

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)  
05-08-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-588-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 12-15, 2007 BOTS IQ NATIONAL ROBOTICS COMPETITION SPONSORED BY BOTS IQ INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,232.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

**WHEREAS**, the Bots IQ Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the April 12-15, 2007 Bots IQ National Robotics Competition in an amount not to exceed \$2,232.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, Bots IQ National Robotics Competition is a free event geared to inspire more young people and get them involved and interested in math, science, engineering and technology; and

**WHEREAS**, the Bots IQ Inc. is a not-for-profit organization; and

**WHEREAS**, Bots IQ National Robotics Competition is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 5 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 Park and Recreation Department for the April 12-15, 2007, Bots IQ National Robotics Competition in an amount not to exceed \$2,232.00 to be funded from the District 5 In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent		Audrey M. Edmonson aye
Carlos A. Gimenez	aye		Sally A. Heyman aye
Joe A. Martinez	aye		Dennis C. Moss aye
Dorrin D. Rolle	aye		Natacha Seijas aye
Katy Sorenson	aye		Rebeca Sosa aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of May, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo

**MEMORANDUM**

Agenda Item No. 11(A)(7)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

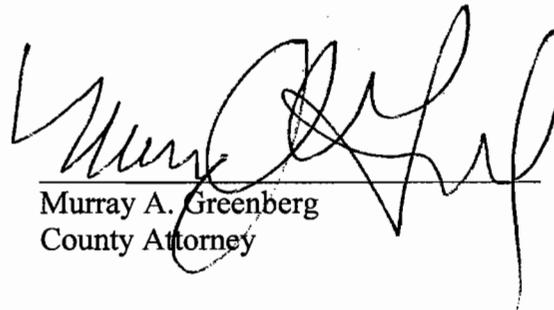
**DATE:** May 8, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Bots IQ National  
Robotics competition in an  
amount not to exceed  
\$2,232.00

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



Murray A. Greenberg  
County Attorney

MAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** May 8, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(7)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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: Parks # 2,232.<sup>00</sup>

Special Events Staff  
Communications Department  
111 N.W. 1st Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- District Event - DIST II 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.)

1. Full legal name of the requesting organization: BOTS IQ INC.

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

- Not-For-Profit or Tax Exempt  Local Government or Public Entity
- For-Profit
- County Sponsored Event/Sponsoring Department \_\_\_\_\_
- Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): NOLA GARCIA  
(C) 305-505-0699 (O) 305-264-1488 (F) 305-267-2208  
7865 SW 21 TERR MIAMI, FL 33155

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Bleachers for NATIONAL ROBOTICS Competition being held in Miami Beach Convention Center

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
BOTS IQ National Robotics Competition, April 12-15  
Students from Miami and all over Fla + 23 other states  
will compete with robots they designed and built.

6. Please select ALL that apply to event: It is a free event meant to inspire more young people and get them interested in math, science, engineering + technology

- 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)): Miami Beach Convention Center  
students from all over Miami Dade County will be competing. = students from all schools are invited to attend.

5

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

8. Description of regional or local impact: We expect over 2000 out of state/county people will be coming to Miami for this event and will be staying approximately 8 days - good for economics. This is an event that is open to the public and based on last year's event it will draw people from all over Miami Dade County
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_
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 take place inside the Miami Beach Convention Center and visitors will park in lots. It is not expected to negatively impact traffic.
11. Expected number of participants and estimated attendance (per day, if applicable): 2000 participants and estimated attendance is about 2500 visitors
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total event budget is 200 k. Miami Beach is donating the cost of the venue because we are not-for-profit + educational. Local + national companies are sponsoring this event as well.

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

M. De la Cruz  
Signature of Authorized Representative

3/12/07  
Date

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

DEPARTMENT OF THE TREASURY

Date: APR 12 2005

BOTS IQ INC  
C/O SHARON M KELLY  
ONE M & T PLAZA STE 2000  
BUFFALO, NY 14203-0000

Employer Identification Number:  
20-1505554  
DLN:  
17053293051034  
Contact Person:  
WAYNE A FORD ID# 75068  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
August 31st  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
July 26, 2004  
Contribution Deductibility:  
Yes  
Advance Ruling Ending Date:  
August 31, 2008

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. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

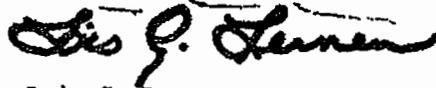
Letter 1045 (DO/CG)

BOTS IQ INC

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c) (3)

Letter 1045 (DO/CG)

8

**DATES**

The 2007 BotsIQ National Robotics Championship will take place on April 10th through April 15th. A rough schedule of events follows below (Note: A more detailed schedule of actual match times will be released on the first day of competition).

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Tuesday April 10th:

Noon - 6 PM: ALL Early bird Check-in & Safety Inspections

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Wednesday April 11th:

8 AM - Noon: HS-L Mandatory check in (minimum one adult and one student mandatory)

Noon - 6 PM: HS-L Safety Inspections begin

8 AM - Noon: HS-M Mandatory check in (minimum one adult and one student mandatory)

Noon - 6 PM: HS-M Safety Inspections begin

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Thursday April 12th:

3 PM - 3:30 PM: ALL Opening Ceremonies

8 AM - 2 PM: HS-L Safety Inspections continue (any robot who has not passed safety by 2 PM will forfeit their first match)

3 PM - 8 PM: HS-L Session 01

8 AM - 2 PM: HS-M Safety Inspections continue (any robot who has not passed safety by 2 PM will forfeit their first match)

3 PM - 8 PM: HS-M Session 01

8 AM - Noon: C-L Mandatory check in (minimum one student)

Noon - 6 PM: C-L Safety Inspections begin

8 AM - Noon: C-M Mandatory check in (minimum one student)

Noon - 6 PM: C-M Safety Inspections begin

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Friday April 13th:

9 AM - 1 PM: HS-L Session 02

3 PM - 7 PM: HS-L Session 03

9 AM - 1 PM: HS-M Session 02

3 PM - 7 PM: HS-M Session 03

8 AM - 1 PM C-L Safety Inspections continue (any robot who has not passed safety by 1 PM will forfeit their first match)

3 PM - 7 PM: C-L Join Session 03

8 AM - 1 PM C-M Safety Inspections continue (any robot who has not passed safety by 1 PM will forfeit their first match)

3 PM - 7 PM: C-M Join Session 03

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Saturday April 14th:

9 AM - 1 PM: HS-L, HS-M, C-L, C-M Session 04

3 PM - 7 PM: HS-L, HS-M, C-L, C-M Session 05

9 AM - 7 PM: HS-TTR Contest

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Sunday April 15th:

9 AM - 1 PM: HS-L, HS-M, C-L, C-M Session 06

1 PM - 2 PM: HS-L, HS-M, C-L, C-M Awards & Closing Ceremonies

2 PM - 11 PM: HS-L, HS-M, C-L, C-M Competition overflow time

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** May 8, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

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

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A waiver for in-kind services is being requested by a non-profit organization, Bots IQ, Inc. for their Bots IQ National Robotics Competition event to be held on April 12 – 15, 2007.

In-kind services have been requested in an amount not to exceed \$2,232 from the Park and Recreation Department for bleachers. This event will be funded from the District 5 specific in-kind reserve.

In FY 2006-07 Bots IQ, Inc. received an allocation of \$5,000 from District 11 Office of the Chair discretionary reserve funds.

Inkind06507