

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
10-02-07

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

RESOLUTION NO. R-1117-07

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 16, 2007 ANNUAL FAMILY DAY EVENT SPONSORED BY THE MIAMI NORTHSIDE OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$866.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, the Miami Northside Optimist Club Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 16, 2007 Annual Family Day event in an amount not to exceed \$866.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Annual Family Day event provides an opportunity for the Optimist Club to give back to the community and allow residents to learn about the recreational community programs offered at the center; and

WHEREAS, the Miami Northside Optimist Club, Inc., is a not-for-profit organization; and

WHEREAS, the Annual Family Day is a small event, as defined in 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 Park and Recreation Department for the June 16, 2007 Annual Family Day event in an amount not to exceed \$866.00 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 **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	aye	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	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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.

A handwritten signature in black ink, appearing to be "ML", is written over a horizontal line.

Monica Rizo

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**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:

Delores Green
Office of Strategic Business Management
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, civil unrest, 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.

1. Full legal name of the requesting organization: The Northside Opiumist Club

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.): TERRY JOSEPH
3816 SW 9th St. Miami, FL 33142 (305) 696-2570
terry.joseph@nscub.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 1 STAIR

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The Northside
Opiumist Club Annual Meeting, June 16th 2017 10-4pm. Event will allow the
Opiumist Club the opportunity to recruit participants as well as the best in the
industry via food & wine. This is not a fundraiser.

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, dance, art or culture
- Environmental: Event benefits environmental causes or promotes conservation
- Sports and Athletics: Event supports/promotes organized sports or recreational participation

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MEMORANDUM

Agenda Item No. 11(A)(9)

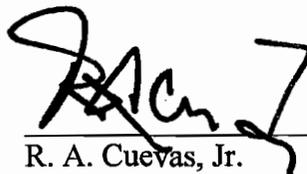
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

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

SUBJECT: Resolution retroactively
authorizing In-Kind
services for the Annual
Family Day Event
Sponsored by the Miami
Northside Optimist Club,
Inc.

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



R. A. Cuevas, Jr.
County Attorney

RAC/dcp

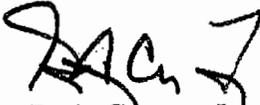


MEMORANDUM

(Revised)

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

DATE: October 2, 2007

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

SUBJECT: Agenda Item No. 11(A)(9)

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/KIND SERVICES APPLICATION

- 7. Physical address of event venues (please specify Commission District(s)): N/A
- 8. Description of regional or local impact: N/A
- 9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): N/A
- 10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): N/A
- 11. Expected number of participants and estimated attendance (per day, if applicable): N/A
- 12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): N/A

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

[Signature]
Signature of Authorized Representative

July 20, 2007
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHSIDE OPTIMIST CLUB, INC.

Filing Information

Document Number N22273
FEI Number 650123370
Date Filed 08/28/1987
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 04/28/2006
Event Effective Date NONE

Principal Address

2326 NW 84 ST.
MIAMI FL 33147 US

Changed 11/29/2004

Mailing Address

PO BOX 470175
MIAMI FL 33147 US

Changed 04/24/2003

Registered Agent Name & Address

HARDEN, TERRY SR
1367 N W 58 ST
MIAMI FL 33142 US

Name Changed: 11/29/2004

Address Changed: 11/29/2004

Officer/Director Detail

Name & Address

Title STD

ROLLE, ANGELA

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190 NE 213TH ST
MIAMI FL 33132

Title VD

BELL, JAMES
14120 NW 3ND AVE
MIAMI FL

Title DV

BELL, JAMES
743 NW 98TH STREET
MIAMI FL 33147

Annual Reports

Report Year Filed Date

2005	04/28/2006
2006	04/28/2006
2007	07/16/2007

Document Images

07/16/2007 -- ANNUAL REPORT

04/28/2006 -- REINSTATEMENT

11/29/2004 -- REINSTATEMENT

04/24/2003 -- ANNUAL REPORT

06/02/2002 -- ANNUAL REPORT

04/13/2001 -- ANNUAL REPORT

08/28/2000 -- ANNUAL REPORT

05/01/1999 -- ANNUAL REPORT

08/12/1998 -- ANNUAL REPORT

02/11/1997 -- ANNUAL REPORT

06/28/1996 -- ANNUAL REPORT

01/27/1995 -- ANNUAL REPORT

Note: This is not official record. See documents if question or conflict.

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Memorandum



Date: October 2, 2007

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G Burgess". The signature is written in a cursive, flowing style.

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 the Miami Northside Optimist Club, Inc. for their "Annual Family Day" event held on June 16, 2007.

In-kind services have been requested in an amount not to exceed \$866 from the Miami-Dade Park and Recreation Department for use of their 24 x 40 stage and sound system. This event will be funded from District 2 in-kind reserve fund.

In FY 2006-07, the Miami Northside Optimist Club, Inc. has not received any County funding for this event.

Inkind11707

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