

# MEMORANDUM

Agenda Item No. 3(A)(2)

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**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** January 17, 2024

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution retroactively authorizing in-kind services from the Parks, Recreation and Open Spaces Department for the "2023 Family Cookout" held on August 5, 2023, sponsored by the Blue and Gold Foundation Inc. in an amount not to exceed \$4,096.00 to be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/ks

MDC001



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** January 17, 2024

**FROM:**   
Gen Bonzon-Keenan  
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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) 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)  
1-17-24

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “2023 FAMILY COOKOUT” HELD ON AUGUST 5, 2023, SPONSORED BY THE BLUE AND GOLD FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$4,096.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 1 FY 2023-24 IN-KIND RESERVE

**WHEREAS**, the Blue and Gold Foundation Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the “2023 Family Cookout” held on August 2, 2023, in an amount not to exceed \$4,096.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the “2023 Family Cookout” is a family-friendly event, which brings together the Miami Northwestern High School alumni and the surrounding community; and

**WHEREAS**, the “2023 Family Cookout” is a special event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and \$4,096.00 of the in-kind services shall be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve,

**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 “2023 Family Cookout” held on August 5, 2023, and sponsored by the Blue and Gold Foundation Inc. in an amount not to exceed \$4,096.00 to be funded from the balance of the District 1 FY 2023-24 In-Kind Reserve.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. 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:

- |                                  |                      |
|----------------------------------|----------------------|
| Oliver G. Gilbert, III, Chairman |                      |
| Anthony Rodríguez, Vice Chairman |                      |
| Marleine Bastien                 | Juan Carlos Bermudez |
| Kevin Marino Cabrera             | Sen. René García     |
| Roberto J. Gonzalez              | Keon Hardemon        |
| Danielle Cohen Higgins           | Eileen Higgins       |
| Kionne L. McGhee                 | Raquel A. Regalado   |
| Micky Steinberg                  |                      |

The Chairperson thereupon declared this resolution duly passed and adopted this 17<sup>th</sup> day of January, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

RC

Ryan Carlin

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. 1<sup>st</sup> 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 Oliver Gilbert

1. Full legal name of the requesting organization: BLUE AND GOLD FOUNDATION 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.): \_\_\_\_\_

SARROV KNIGHT 8025 NW 35<sup>th</sup> AVE MIAMI FL 33147  
blueandgoldfoundationinc@gmail.com 786 597 6323

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

4096.00

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

BLUE AND GOLD FOUNDATION 2023 COOKOUT  
TD MNW ALUMNI TOGETHER FOR A FAMILY COOKOUT  
Aug 5, 2023

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)): \_\_\_\_\_

20901 NE 16<sup>th</sup> AVE Miami FL 33179  
IVES ESTATE PARK

8. Description of regional or local impact: \_\_\_\_\_

to support the Alumni AND to bring all the  
CLASS OF MNW TOGETHER FOR ITS 3<sup>RD</sup> ANNUAL PICNIC

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

SATURDAY 7-7pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): 5,000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): 4,096.<sup>00</sup>

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

  
Signature of Authorized Representative

8-3-23  
Date



**Electronic Articles of Incorporation  
For**

N23000007173  
FILED  
June 13, 2023  
Sec. Of State  
tscott

BLUE AND GOLD FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BLUE AND GOLD FOUNDATION INC.

**Article II**

The principal place of business address:

8025 NW 35TH AVE  
MIAMI, FL. US 33147

The mailing address of the corporation is:

8025 NW 35TH AVE  
MIAMI, FL. US 33147

**Article III**

The specific purpose for which this corporation is organized is:

"OUR MISSION IS TO EMPOWER AND SUPPORT YOUTH AND ADULTS IN OUR COMMUNITY THROUGH COMPREHENSIVE SOCIAL SERVICES, FOSTERING THEIR PERSONAL GROWTH, WELL-BEING, AND SELF-SUFFICIENCY.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JARROD A KNIGHT  
8025 NW 35THAVE  
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JARROD A. KNIGHT

## Article VI

The name and address of the incorporator is:

JARROD A. KNIGHT  
8025 NW 35TH AVE

MIAMI FL 33147

Electronic Signature of Incorporator: JARROD A. KNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JARROD A KNIGHT  
8025 NW 35TH AVE  
MIAMI, FL. 33147 US

Title: VP  
JARROD A KNIGHT  
8025 NW 35TH AVE  
MIAMI, FL. 33147 US

Title: SECT  
JARROD A KNIGHT  
8025 NW 35TH AVE  
MIAMI, FL. 33147 US

Title: TREA  
JARROD A KNIGHT  
8025 NW 35TH AVE  
MIAMI, FL. 33147 US

## Article VIII

The effective date for this corporation shall be:

06/13/2023

# Memorandum



**Date:** January 17, 2024

**To:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava  
Mayor *Daniella Levine Cava*

**Subject:** District Specific In-Kind Request

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A retroactive waiver of in-kind services has been requested by the Blue and Gold Foundation Inc. for their "2023 Family Cookout" event held on August 5, 2023.

In-kind services have been requested in an amount not to exceed \$4,096.00 from the Parks, Recreation and Open Spaces Department for the use of Ives Estates Park. This event will be funded from the balance of District 1 FY 2022-23 In-Kind Reserve Fund.

A handwritten signature in blue ink, appearing to read "Carladenise Edwards", written over a horizontal line.

Carladenise Edwards  
Chief Administrative Officer