

MEMORANDUM

Agenda Item No. 11(A)(19)

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

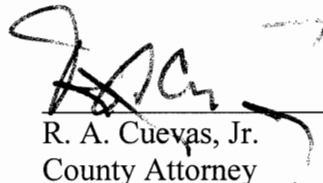
DATE: March 4, 2008

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

SUBJECT: Resolution authorizing
In-kind Services for the
March 15, 2008 Summer
Games and Competition

Resolution No. R-256-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cep

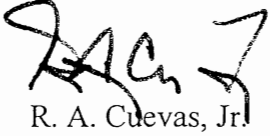


MEMORANDUM

(Revised)

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

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 11(A) (19)

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)(19)
03-04-08

RESOLUTION NO. R-256-08

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 15, 2008 SUMMER GAMES AND COMPETITION SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,466.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Special Olympics Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 15, 2008 Summer Games and Competition event in an amount not to exceed \$1,466.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Summer Games and Competition is to host competitive events such as cycling, tennis, soccer, and volleyball, and to provide free health screenings; and

WHEREAS, the Special Olympics Florida, Inc. is a not-for-profit organization; and

WHEREAS, the Summer Games and Competition 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 12 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 March 15, 2008 Summer Games and Competition in an amount not to exceed \$1,466.00 to be funded from the District 12 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner **Joe A. Martinez**, 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	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

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

Arch 1466

**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: Special Olympics Miami-Dade County

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.): Mark E. Thompson, Executive, Special Olympics Miami-Dade County, 2335 NW 07th Avenue, Box 57, Miami, FL 33172 Phone: 305.406.9467 Fax: 305.406.3733 email: mthompson@somdc.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Small Showmobile 16' x 17'

5

✓
Diaz

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Summer Games Competition,
Saturday, March 15th, 8:00 am to 1:30 pm, Miami Dade College Kendall Campus., Competitive Events: cycling, soccer, tennis, bocce, and
volleyball. Special Olympics athletes all receive awards. Health screening services will be provided as well. Qualifying athletes will advance
to Special Olympics Florida State Summer Games May 16 and 17 at Disney's Wide World of Sports complex in Kissimmee.
-
-
-

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
- x Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): 11011 SW 104th Street, Miami, FL 33176 Commission District
8
-
-
-

8. Description of regional or local impact: _____
-
-
-
-

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
-
-
-

6

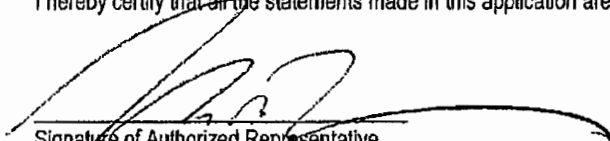
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

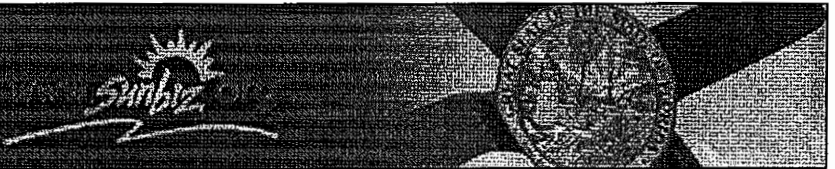
11. Expected number of participants and estimated attendance (per day, if applicable): _____

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.


Signature of Authorized Representative
Mark E. Thompson

1/11/08
Date

[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#) [Next on List](#) [Return To List](#)[Events](#)[Name History](#)

Detail by Entity Name

Florida Non Profit Corporation

SPECIAL OLYMPICS FLORIDA, INC.

Filing Information

Document Number 722744
FEI Number 237181560
Date Filed 02/21/1972
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 07/15/1998
Event Effective Date NONE

Principal Address

1105 CITRUS TOWER BLVD
CLERMONT FL 34711-1905 US

Changed 04/18/2002

Mailing Address

1105 CITRUS TOWER BLVD
CLERMONT FL 34711-1905 US

Changed 04/18/2002

Registered Agent Name & Address

CASTEVENS, CHARLES M
1105 CITRUS TOWER BLVD
CLERMONT FL 34711-1905 US

Name Changed: 02/05/1998

Address Changed: 03/14/2006

Officer/Director Detail

Name & Address

Title VC

BERLIN, SHERRY
6066 CAYMUS LOOP
WINDERMERE FL 34786

Title S

BRANTLEY, SHELLY

8

2122 E RANDOLPH CIR
TALLAHASSEE FL 32308

Title C

KING, CHRISTOPHER M
TD-3S301 D 1375 BUENA VISTA DR
LAKE BUENA VISTA FL 32830

Title T

ALEXANDER, LORI J
12053 AMBROSIA CT
JACKSONVILLE FL 32223

Annual Reports

Report Year Filed Date

2006	03/14/2006
2007	01/05/2007
2008	01/04/2008

Document Images

01/04/2008 -- ANNUAL REPORT	View image in PDF format
01/05/2007 -- ANNUAL REPORT	View image in PDF format
03/14/2006 -- ANNUAL REPORT	View image in PDF format
04/27/2005 -- ANNUAL REPORT	View image in PDF format
04/01/2004 -- ANNUAL REPORT	View image in PDF format
01/27/2003 -- ANNUAL REPORT	View image in PDF format
04/18/2002 -- ANNUAL REPORT	View image in PDF format
01/23/2001 -- ANNUAL REPORT	View image in PDF format
03/06/2000 -- ANNUAL REPORT	View image in PDF format
06/01/1999 -- ANNUAL REPORT	View image in PDF format
07/15/1998 -- Name Change	View image in PDF format
02/05/1998 -- ANNUAL REPORT	View image in PDF format
01/31/1997 -- ANNUAL REPORT	View image in PDF format
03/19/1996 -- ANNUAL REPORT	View image in PDF format
05/01/1995 -- ANNUAL REPORT	View image in PDF format

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

[Previous on List](#) [Next on List](#) [Return To List](#)

[Events](#) [Name History](#)

[Entity Name Search](#)

[Home](#) [Contact us](#) [Document Searches](#) [E-Filing Services](#) [Forms](#) [Help](#)
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

Internal Revenue Service

Date: April 18, 2007

SPECIAL OLYMPICS FLORIDA INC
1105 CITRUS TOWER BLVD
CLERMONT FL 34711-1905

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Winkler 17-56985
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
23-7181560

Dear Sir or Madam:

This is in response to your request of April 18, 2007, regarding your organization's tax-exempt status.

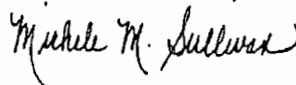
In June 1972 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1



Special Olympics
Florida

To Whom It May Concern:

Please let this letter serve as notification that Special Olympics Florida Miami-Dade County is an accredited County Sub-Program of Special Olympics Florida, Inc. (former legal name Florida Special Olympics, Inc.). Special Olympics Florida, Inc. and its area and county sub-programs are one corporation, with one set of audited financial statements, one 501(c)(3) exemption from Federal income tax, one Florida Department of Revenue Consumer's Certificate of Exemption (45-05-043031-85C), one State of Florida Charitable Solicitation Permit (CH681), filing one Internal Revenue Service Form 990, and with one taxpayer identification number (TIN) - **23-7181560**.

County Sub-Programs, such as the Miami-Dade sub-program, will have a local management team. The local management team members are *not* officers and are *not* directors of Special Olympics Florida, Inc.

However, please be aware that the Special Olympics Florida Miami-Dade sub-program prepares a separate annual budget for its operations in Miami-Dade County.

If you should have any questions, or require any additional information, please do not hesitate to give me a call at (352) 243-9536 or (800) 322-4376.

Sincerely,

Jayne F. Frye
Chief Financial Officer and Assistant Treasurer
Special Olympics Florida, Inc.

C:\My Documents\WP\TIN) doc

SHOWMOBILE, STAGES, BLEACHERS, SOUND & PRODUCTION

305-257-0933 Ext: 240/305-257-1883 (F)
553-8511

ORGANIZATION/AGENCY Special Olympics Miami-Dade County
EQUIPMENT REQUESTED 16' x 17' Showmobile
NAME OF PERSON RESPONSIBLE FOR THIS BILL Mark E. Thompson
BILLING ADDRESS 2335 NW 107th Avenue, Box 57, Miami 33172
NAME/TITLE OF THE EVENT 2006 Summer Games Competition
ADDRESS OF EVENT Miami-Dade College Kendall, 11011 SW 104 St, Miami
TODAY'S DATE 1/10/08 DATE (S) OF EVENT Sat. March 15, 2008
SET-UP TIME & DAY Fri - Afternoon
TAKE-DOWN & DAY Sat - after 2:00pm

CONTACT PERSON/PHONE Mark Thompson, 305-406-9467 - office phone

AT SITE CONTACT/PHONE Mark Thompson, 305-972-8749 - cell phone

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (5) five working days before the event.

*Fee Requesting Waived Fee 1,466 Signature [Signature]
*(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL, OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

There will be no completed reservation on the schedule unless the confirmation form is filled out completely and signed.

CONFIRMED
DATE 1/10/08
SIGNATURE [Signature]

FAXED
1/11/08

**Special Olympics**

FLORIDA

Miami - Dade County

2335 NW 107TH AVENUE Box 57

MIAMI, FLORIDA 33172

Telephone: 305-406-9467 Fax: 305-406-3733

mthompson@somdc.org www.somdc.org

To: Delores Green	From: Mark E. Thompson
With: Miami-Dade County	Phone: 305.375.5143
Fax: 305.375.5168	Date: Jan. 16, 2008
Re: Showmobile & 501(c)3	Pages: Four

COMMENTS

Delores,

Attached is a copy of the fax returned from Pete Dingler showing the fee \$1,466 for the Showmobile. Also attached, as requested, is the IRS letter indicating our exempt status under section 501(c)3 of the Internal Revenue Code, as well as a letter stating our relationship to the corporation, Special Olympics Florida, Inc.

Thank you,

Mark E. Thompson
Executive Director

**Special Olympics**

Miami – Dade County
2335 NW 107TH AVENUE Box 57
MIAMI, FLORIDA 33172
Telephone: 305-406-9467 Fax: 305-406-3733
mthompson@somdc.org www.somdc.org

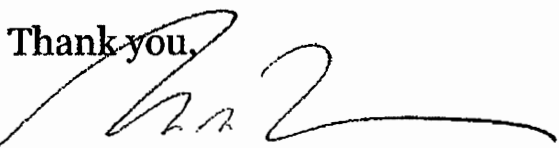
To: Delores Green	From: Mark E. Thompson
With: Miami-Dade County	Phone: 305.375.5143
Fax: 305.375.5168	Date: Jan. 16, 2008
Re: In-Kind Application	Pages: Four

COMMENTS

Delores,

Attached is our application for fee waiver/in-kind services relating to the use of Miami-Dade County's 16' x 17' Showmobile for our Summer Games Competition March 15th at Miami Dade College, Kendall Campus. I have placed a request to Commissioner Diaz to sponsor the in-kind service. Commissioner Diaz sponsored this request last year.

Thank you,


Mark E. Thompson
Executive Director

Date: March 4, 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 district specific in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization the Special Olympics Florida, Inc. for the Summer Games Competition event scheduled for March 15, 2008.

In-kind services have been requested in an amount not to exceed \$1,466 from the Miami-Dade Park and Recreation Department for a small show mobile. This event will be funded from the District 12 in-kind reserve fund.

In FY 2007-08, Special Olympics Florida, Inc. has received \$5,625 from the General Fund.

Inkind4408