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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: January 10, 2008

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

SUBJECT: Resolution Authorizing In-Kind Services for the April 18-20, 2008 Springs River Festival

R-43-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/dcp

MEMORANDUM

(Revised)

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

DATE: January 10, 2008

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

SUBJECT: Agenda Item No. 11(A)(1)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
01-10-08

RESOLUTION NO. **R-43-08**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 18-20, 2008 SPRINGS RIVER FESTIVAL SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,266.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

WHEREAS, the Springs River Festival, Inc. has requested in-kind services from the Miami-Dade Park Recreation Department for the Springs River Festival in an amount not to exceed $4,266.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Springs River Festival is a three-day fundraiser, with the majority of the proceeds benefiting various South Florida charities; and

WHEREAS, the Springs River Festival, Inc. is a not-for-profit organization; and

WHEREAS, the Springs River Festival is a district event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 6 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Park and Recreation Department for the April 18-20, 2008 Springs River Festival in an amount not to exceed $4,266.00 to be funded from the District 6 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of January, 2008. 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

c/

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):

- [X] 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.

1. Full legal name of the requesting organization: SPRINGS RIVER FESTIVAL, INC

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

   - [X] 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.): DENISE FREDERICK
   190 B WESTWARD DRIVE, MIAMI SPRINGS, FL 33166
   P-305-887-8666 F-305-887-8816 EMAIL-ANNASUE@BELLSOUTH.NET

4. Specify fee waiver or in-kind service requested (quantify, if applicable): LARGE SHOWMOBILE IN KIND DONATION

5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries):
   SPRINGS RIVER FESTIVAL
   APRIL 18, 19, 20, 2008
   LOCAL 3 DAY CHARITY EVENT INCLUDING FOOD, DRINKS AND MUSIC

6. Please select ALL that apply to event:

   - [X] Economic Development: Event supports vitality or growth of the local economy
   - [X] Youth/Education: Event benefits youth of any age and/or offers educational benefits
   - [X] Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
   - [X] Arts and Culture: Event supports music, theatre, literature, art or culture
   - [X] Environmental: Event benefits environmental concerns or promotes conservation
   - [X] Sports and Athletics: Event supports/promotes organized sports or recreational participation

SDSA

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

7. Physical address of event venues (please specify Commission District(s)): CURTISS PARKWAY - THE CIRCLE AND CANAL STREET IN DOWNTOWN MIAMI SPRINGS

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.

CHAIRPERSON
Signature of Authorized Representative
CONSTANCE L. BRANDENBURG

10-18-07
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Non Profit Corporation

SPRINGS RIVER FESTIVAL, INC.

Filing Information

Document Number	N99000000719
FEI Number	593559286
Date Filed	02/01/1999
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/21/2004
Event Effective Date	NONE

Principal Address

141 PALMETTO DR.
MIAMI SPRINGS FL 33166

Changed 05/05/2003

Mailing Address

P.O. BOX 661155
MIAMI SPRINGS FL 33266

Changed 10/21/2004

Registered Agent Name & Address

CONSTANCE L. BRANDENBURG, P.A.
190 B. WESTWARD DRIVE
MIAMI SPRINGS FL 33166 US

Name Changed: 08/31/2007

Address Changed: 08/31/2007

Officer/Director Detail

Name & Address

Title P

BRANDENBURG, CONSTANCE
190 B. WESTWARD DRIVE
MIAMI SPRINGS FL 33166

Title S

MARR, BARBAR
311 PLOVER AVENUE
MIAMI SPRINGS FL 33166

Title VP

FREDERICK, DENISE
3867 E. 2ND AVE
HIALEAH FL 33013

Title T

HOWARD, NIURKA
3971 NW 65 AVE APT 1
MIAMI FL 33166

Title D

DOYLE, DENNIS
6391 NW 38 TERR
VIRGINIA GARDENS FL 33166

Title D

TURMAN, LYGIA
152 PINECREST DRIVE
MIAMI SPRINGS FL 33166

Annual Reports

Report Year	Filed Date
2005	01/19/2005
2006	01/30/2006
2007	08/31/2007

Document Images

08/31/2007 -- ANNUAL REPORT
01/30/2006 -- ANNUAL REPORT
01/19/2005 -- ANNUAL REPORT
10/21/2004 -- REINSTATEMENT
05/05/2003 -- ANNUAL REPORT
05/29/2002 -- ANNUAL REPORT
05/03/2001 -- ANNUAL REPORT
11/13/2000 -- REINSTATEMENT
03/10/2000 -- Amendment
02/01/1999 -- Domestic Non-Profit

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

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Milian, Lourdes (DIST6)

From: Denisan Frederick [annasue@bellsouth.net]
Sent: Monday, September 24, 2007 12:21 PM
To: Milian, Lourdes (DIST6)
Subject: In Kind Donation

Dear Commissioner Sosa,

Please accept this e-mail as a request for the "In-kind Donation" of the Large Showmobile for the Springs River Festival 2008. I know that there are many charity organizations in the area that count on you and your assistance to make things happen. We are grateful that we have been able to be one of these groups to benifit from your genorosity.

Once again this year wa ask that you consider backing us for the showmobile for our three day festival. The dates of the festival are April 18, 19 & 20 , 2008. As a 501 c3 all of the proceeds from the festival go to charity. We give the majority of our funds to local South Florida charity. It really is a gift that keeps on giving right here in our own back yard.

Thank you again for your consideration and for all the help of your staff.

Sincerely,
Anna-Sue Denise Frederick
Entertainment Director 2004-2008
Co-Chairwoman 12008
Springs River Festival
Phone:305-887-8666
Fax:305-887-8816

cc:Lourdes Milian

9/24/2007

Date: January 10, 2008

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

From: George M. Burgess
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 countywide 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 Springs River Festival, Inc. for the "Springs River Festival" event held on April 18-20, 2007.

In-kind services have been requested in an amount not to exceed $4,266 from the Miami-Dade Park and Recreation Department for use of a large showmobile. This event will be funded from the District 6 in-kind reserve fund.

In FY 2007-08, the Springs River Festival, Inc. has received no County funding for this event.

Inkind2108