MEMORANDUM Agenda Item No. 11(A)(18)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 3, 2010

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

SUBJECT: Resolution authorizing in-kind services for the July 4, 2010 "43rd Annual Fourth of July Celebration"

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

RESO 2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 11(A)(18)

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)(18)
6-3-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2010 "43rd ANNUAL FOURTH OF JULY CELEBRATION" SPONSORED BY GFWC WHISPERING PINES WOMAN'S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, GFWC Whispering Pines Woman's Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 4, 2010 "43rd Annual Fourth of July Celebration" in an amount not to exceed $1,300.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "43rdAnnual Fourth of July Celebration" includes a parade and old-fashioned barbecue, and proceeds will be donated to local elementary schools for tree-plantings and other school improvements; and

WHEREAS, GFWC Whispering Pines Woman's Club, Inc. is a not-for-profit organization; and

WHEREAS, the "43rd Annual Fourth of July Celebration" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $1,300.00 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 authorizes in-kind services from the Miami-Dade Park and Recreation Department for the July 4, 2010 "43rd

Annual Fourth of July Celebration" in an amount not to exceed $1,300.00 to be funded from the unspent balance of the District 8 FY 2008-09 In-kind Reserve Fund.

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

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 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. GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2009-10

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:

Office of Strategic Business Management
111 N.W. 1 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."**

Commissioner sponsoring event Commissioner Katy Sorenson

1. Full legal name of the requesting organization: Whispering Pines Woman's Club, 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.): Alan Ricke, Town of Cutler Bay

   Address - 10100 SW 200 Street, Cutler Bay, Florida 33189

   Telephone – (305) 238-4166 / Fax – (305) 233-5457

   E-mail Address – aricke@cutlerbay-fl.gov

4. Specify fee waiver or in-kind services requested (quantify, if applicable): Small showmobile from Miami-Dade County Parks and Recreation Department ($1,300.00)

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FEE WAIVER/IN-KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 43rd Annual Fourth of July Celebration in Whispering Pines. The event includes a parade that runs through the Whispering Pines community that includes mounted patrol, police motorcycle units, military veterans, etc. The parade ends at Whispering Pines Park where the community gathers for an old-fashioned barbecue, live music, games, etc. Proceeds from the sale of hamburgers, hotdogs and sodas will be used to cover the cost of event expenses as well as provide donations to local elementary schools for tree-plantings and other school improvements.

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):

Whispering Pines Park – 8800 Ridgeland Drive, Cutler Bay, Florida 33189

Commission District 8

8. Description of regional or local impact:

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

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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):_____

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.

Louise Lockwood
Signature of Authorized Representative

April 16, 2010
Date

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Detail by Entity Name

Florida Non Profit Corporation

GFWC WHISPERING PINES WOMAN'S CLUB, INC.

Filing Information

Document Number	709165
FEI/EIN Number	709165230
Date Filed	06/17/1965
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	08/27/1996
Event Effective Date	NONE

Principal Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Mailing Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Registered Agent Name & Address

WELSH, JEAN M.
18680 SW 89 COURT
MIAMI FL 33157 US

Name Changed: 06/23/1989

Address Changed: 02/02/1995

Officer/Director Detail

Name & Address

Title P

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Memorandum

MIAMI-DADE COUNTY

Date: June 3, 2010

To: 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

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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 waiver for in-kind services has been requested by a not-for-profit organization, GFWC Whispering Pines Woman's Club, Inc., for their "43rd Annual Fourth of July Celebration" event held on July 4, 2010.

In-kind services have been requested in an amount not to exceed $1,300 from the Miami-Dade Park and Recreation Department for the use of a small showmobile. This event will be funded from the unspent balance of the District 8 FY 2008-09 in-kind reserve fund.

In FY 2009-10, GFWC Whispering Pines Woman's Club, Inc., received no funding for this event.

Inkind05010