

Memorandum



Date: April 4, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: In-Kind Services Recommendation for AYITI History and Resources, Inc.

Agenda Item No. 12(A)(1)

RECOMMENDATION

It is recommended that the Board approve the attached Resolution authorizing in-kind services for the AYITI History and Resources, Inc., in an amount totaling \$5,336.

BACKGROUND

A retroactive allocation for in-kind services has been requested by the AYITI History and Resources, Inc., for the "Haitian Independence Exhibition" event held from January 1-31, 2011.

In-kind services have been requested up to an amount not to exceed \$5,336 for County services. At the request of the Mayor, this event will be funded from the unspent balance of the Mayor's FY 2008-09 in-kind reserve fund.

In FY 2010-11, AYITI History and Resources, Inc., received no funding for this event.

Jennifer Glazer-Moon
Special Assistant/Director, OSBM

Inkind01411



MEMORANDUM
OFFICE OF THE MAYOR

DATE: April 4, 2011

TO: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Carlos Alvarez".

FROM: Carlos Alvarez
Mayor

SUBJECT: In-Kind Reserve Request – AYITI History and Resources, Inc.

Attached is an application from AYITI History and Resources, Inc. requesting in-kind services totaling \$5,336 for the "Haitian Independence Exhibition" event held from January 1-31, 2011. This request is for the use of County services.

I have approved the use of the unspent balance of the Mayor's FY 2008-09 in-kind reserve to fund this request. Please place this item on the March 8, 2011 Internal Management & Fiscal Responsibility Committee agenda for subsequent approval by the full Board of County Commissioners at one of their April 2011 meetings.

If you have any questions regarding this request, please contact my office at (305) 375-5071.

Attachments

c: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Robert A. Cuevas, County Attorney
Diane Collins, Clerk of the Board
Eugene Love, Director, Office of Agenda Coordination
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 4, 2011

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

SUBJECT: Agenda Item No. 12(A)(1)

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. 12(A)(1)

4-4-11

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION AND THE MIAMI-DADE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2011 "HAITIAN INDEPENDENCE EXHIBITION" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,336.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, AYITI History and Resources, Inc. has requested in-kind services from the Miami-Dade General Services Administration and the Miami-Dade Government Information Center for the January 1-31, 2011 "Haitian Independence Exhibition" in an amount not to exceed \$5,336.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Haitian Independence Exhibition" is a free exhibition in the lobby of the Stephen P. Clark Center to commemorate Haitian Independence; and

WHEREAS, AYITI History and Resources, Inc. is a not-for-profit organization; and

WHEREAS, the "Haitian Independence Exhibition" is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and \$5,336.00 shall be funded from the unspent balance of the Mayor's 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 General Services Administration and the Miami-Dade Government Information Center for the January 1-31, 2011 "Haitian Independence

Exhibition” in an amount not to exceed \$5,336.00 to be funded from the unspent balance of the Mayor’s FY 2008-09 In-kind Reserve Fund.

The foregoing resolution 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:

- | | |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of April, 2011. 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

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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

- GSA -
5050.
CIC 280
5336

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. 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.

Commissioner sponsoring event Mayor

1. Full legal name of the requesting organization: GALATA f/a AYITI HISTORY AND RESOURCES, 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.): Louis, Joseph C.
576 NW 3 Street, Florida City 33090 - (Pierre Nixon 321-278-5319)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): \$ _____ - Printing, Panels display and Plants.

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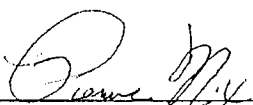
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A

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

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$ for Printing, Panels and Plants.

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



Signature of Authorized Representative

01/20/11

Date

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Haitian Independence Month. Exhibition to be displayed in the lobby throughout the month of January in commemoration of Haitian Independence: The purpose of the exhibition is to promote historical and cross-cultural education activities.

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)): Stephen P. Clark Center
111 NW 1 Street " Inner East Lobby"

8. Description of regional or local impact: N/A

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The exhibition will be on display throughout the month of January 2011.



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Detail by Entity Name

Florida Non Profit Corporation

AYITI HISTORY & RESOURCES, INC

Filing Information

Document Number N09000009857
FE/EIN Number 271435652
Date Filed 10/09/2009
State FL
Status ACTIVE
Effective Date 10/05/2009
Last Event REINSTATEMENT
Event Date Filed 02/15/2011
Event Effective Date NONE

Principal Address

17221 NW 43RD AVENUE
MIAMI GARDEN FL 33050

Mailing Address

9199 LIME TREE LANE
PEMBROKE PINES FL 33024
Changed 02/15/2011

Registered Agent Name & Address

NIXON, PIERRE A
6865 MOORHEN CIRCLE
ORLANDO FL 32810 US

Officer/Director Detail

Name & Address

Title P
NIXON, PIERRE A
6865 MOORHEN CIRCLE
ORLANDO FL 32810

Title VP
WEBLEY, ANDRE
20001 NW 14 PLC
MIAMI FL 33169

Title SECR
CHASE, SHANA
17221 NW 43 AVE

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