

Approved _____ Mayor

Agenda Item No. 11(A)(8)

Veto _____

09-04-07

Override _____

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

RESOLUTION NO. R-994-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 27, 2007 BEACH OUTING FIELD TRIP SPONSORED BY SOUTHEASTERN CONFERENCE ASSOCIATION OF SEVENTH DAY ADVENTIST, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,650.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Southeastern Conference Association of Seventh Day Adventist, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the May 27, 2007 Beach Outing Field Trip in an amount not to exceed \$1,650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Beach Outing Field Trip purpose is to expose youths who have not traveled outside of their neighborhoods to other aspects of Miami outside of what the youths see and hear regularly in their community; and

WHEREAS, the Southeastern Conference Association of Seventh Day Adventist, Inc. is a not-for-profit organization; and

WHEREAS, the Beach Outing Field Trip is a small 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 2 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 Transit Agency for the May 27, 2007 Beach

Outing Field Trip in an amount not to exceed \$1,650.00 to be funded from the District 2 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
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	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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.

Monica Rizo

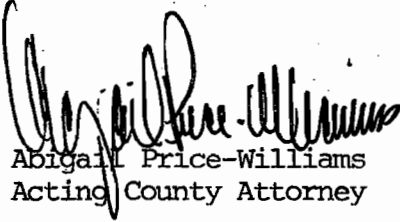


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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

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MEMORANDUM

Agenda Item No. 11(A)(8)

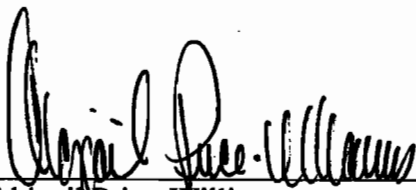
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution retroactively
authorizing In-Kind
Services for the Seventh
Day Adventist, Inc.,
Beach Outing Field Trip

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



Abigail Price-Williams
Acting County Attorney

APW/dcp



ZION Seventh Day Adventist Church

Friday, July 8, 2007

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

Dear Staff Members;

This letter serves to clarify that the typed Fee Waiver-In-Kin application controls the initial hand written application. Therefore, the hand written application should be discarded.

The event was a beach outing/field trip scheduled on May 27, 2007 for the youth in the community who have not traveled outside of their neighborhood. The event also shows them how to enjoy nature, furthermore of what they have seen/heard in their community.

Sincerely,

Sabine Becka-Dorelien
Assistant Youth Director

Cc: Commissioner Dorrin D. Rolle
District 3

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:

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):

- Event types: District Event, Small Event (checked), Special Event, Major Event. Each with a brief description of the event's impact and required completion timeline.

1. Full legal name of the requesting organization: ZION SEVENTH ADVENTIST CHURCH

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

- Applicant status options: Not-For-Profit or Tax Exempt (checked), For-Profit, County Sponsored Event/Sponsoring Department, Local Government or Public Entity, Other (specify).

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): SABINE BECKA DORELIN (305) 965-7492 SMALVAL@YAHOO.COM

4. Specify fee waiver or in-kind service requested (quantify, if applicable): TRANSPORTATION FOR 200 YOUTH & CHILDREN

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): THE YOUTH BEACH OUTING/FIELD TRIP ON SUNDAY, MAY 27, 2007 FOR YOUTH WHO HAVE NOT TRAVELED OUTSIDE OF THEIR NEIGHBORHOODS. THIS EVENT SHOWS THEM THAT THERE IS MORE TO MIAMI OTHER THAN WHAT IS SEEN/HEARD IN THEIR COMMUNITY.

6. Please select ALL that apply to event:

- Event characteristics: Economic Development, Youth/Education (checked), Health and Social Services, Arts and Culture, Environmental, Sports and Athletics (checked).

7. Physical address of event venues (please specify Commission District(s)): DISTRICT 7
BILL BAGGES STATE PARK - 1200 SOUTH CRANDOM BLVD. KEY BISCAYNE, FL 33149

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

- 8. Description of regional or local impact: _____

- 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): _____

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

- 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.

[Handwritten Signature]

 Signature of Authorized Representative

Date

Memorandum



Date: September 4, 2007

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

From: George M. Burgos
County Manager

Subject: District Specific In-Kind Request Recommendation

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 retroactive waiver for in-kind services has been requested by a not-for-profit organization Southeastern Conference Association of Seventh Day Adventist, Inc., for their Beaching Outing youth event held on May 27, 2007.

In-kind services have been requested in an amount not to exceed \$1,650 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the District 2 specific in-kind reserve fund.

In FY 2006-07, Southeastern Conference Association of Seventh Day Adventist, Inc. has not received any County funding for this event.

Inkind09207