From: Naumann, Andre (DIST10)
Sent: Friday, August 22, 2008 4:33 PM
To: Jayska, Amanda (OSBM); Kirwin, Kevin (MDPR); Gonzalez, Ana (MDPR)
Subject: FW: Tropical Park - Shelter that Habitat for Humanity Wanted (DISTRICT 10)

Whenever final costs are given, please CC Amanda.

Thanks,

Andre Naumann

From: Gonzalez, Aldo (DIST10)
Sent: Thursday, August 14, 2008 10:50 AM
To: Naumann, Andre (DIST10)
Subject: FW: Tropical Park - Shelter that Habitat for Humanity Wanted

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

From: Kirwin, Kevin (MDPR)
Sent: Monday, August 11, 2008 12:55 PM
To: Gonzalez, Aldo (DIST10)
Subject: Tropical Park - Shelter that Habitat for Humanity Wanted

First 200 people using the shelter, shelter rental \$185.00
Area Grounds Fee for the remaining 1,300 people \$725.00
Total is \$910

Kevin M. Kirwin

Assistant to the Director
Miami-Dade County, Park and Recreation Department
275 NW 2nd Street, 5th Floor
Miami, FL 33128
Kirwin@miamidade.gov
office 305.755.7912 cell 305.877.4444

"Delivering Excellence Every Day"

*"Building a livable community, one green space at a time."
2008 Parks and Open Space System Master Plan*

 *Save a tree. Don't print this e-mail unless it's really necessary.*

From: Gonzalez, Aldo (DIST10)
Sent: Monday, August 11, 2008 10:27 AM
To: Kirwin, Kevin (MDPR)
Subject: Re: Need to speak with you.

No problem whenever you can...

From: Kirwin, Kevin (MDPR)
To: Gonzalez, Aldo (DIST10)
Sent: Mon Aug 11 10:25:40 2008
Subject: Re: Need to speak with you.

Give me a second I am wrapping up a meeting

From: Gonzalez, Aldo (DIST10)
To: Kirwin, Kevin (MDPR)
Sent: Mon Aug 11 09:43:28 2008
Subject: Need to speak with you.
Good Morning Kevin,

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9/4/2008

Memorandum



Date: December 2, 2008

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

From: George W. Burgess
County Manager 

Subject: District Specific In-Kind Reserve Request Recommendation

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 the Habitat for Humanity of Greater Miami, Inc. for their "Habitat for Humanity Family Fun Day" event scheduled for November 8, 2008.

In-kind services have been requested in an amount not to exceed \$1,936 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile and a Tropical Park shelter. This event will be funded from the District 10 in-kind reserve fund.

In FY 2008-09, Habitat for Humanity of Greater Miami, Inc. has received no county funding for this event.

Inkind0709