

MEMORANDUM

Agenda Item No. 11(A)(38)

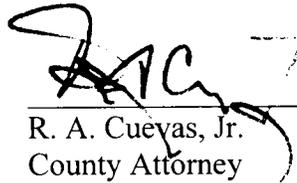
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 4, 2011

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

SUBJECT: Resolution retroactively authorizing
in-kind services for the April 29, 2011
"Relay for Life" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: October 4, 2011

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

SUBJECT: Agenda Item No. 11(A)(38)

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)(38)
10-4-11

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE SOLID WASTE DEPARTMENT FOR THE APRIL 29, 2011 "RELAY FOR LIFE" SPONSORED BY AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$392.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, American Cancer Society, Inc. has requested in-kind services from the Miami-Dade Solid Waste Department for the April 29, 2011 "Relay for Life" in an amount not to exceed \$392.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Relay for Life" is a fundraiser to benefit the American Cancer Society and aims to, among other things, raise community awareness regarding the fight against cancer; and

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

WHEREAS, the "Relay for Life" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$392.00 of the in-kind services shall be funded from the unspent balance of the District 1 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 Solid Waste Department for the April 29, 2011 "Relay for Life" in an amount not to exceed \$392.00 to be funded from the unspent balance of the District 1 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

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

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

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Relay For Life
The money raised goes for research programs and
services that are offered free to community and
cancer prevention.

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)): Betty T. Ferguson Complex
3000 N.W. 199th Street
Miami Gardens, FL 33056

8. Description of regional or local impact: Cancer programs, services and research

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set-up 10:30AM
April 29th. Breakdown April 30th 9:00AM

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2011年07月05日 (火) 12:04

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): The event will be outside on the trees

are at the Betty T. Ferguson Center.

11. Expected number of participants and estimated attendance (per day, if applicable): 500 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): The budget is \$3,500.00 We depend

ON SPONSORS are In-kind donations.

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

* Jennifer Lopez
Signature of Authorized Representative

6/29/2011
Date

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Detail by Entity Name

Foreign Non Profit Corporation

AMERICAN CANCER SOCIETY, INC.

Filing Information

Document Number F01000002790
FEI/EIN 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.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US

Name Changed: 06/28/2005

Address Changed: 02/11/2011

Officer/Director Detail

Name & Address

Title P

PARTRIDGE, EDWARD E
250 WILLIAMS STREET
ATLANTA GA 30303-1002 US

Title S

JOHNSON, LILA R
250 WILLIAMS STREET

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Memorandum



Date: October 4, 2011

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

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request Recommendation

Recommendation

The Office of Management and Budget (OMB) 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, American Cancer Society, Inc. for their "Relay for Life" event held on April 29, 2011.

In-kind services have been requested in an amount not to exceed \$392 from the Miami-Dade Solid Waste Department for the use of E-Z Carts. This event will be funded from the unspent balance of the District 1 FY 2008-09 in-kind reserve fund.

In FY 2010-11, the American Cancer Society, Inc., received \$6,000 from District 7 Discretionary reserve funds, \$500 from District 3 Office funds, \$140 from District 4 Office funds, \$500 from District 5 Office funds, and \$7,500 from District 12 Office funds.

Inkind011029