

MEMORANDUM

Agenda Item No. 3(A)(2)

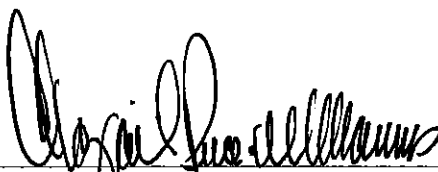
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: April 10, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the December 16, 2017 "Annual Toy Drive" sponsored by the Extraordinary Girl Foundation Inc. in an amount not to exceed \$280.00 to be funded from the balance of the District 3 FY 2017-18 In-Kind Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/smm

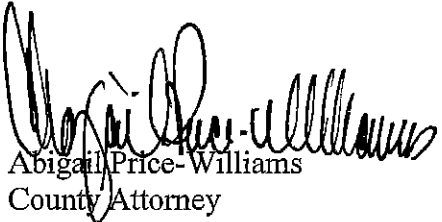


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: April 10, 2018

FROM: 
Abigail Price-Williams
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
- ☐ Statement of social equity 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)

4-10-18

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 16, 2017 "ANNUAL TOY DRIVE" SPONSORED BY THE EXTRAORDINARY GIRL FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$280.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2017-18 IN-KIND RESERVE FUND

WHEREAS, the Extraordinary Girl Foundation Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the December 16, 2017 "Annual Toy Drive" in an amount not to exceed \$280.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Annual Toy Drive" will bring children from the community together to celebrate the holidays; and

WHEREAS, the Extraordinary Girl Foundation Inc. is a not-for-profit organization; and

WHEREAS, the "Annual Toy Drive" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$280.00 of the in-kind services shall be funded from the balance of the District 3 FY 2017-18 In-Kind Reserve funds,

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 Parks, Recreation and Open Spaces Department for the December 16, 2017 "Annual Toy Drive" sponsored by the Extraordinary Girl Foundation Inc. in an amount not to exceed \$280.00 to be funded from the balance of the District 3 FY 2017-18 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson.

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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
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 10th day of April, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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**

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 Management and Budget
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 Audrey M. Edmonson

1. Full legal name of the requesting organization:

Extrajudicial Civil Foundation P.O. Box 279244
954-667-9453
305-761-2062
Miami FL 33027

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.):

Shareza J. Williams - 954-667-9453 P.O. Box 279244 Miami FL 33027
Shirice M. Latorre 305-761-2062 3360 NW 188 Street Miami FL 33056

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

Use of the park

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Lattie's
Foundation Saturday December 16, 2017, Toy Drive 1-5 pm

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)): 4830 N.W. 24th AVE Miami
Florida 33142 Maxva Y Bannerman Park

8. Description of regional or local impact: Toy Drive Giving Back To the Community

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

9am - 6pm

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): Maria Bannerman Park

11. Expected number of participants and estimated attendance (per day, if applicable): 200 - 500

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.

Maria Bannerman
Signature of Authorized Representative

Dec 11, 2017
Date



Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 10/15

85-8017063768C-9	07/22/2016	07/31/2021	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

EXTRAORDINARY GIRL FOUNDATION INC
17157 SW 33RD CT
MIRAMAR FL 33027-4535

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 10/15

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Not For Profit Corporation
EXTRAORDINARY GIRL FOUNDATION INC.

Filing Information

Document Number	N15000004545
FEI/EIN Number	47-3957317
Date Filed	05/04/2015
Effective Date	05/01/2015
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	06/21/2017

Principal Address

17157 SW 33RD COURT
MIRAMAR, FL 33027

Mailing Address

PO BOX 279244
MIRAMAR, FL 33027

Registered Agent Name & Address

Wilkerson , SHAREZA J.
17157 SW 33RD COURT
MIRAMAR, FL 33027

Name Changed: 06/21/2017

Officer/Director Detail**Name & Address****Title P**

Wilkerson, SHAREZA J
17157 SW 33RD COURT
MIRAMAR, FL 33027

Title VP

Wilkerson , Dorian , Dr.
17157 SW 33RD COURT
MIRAMAR, FL 33027

Title SECR

AGUERO, JOSEFINA
9531 FONTAINEBLEAU BLVD
104
MIAMI, FL 33172

Annual Reports

Report Year	Filed Date
2016	06/21/2017
2017	06/21/2017

Document Images

<u>06/21/2017 -- REINSTATEMENT</u>	View Image In PDF format
<u>05/04/2015 -- Domestic Non-Profit</u>	View image In PDF format

Florida Department of State, Division of Corporations

EXTRAORDINARY
GIRL
FOUNDATION
INC.

LATTIE'S
FOUNDATION



LATTIEINFO@GMAIL.COM

MARVA Y. BANNERMAN
PARK
4830 NW 24TH AVE
MIAMI, FL 33142

Maria
OK

Dear Misty Brown & Commissioner Edmonson,

Happy Holidays, I Sherice Latimore am an entrepreneur from Miami, Florida and I've been active with Lattie's Foundation Toy Drive for the past two years. This would be my 2nd Annual Toy Drive at Marva Y. Bannerman Park. I diligently give back to my community in many ways; such as feeding the homeless during Thanksgiving. I alone walk from door to door feeding families throughout my community. It is my duty to give back to the children and families that are less fortunate. Every year the kids look forward to this event. We don't only give away toys. We have food, fun, games, bounce houses and more. I would like to continue filling their hearts with joy this Christmas season as well as putting a smile on their parents face. I am a mother of five, so I definitely understand the struggle of gifting during the Christmas holidays. I am asking that you would kindly find it in your heart to waive the park fee, so I can continue to keep this as my legacy.

Thank you in advance for your support.

Sincerely,

Sherice Latimore

Memorandum

MIAMI-DADE
COUNTY

Date: April 10, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

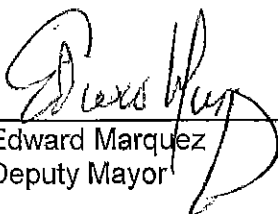
From: Carlos A. Gimenez
Mayor



Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Extraordinary Girl Foundation Inc., for their "Annual Toy Drive" event held on December 16, 2017.

In-kind services have been requested in an amount not to exceed \$280.00 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of Marva Bannerman Park and its facilities. This event will be funded from the balance of District 3 FY 2017-18 In-Kind Reserve Fund.



Edward Marquez
Deputy Mayor

InkInd01744