

MEMORANDUM

Agenda Item No. 3(A)(3)

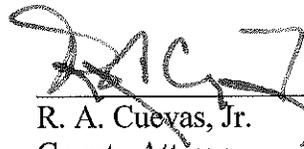
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 2, 2013

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

SUBJECT: Resolution retroactively
authorizing in-kind for the
April 20, 2013 "CABA 5K
Lawyers on the Run"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 2, 2013

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

SUBJECT: Agenda Item No. 3(A)(3)

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 Mayor'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

Agenda Item No. 3(A)(3)

Veto _____

7-2-13

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 20, 2013 "CABA 5K LAWYERS ON THE RUN" EVENT SPONSORED BY THE CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC. IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Cuban American Bar Association Pro Bono Project, Inc. has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the April 20, 2013 "CABA 5K Lawyers on the Run" event in an amount not to exceed \$1,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "CABA 5K Lawyers on the Run" event is to raise funds to benefit the underprivileged members of the community including the elderly, the disabled and women and children throughout Miami-Dade County; and

WHEREAS, proceeds from this event will go towards CABA's Pro Bono Project which offers legal services; and

WHEREAS, the Cuban American Bar Association Pro Bono Project, Inc. is a not-for-profit organization; and

WHEREAS, the "CABA 5K Lawyers on the Run" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,000.00 of the in-kind services shall be funded from the balance of the District 5 FY 2012-13 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 Parks, Recreation and Open Spaces

Department for the April 20, 2013 "CABA 5K Lawyers on the Run" event sponsored by the Cuban American Bar Association Pro Bono Project, Inc. in an amount not to exceed \$1,000.00 to be funded from the balance of District 5 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of July, 2013. 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 2008-09

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 _____

1. Full legal name of the requesting organization: Cuban American Bar Association
Pro Bono Project, 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): _____

Yara.Lorenzo@

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): hoganlavells.com

Yara Lorenzo
(305) 459 6500
200 South Biscayne Blvd Suite 400
Miami, FL 33131

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

Permit fee, stage fee, security for the
event and salary of park employees for
the event, audio/speaker rental (medium)
- Park + track rental fee

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

CABA 5K Lawyers on the Run
Saturday, April 20th, 2013
Pro Bono fundraiser benefiting CABA's Pro Bono Project, which offers legal services to the local indigent community.

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)): _____

Tropical Park
7900 S.W. 40th Street
Miami, FL 33155

8. Description of regional or local impact: _____

All funds collected at this event will benefit the indigent community, including the elderly, the disabled, women & children throughout Miami-Dade county

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

Set up for the event will begin on Saturday, April 20th at 4:30 a.m. and breakdown will be at noon time.

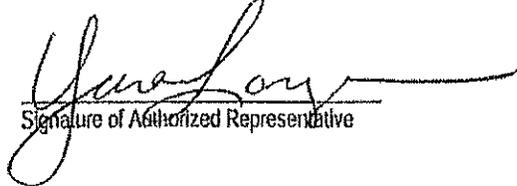
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):

Event will be held only at Tropical Park. A map of the park and 5K course will be provided

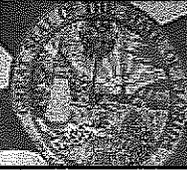
11. Expected number of participants and estimated attendance (per day, if applicable): 500 participants are anticipated for this event.

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.


Signature of Authorized Representative

March 1, 2013
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

No Events No Name History

Entity Name Search

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CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC.

Filing Information

Document Number	N07000003291
FEI/EIN Number	260221044
Date Filed	03/29/2007
State or Country	FL
Status	ACTIVE

Principal Address701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

Changed: 02/19/2013

Mailing Address701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

Changed: 02/19/2013

Registered Agent Name & AddressDIAZ, ISABEL C
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

Name Changed: 01/31/2012

Address Changed: 02/19/2013

Officer/Director Detail**Name & Address**

Title D

8

DIAZ, ISABEL C
 701 BRICKELL AVENUE
 SUITE 3000
 MIAMI, FL 33131

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LORENZO, YARA
 9875 SW 138 STREET
 MIAMI, FL 33176

Annual Reports

Report Year	Filed Date
2011	01/05/2011
2012	01/31/2012
2013	02/19/2013

Document Images

02/19/2013 -- ANNUAL REPORT	View image in PDF format
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01/23/2008 -- ANNUAL REPORT	View image in PDF format
03/29/2007 -- Domestic Non-Profit	View image in PDF format

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 State of Florida, Department of State

Memorandum



Date: July 2, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written in a cursive style.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Cuban American Bar Association Pro Bono Project, Inc., for their "CABA 5K Lawyers on the Run" event held on April 20th, 2013.

In-kind services have been requested in an amount not to exceed \$1,000 from the Miami Dade Parks, Recreation and Open Spaces Department contributing towards their total in-kind request. This event will be funded from the balance of District 5 FY 2012-13 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez", written in a cursive style.

Edward Marquez
Deputy Mayor

Inkind01333