MEMORANDUM

Agenda Item No. 3(A)(2)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	November 19, 2013
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution declaring one 2001 Dodge Cargo Van surplus; authorizing its donation to the Journalism and Broadcasting Center Inc. and authorizing the County Mayor to execute a community based organization agreement

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

/

MEMORANDUM
(Revised)

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

DATE: November 19, 2013

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

SUBJECT: Agenda Item No. 3(A)(2)

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
Veto _____
Override _____

Agenda Item No. 3(A)(2)
11-19-13

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 2001 DODGE CARGO VAN SURPLUS; AUTHORIZING ITS DONATION TO THE JOURNALISM AND BROADCASTING CENTER INC. AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, the Journalism and Broadcasting Center, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance its ability to provide services to its constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County Internal Services Department has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

Item	I.D. No.	Condition	Mileage	Est.Value
DC# 24728 2001 Dodge Cargo Van	2B7HB11X41K535332	Fair	79,772	$2,167.00

Section 2. This Board authorizes donation of the vehicle to the Donee, and authorizes the County Mayor or Mayor's designee to execute a community based organization agreement and exercise any and all other rights conferred therein. The Donee shall take possession of the vehicle within sixty (60) days of the effective date of this resolution and shall promptly cause title to said vehicle to be transferred to Donee. Donee shall be responsible for any and all costs of transferring the vehicle. The County Mayor or Mayor's designee shall and is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the donee fails to take possession of the vehicle within sixty (60) days of the effective date of this resolution and or fails to transfer title, then this resolution shall be null and void, and the ownership rights to the vehicles shall remain with the County.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata
Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of November, 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

Attachment A

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS 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 to your sponsoring Commissioner. Once accepted, the sponsoring Commissioner will submit the documents to:

Internal Services Department-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: The Journalism & Broadcasting Center, Inc.

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

   ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
   ☐ For-Profit
   ☐ Other (specify): _____

**If Not-For-Profit or Tax Exempt, please attach a copy of Internal Revenue Service 501C3 certification.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Roger Morgan 3965 NE 11 DR Homestead, Fl. 33033 (305) 588-3187 pd@jbcinc.info

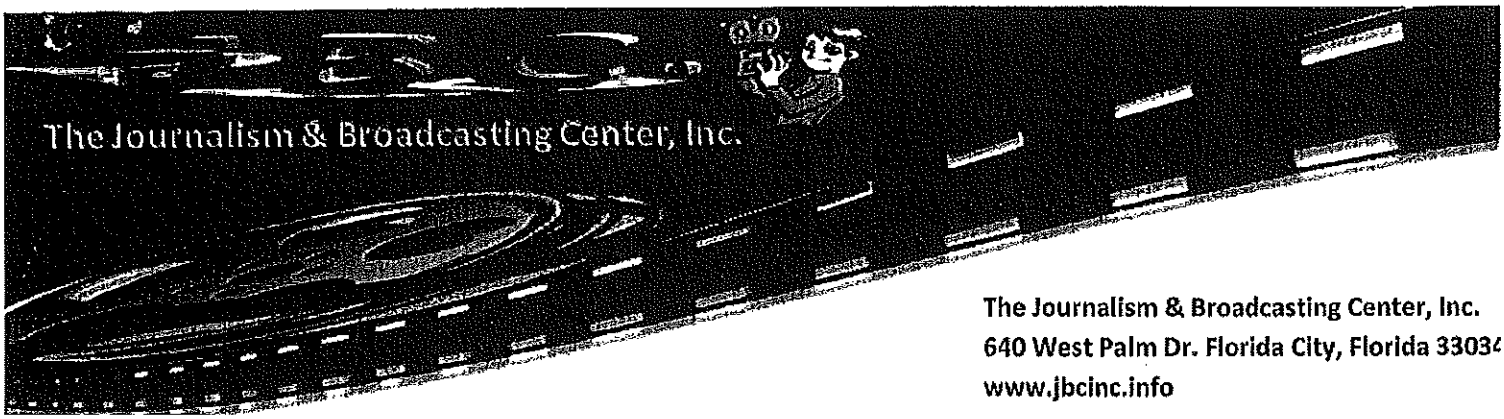
4. Specify the surplus property requested (quantify, if applicable): 1 cargo Van

5. Specify the purpose for which the surplus property will be used: The Van will be used for general program usage. Specifically; hauling equipment, picking up large program items, media van, etc...

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

Roger L Morg
Signature of Authorized Representative

10/12/2013
Date



The Journalism & Broadcasting Center, Inc.
640 West Palm Dr. Florida City, Florida 33034
www.jbcinc.info

Commissioner DENNIS MOSS's Office

Thank you for granting me the opportunity to present my request to you.

I am Roger Morgan the Founder and President of The Journalism & Broadcasting Center, Inc. We are a community based nonprofit organization that has developed several initiatives to serve individuals throughout the Homestead area. We offer a Journalism and Broadcasting program called "Behind the Screen" that gives youth a realistic representation of what goes into the film production industry. Our youth are trained for exciting career opportunities in media from editors, to filmmakers, and actors. Through our many efforts we intend to help reduce truancy, promote attainment of higher education; motivate and direct youth toward college/ career choices. We will work with Miami Dade Community College in directing these children toward college then provide them with the necessary experience to enter the workforce. This is the most complete and intense youth program of our time; we welcome them, train them, prepare them, direct them, employ them, endorse them, and then watch them flourish.

All of our initiatives are designed to affect change and are extremely significant but our most recently organized effort is one that we hold near and dear to our hearts. The Legislature finds that school-aged dependents of military personnel, often referred to as "Military Brats", are actually faced with numerous transitions during their formative years and those moves during the school year provide special challenges to learning and future achievement. Recognizing the challenges faced by military children and the importance of military families to our community and economy, we will assist the transition of these students by becoming a source of support. We will offer them tutoring to help bridge the gaps between prior and future education. We will work with local schools where we will film and broadcast their; plays, recitals, sporting events, etc... so that our soldiers across the globe won't have to miss their children's performances while protecting our great nation. We have also fostered partnerships with agencies such as Farm Share, Inc., the American legion, Miami Dade County VA department, South Florida Work Force, Baptist Hospital, Miami Dade Parks & Rec. and more; in order to provide produce, physicals, drinks, eye examinations, etc.; to veterans, homeless and low income families. We plan to offer these one day assistance fairs four to six times throughout the year, every year.

Our plan is to begin operations at our facility in Florida City (640 West Palm Dr. Florida City, Florida 33034) on June 10, 2013; The "Behind the Screen" Summer Camp will host 20 to 30 campers that will be trained to film, edit, act, etc... but the overall effort will serve thousands. During the summer program we will host several sports clinics and tournaments that our kids will broadcast.

RECEIVED
JUN - 5 2013

I recently visited the County store hoping to find some discounted video equipment to purchase for the program but to no avail. What I did come across was a few unused vans that were to be sold. These old discarded vans mean nothing to the average person but they could serve as our media vans (like the channel 10, 7 and 4 vans) to allow our members to get to and from sites that we are filming at. It would give our program the capability to attend multiple sites to better serve our community. I was hoping that you could authorize the vans to be awarded to our program via grant or other means.

I, the staff, the members and the community would greatly appreciate your assistance in this matter. I would be honored to be granted the opportunity to discuss this matter in further detail with you or your staff. Your assistance will help to ensure that our community can take advantage of the most complete program of our time. For more information about our program Please visit our website at www.jbcinc.info or contact Mr. Roger Morgan Phone: (305) 588-3187, Email: pd@jbcinc.info.

With the highest regards,

Roger L. Morgan / President

The Journalism & Broadcasting Center, Inc.

Email: pd@jbcinc.info

Cell: (305) 588-3187

Work: (305) 396-9061

Web: www.jbcinc.info

1-800-HELP-FLA (435-7352)
www.800helpfla.com
www.freshfromflorida.com

DIVISION OF CONSUMER SERVICES
2005 APALACHEE PKWY
TALLAHASSEE FL 32399-6500

FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES
COMMISSIONER ADAM H. PUTNAM

October 11, 2013 **Refer To: DTN2508595**

THE JOURNALISM & BROADCASTING CENTER, INC.
3965 NE 11TH DR
HOMESTEAD, FL 33033-5597

RE: THE JOURNALISM & BROADCASTING CENTER, INC.
REGISTRATION#: CH39631 EXPIRATION DATE: October 11, 2014

Dear Sir or Madam:

The Department has received your application submitted under Chapter 496, Florida Statutes, the Solicitation of Contributions Act. Effective July 1, 2013, qualified charitable organizations are exempt from the fee based registration if they meet the following criteria:

* The charitable organization or sponsor has less than $25,000 in total revenue during the preceding fiscal year.
* The fundraising activities of the charitable organization or sponsor are carried on by volunteers, members, or officers who are not compensated and no part of the assets or income of the organization or sponsor inures to the benefit of or is paid to any officer or member of the above named charitable organization or sponsor.
* The charitable organization or sponsor does not utilize a professional fundraising consultant, professional solicitor, or commercial co-venturer.

Based on the information provided, it appears your organization is not subject to the fee based registration and has complied with the filing requirements of s. 496.406.

PLEASE NOTE: If circumstances change, and you no longer meet one or more of the above listed qualifiers during this exemption period, you must submit a registration application with all required attachments and fees within 30 days of the qualifying change.

Every charitable organization or sponsor which is required to file under s. 496.406 must conspicuously display the registration number issued by the Department and in capital letters the following statement on every printed solicitation, written confirmation, receipt, or reminder of a contribution:

"A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE (800-435-7352) WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE."

The Solicitation of Contributions Act requires an annual renewal to be filed on or before the date of expiration of the previous exemption. The Department will send a renewal package approximately 35 days prior to the date of expiration shown above. A COPY OF THIS LETTER SHOULD BE RETAINED FOR YOUR RECORDS. If we may be of further assistance, please contact the Solicitation of Contributions Section.

Sincerely,

Tom Kenny

Tom Kenny
Regulatory Consultant
850-410-3681
Fax: 850-410-3804
E-mail: thomas.kenny@freshfromflorida.com

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

THE JOURNALISM & BROADCASTING CENTER, INC.

Filing Information

Document Number	N09000007810
FEI/EIN Number	270717804
Date Filed	08/10/2009
State	FL
Status	ACTIVE
Effective Date	08/07/2009
Last Event	AMENDMENT
Event Date Filed	04/27/2010
Event Effective Date	NONE

Principal Address

640 WEST PALM DR
SUITE B
FLORIDA CITY, FL 33034

Changed: 06/04/2013

Mailing Address

3965 NE 11 DR
HOMESTEAD, FL 33033

Changed: 09/24/2012

Registered Agent Name & Address

MORGAN, ROGER L
3965 NE 11 DR
HOMESTEAD, FL 33033

Address Changed: 09/24/2012

Officer/Director Detail

Name & Address

Title President

MORGAN, ROGER L
3965 NE 11 DR
HOMESTEAD, FL 33033

Title Senior Vice President

GIBSON, LUTHERINE
15040 BUCHANAN ST
MIAMI, FL 33176

Title VP

EMMANUEL, CRAIG
20727 SW 81 PL
MIAMI, FL 33189-3428

Title Treasurer

REESE-MORGAN, LORI
3965 NE 11 DR
HOMESTEAD, FL 33033

Title Officer

GIBSON, CHARLIE
15040 BUCHANAN ST
MIAMI, FL 33176

Annual Reports

Report Year	Filed Date
2011	04/29/2011
2012	09/24/2012
2013	06/04/2013

Document Images

06/04/2013 -- ANNUAL REPORT	View image in PDF format
09/24/2012 -- ANNUAL REPORT	View image in PDF format
04/29/2011 -- ANNUAL REPORT	View image in PDF format
04/27/2010 -- Amendment	View image in PDF format
03/22/2010 -- ANNUAL REPORT	View image in PDF format
08/10/2009 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

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IRS

Exempt Organizations Select Check

Exempt Organizations Select Check Home

990-N (*e-Postcard*) filer Information

Tax Period:
2012 (01/01/2012 - 12/31/2012)

Employer Identification Number (EIN):
27-0717804

Legal Name:
JOURNALISM & BROADCASTING CENTER

Mailing Address:
3965 NE 11 DR
Homestead, FL 33033
United States

Doing Business As:

Gross receipts not greater than:
$50,000

Organization has terminated:
No

Principal Officer's Name and Address:
Roger Morgan
3965 NE 11 DR
Homestead, FL 33033
United States

Website URL:
http://the- journalism- and- broadcasting- center.org

Related 990-N (*ePostcard*) Filings:

If the organization has filed additional Forms 990-N (*e-Postcards*), link(s) to additional *e-Postcard* filings are displayed below. Click on the link (s) to see the information included in those filing(s).

Tax Year 2011

Return to Search Results Return to Search Page

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

DEPARTMENT OF THE TREASURY

Date: AUG 15 2011

THE JOURNALISM & BROADCASTING
CENTER INC
1251 SE 28 CT STE 201
HOMESTEAD, FL 33035

Employer Identification Number:
27-0717804
DLN:
17053187376021
Contact Person:
DALE T SCHABER ID# 31175
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:
August 10, 2009
Contribution Deductibility:
Yes
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. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

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.

Sincerely,

Lois G. Lerner

Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

Community Based Organization Donation Agreement

This agreement is entered into between Miami-Dade County (hereafter "County") and _The Journalism & Broadcasting Center, Inc_ (hereafter "Donee") as follows:

For and in Consideration of the County donating _DC # 24728_ to Donee, and Donee agreeing to the use and as described herein:
2001 Dodge Cargo van, VIN# 2B7HB11X41K535332, AS IS,

Donee certifies that it is a not-for-profit agency, group, organization, society, association, corporation, partnership or individual that provides a community service designed to improve or enhance the well-being of the community of Miami-Dade County at large or to improve or enhance the well-being of certain individuals within this community that have special needs.

Donee agrees that it shall predominantly utilize the donated surplus property for the intended use specified in section no. 5 of the "Surplus Property Allocation Application", attached hereto. (Attachment A) Moreover, this Community Based Organization (CBO) shall not resell or otherwise dispose of or transfer such property without prior County approval for a period of not less than three (3) years from the date of receipt of the surplus property. This three (3) year requirement may be waived administratively by the Mayor or designee upon showing that it is in the best interest of Miami Dade County. Upon the disposal of such property, Donee agrees to notify Miami Dade County. Upon the failure of the Donee to use the property as set forth in the "Surplus Property Allocation Application", or upon the Donee's attempt to dispose of or transfer the property prior to the expiration of the three (3) year period set forth herein, title to the surplus property shall immediately revert to the County and Donee shall immediately return possession of the property to the County.

The Donee agrees that it shall indemnify and hold harmless Miami Dade County, and its officers, employees, agents and instrumentalities et.al. from any and all liability, losses or damages, including attorney's fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the transfer of ownership, maintenance or use of the donated property or by subsequent acts by the Donee, its agents, employees, et.al., and/or the performance of this Agreement by the Donee or its employees, agents, servants, partners, principals. The Donee shall pay all claims and losses in connection therewith, and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the County, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorney's fees which may issue thereon.

Community Based Organization Donation Agreement

"According to section 2-1076 of the Code of Miami-Dade County, Florida, Miami-Dade County has established the Office of the Inspector General which may, on a random basis, perform audits, inspections, and reviews of all County contracts. This audit is separate and apart from any other audit by the County."

___ The Journalism & Broadcasting Center, Inc ___
Name of CBO

By: Roger L Morgan Date: 10-28-13

Roger L. Morgan President
Printed Name Title

Miami-Dade County:

By:_____ Date:_____