

	MEMORANDUM		Agenda Item No. 11(A)(22)	
TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioner	DATE:	March 2, 2010	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Resolution retroactively authorizing in-kind services for the February 26, 2010 "Garden Soiree"	

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.

R. A. Cuevas, Jr. County Attorney

RAC/cp



TO: Honorable Chairman Dennis C. Moss DATE: March 2, 2010 and Members, Board of County Commissioners

R. A. Cuevas, Jr.

FROM:

**County Attorney** 

**SUBJECT:** Agenda Item No. 11(A)(22)

Please note any items checked.

 "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
 Ordinance creating a new board requires detailed County Manager's report for public hearing
 No committee review
 Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	 	Mayor
Veto		
Override		

Agenda Item No. 11(A) (22) 3-2-10

#### RESOLUTION NO.

**RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND** SERVICES MIAMI-DADE FROM THE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 26, 2010 "GARDEN SOIREE" **SPONSORED** BY THE COMMUNITY GARDEN CHARITABLE FUND, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,900.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND **RESERVE FUND** 

WHEREAS, Community Garden Charitable Fund, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the February 26, 2010 "Garden Soiree" in an amount not to exceed \$2,900.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Garden Soiree" is to raise funds for the restoration of

Pinecrest Gardens; and

WHEREAS, Community Garden Charitable Fund, Inc is a not-for-profit organization;

and

WHEREAS, the "Garden Soiree" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$2,900.00 of the in-kind services shall be funded from the unspent balance of the District 8 FY 2008-09 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 February 26, 2010 "Garden Soiree" in an amount not to exceed \$2,900.00 to be funded from the unspent balance of the District 8 FY 2008-09 In-kind Reserve Fund.

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The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was

offered by Commissioner

seconded by Commissioner

and upon being put to a vote, the vote

, who moved its adoption. The motion was

was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of March, 2010. 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.



Gerald K. Sanchez

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

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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:

Delores Green Office of Strategic Business Management 111 N.W. 1+1 Street, Suite 2200 Miami, FL 33128 Phone: (305) 375-5143 Fax: (305) 375-5168

Mai

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.

Community Garden Charitable Friend, Inc Full legal name of the requesting organization: \_\_\_\_ 1.

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

- Mot-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): \_

Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.);

LOREN MATTHEWS 5855 SW Ill STREET MIAMI, FL 33156 (305) 669-6942 Specify fee waiver or in-kind service requested (quantify, if applicable): \_ 4. SHOWMOBILE FOR FRIDAY, FEBRUARY 26, 2010 and GENERATOR (LARGE FOR BOTH)

### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

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5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
	EUNDRAISER FOR MANEEREST GARDENS
	(FORMERLY PARROT JUNGLE), THE EVENT WILL BE
	AN EVENING DINNER, WITH LIVE MUSIC PROVIDED BY
	TIMMY B. PIANIST AND CONCERT BY NESTOR TORRES.
6.	PINECREST GARDENS IS A PUBLIC GADDEN WITH NU MEANS OF SUPPORT, IN NEED OF RENOVATION. ALL PROCEEDS WILL Please select ALL that apply to event: 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)): 7 and 8 PINECREST GHRDENS
	11000 S.W. 57 AVENGE
	MIAMI, FL 33156
8.	Description of regional or local impact
_	
9.	Daily/ncurly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
	FEBRUARY 26, 2010
	SET-UP BEFORE 6: COMPM
	BREAKDOWN 11:00 PM
Page 2 Revise	

#### 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):
11.	Expected number of participants and estimated attendance (per day, if applicable): 300 to 4000
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.

nasteraun

Signature of Authorized Representative

12/16/09 Date

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

# Date: OCT 31 2007

COMMUNITY GARDENS CHARITABLE FUND INC PO BOX 565111 PINECREST, FL 33256-5111 DEPARTMENT OF THE TREASURY

Employer Identification Number: 20-8226954 DLN: 17053235306017 Contact Person: RONALD D BELL ID# 31185 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: December 13, 2006 Contribution Deductibility: Yes Advance Ruling Ending Date: December 31, 2010 Addendum Applies: No

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 Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

#### COMMUNITY GARDENS CHARITABLE FUND

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Sincerely,

Robert Choi Director, Exempt Organizations Rulings and Agreements

Enclosures: Publication 4221-PC Statute Extension -2-

Letter 1045 (DO/CG)

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Officer/Direc	tor Detail			
Name & Address				
Title DP				
MASHBURN, KAR	EN			

MASHBURN, KAREN 6101 MOSS RANCH ROAD MIAMI FL 33156

Title D

MASHBURN, KAREN A 6101 MOSS RANCH RD PINECREST FL 33156



Date:	March 2, 2010
То:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners
From:	George M. Burgess County Manager
Subject:	District Specific In-Kind Reserve Request Recommendation

#### **Recommendation**

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

#### Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization, Community Garden Charitable Fund, Inc., for their "Garden Soiree" event held on February 26, 2010.

In-kind services have been requested in an amount not to exceed \$2,900 from the Miami-Dade Park and Recreation Department for the use of a large show mobile and a generator. This event will be funded from the unspent balance of the District 8 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Community Garden Charitable Fund, Inc., received no funding for this event.

Inkind02810