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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: February 19, 2008

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

From: George M. Burgess
County Manager

Agenda Item No. 12(A)(1)

Resolution No. R-183-08

Subject: In-Kind Services Recommendation for Galata, Inc.

RECOMMENDATION

It is recommended that the Board approve the attached Resolution authorizing in-kind services for Galata, Inc., in an amount totaling $2,103.

BACKGROUND

A retroactive waiver for in-kind services has been requested by Galata, Inc., a non-profit organization, for their annual *"Haiti in History: A Journey Through Time"* exhibition taking place throughout the month of January 2008 in the lobby of the Stephen P. Clark Center building.

In-kind services have been requested in the amount of $503 from the Government Information Center, $800 from the Park and Recreation Department, and $800 from General Services Administration, for a total in-kind amount of $2,103. The Office of Strategic Business Management has reviewed this request and recommends its approval by the Board. At the request of the Mayor, the Mayor's In-Kind Reserve Fund is being used to fund this request.

Jennifer Glazer-Moon, Director
Office of Strategic Business Management

MEMORANDUM

(Revised)

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

DATE: February 19, 2008

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

SUBJECT: Agenda Item No. 12(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. 12(A)(1)
02-19-08

RESOLUTION NO. **R-183-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE GENERAL SERVICES ADMINISTRATION, AND THE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2008 "A JOURNEY THROUGH TIME" EXHIBITION SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,103.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND

WHEREAS, GALATA, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department, the General Services Administration, and the Government Information Center for the January 1-31, 2008 "A Journey Through Time" exhibition in an amount not to exceed $2,103.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of "A Journey Through Time" exhibition is to promote historical and cross-cultural educational activities by commemorating Haitian independence; and

WHEREAS, the GALATA, Inc. is a not-for-profit organization; and

WHEREAS, "A Journey Through Time" exhibition 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 Mayor's 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, the General Services Administration, and the Government Information Center for the January 1-31, 2008 "A Journey Through Time" exhibition in an amount not to exceed $2,103.00 to be funded from the Mayor's In-kind Reserve Fund.

The foregoing resolution was 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	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of February, 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. MR

Monica Rizo

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, 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: GALATA, INC. (HAITIAN HISTORICAL ACADEMY)

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.): Louis, Joseph G.
576 NW 3 Street , Florida City 33090 - (786-399-8534, Ady Jean Gardy)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $2,500 - Printing, Panels display and Plants.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): HAITI IN HISTORY "A JORNEY THROUGH TIME" Exhibition to be displayed throughout the month of January in commemoration of Haitian Independence. The purpose of the exhibition is to promote Historical and cross-cultural educational activities.

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

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

7. Physical address of event venues (please specify Commission District(s)): Stephen P. Clark Bldg. 111 NW 1 Street "Inner East Lobby"

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): The exhibition will be on display throughout the month of January 2008.

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): Timeline varied

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $2,500 for Printing, Panels and Plants.

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

Signature of Authorized Representative

Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

GALATA, INC.

Filing Information

Document Number	N00000006823
FEI Number	311739831
Date Filed	10/13/2000
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	11/24/2003
Event Effective Date	NONE

Principal Address

239-241 WEST PALM DRIVE
FLORIDA CITY FL 33034

Changed 11/21/2002

Mailing Address

PO BOX 901872
HOMESTEAD FL 33090

Changed 06/27/2001

Registered Agent Name & Address

LOUIS, JOSEPH G
576 NW 3RD STREET
FLORIDA CITY FL 33034 US

Address Changed: 11/21/2002

Officer/Director Detail

Name & Address

Title PD

LOUIS, JOSEPH G
576 NW 3RD STREET
FLORIDA CITY FL 33034

7

Title VPD

ST LOUIS, JEAN R
576 NW 3 ST
FLORIDA CITY FL 33034

Title SD

KERNA, MICHEL
576 NW 3RD STREET
FLORIDA CITY FL 33034

Annual Reports

Report Year	Filed Date
2005	02/09/2005
2006	02/10/2006
2007	02/01/2007

Document Images

02/01/2007 -- ANNUAL REPORT	View image in PDF format
02/10/2006 -- ANNUAL REPORT	View image in PDF format
02/09/2005 -- ANNUAL REPORT	View image in PDF format
01/28/2004 -- ANNUAL REPORT	View image in PDF format
11/24/2003 -- Name Change	View image in PDF format
02/20/2003 -- ANNUAL REPORT	View image in PDF format
11/21/2002 -- ANNUAL REPORT	View image in PDF format
06/27/2001 -- ANNUAL REPORT	View image in PDF format
10/13/2000 -- Domestic Non-Profit	View image in PDF format

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

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Events Name History

Entity Name

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