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

# MEMORANDUM

Agenda Item No. 11(A)(31)

**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 retroactively authorizing in-kind services for the December 16, 2007 Dodge City Christmas Party sponsored by Naranja Optimist Club, Inc.

**Resolution No. R-268-08**

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

# 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)(31)

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)(31)
03-04-08

RESOLUTION NO. R-268-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR TRANSPORTATION TO THE DECEMBER 16, 2007 DODGE CITY CHRISTMAS PARTY SPONSORED BY NARANJA OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $852.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

**WHEREAS**, Naranja Optimist Club, Inc. has requested in-kind services from the Miami-Dade Transit Agency for transportation to the December 16, 2007 Dodge City Christmas Party in an amount not to exceed $852.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the Naranja Optimist Club provided children with transportation to the Dodge City Christmas Party in order to allow district residents an opportunity to celebrate the holidays together; and

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

**WHEREAS,** the transportation to the Dodge City Christmas Party is a district 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 9 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 transportation to the December 16, 2007 Dodge City Christmas Party in an amount not to exceed $852.00 to be funded from the District 9 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss 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.

MR

Monica Rizo

MDTA #852

**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: NARANJA OPTIMIST 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.): KEN FORBES - 7521 SW 120 PL - (305) 258-2587 PH - (305) 258-6327 FAX - CEOKEN@BELLSOUTH.NET

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 2 BUSES

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): CHRISTMAS EVEN, AT DODGE CITY - DECEMBER 16, 2007 SPONSORED BY DISTRICT 9 COMMISSIONER: HON. DENNIS C. MOSS 2 BUSES

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



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MOSS

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

7. Physical address of event venues (please specify Commission District(s)): DISTRICT 9

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): 11:00 AM TO 4:00 PM

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

11. Expected number of participants and estimated attendance (per day, if applicable): 120

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

12/17/2007
Date



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



# Detail by Entity Name

## Florida Non Profit Corporation

NARANJA OPTIMIST CLUB, INC.

## Filing Information

| | |
|---|---|
| Document Number | N05000006931 |
| FEI Number | 260074403 |
| Date Filed | 07/05/2005 |
| State | FL |
| Status | ACTIVE |
| Last Event | AMENDMENT |
| Event Date Filed | 07/20/2006 |
| Event Effective Date | NONE |

## Principal Address

13795 SW 268 ST
NARANJA FL 33032

Changed 01/26/2007

## Mailing Address

13795 SW 268 ST
NARANJA` FL 33032

Changed 01/26/2007

## Registered Agent Name & Address

EDGECOMB, ROBIN C
13795 SW 268 ST
NARANJA FL 33032 US

Name Changed: 01/26/2007

Address Changed: 01/26/2007

## Officer/Director Detail

**Name & Address**

Title D

EDGECOMB, CAROLYN
13795 SW 268TH STREET
NARANJA FL 33032

Title D

RAMKISSOON, PARSURAM
27077 SOUTH DIXIE HIGHWAY
NARANJA FL 33032

Title D

ARROYO, FRANK
12355 SW 195TH TERRACE
MIAMI FL 33177

Title D

EVANS-COLEMAN, ROSE L
20510 SW 122ND COURT
MIAMI FL 33177

Title P

FORBES, KEN
25121 SW 120TH PL.
NARANJA FL 33032

Title D

FRAIZER, ELEANOR
10345 SW 151ST TERRACE
MIAMI FL 33176

## Annual Reports

| Report Year | Filed Date |
|---|---|
| 2006 | 07/05/2006 |
| 2007 | 01/26/2007 |

## Document Images

01/26/2007 - ANNUAL REPORT View image in PDF format

07/20/2006 - Amendment View image in PDF format

07/05/2006 -- ANNUAL REPORT View image in PDF format

07/05/2005 -- Domestic Non-Profit 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 No Name History Entity Name Search

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**Green, Delores (OSBM)**

**From:** Person, Sylvia (MDT)
**Sent:** Wednesday, January 23, 2008 3:15 PM
**To:** Green, Delores (OSBM)
**Subject:** Christams Party 12-16-07.doc

Here is the revised version.

| **Agenda Item # : Dodge City Christmas Party** | | | |
|---|---|---|---|
| | | | |
| **Legislative Timeline** | | | |
| Transit Committee | | CITT Project/Finance Committee | N/A |
| BCC | | CITT Full Trust | N/A |

**WHAT: Bus transportation**

**WHEN: Sunday, December 16, 2007**

**WHERE: From 4 locations to Dodge City**
**16330 SW 147 Avenue**
**Homestead, Fl.**

**COMMISSIONER SPONSOR: Moss 2# buses in-kind and 1 bus through Discretionary fund.**

**DETAILS: Two (2) buses @68.40 per bus for 5 hours $684.00**
**Travel miles 168.00** < NARANJA Optimist
**$852.00**
**1 bus @ 68.40 for 5 hours $342.00**
**Travel miles 84.00**
**$426.00**

**Total: $1,278.00**

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NARANJA OPTIMIST CLUB, INC.

NARANJA OPTIMIST CLUB, INC.
13795 S. W. 268TH STREET
NARANJA, FL 33032
January 31, 2008

Subject: Dodge City Christmas Event

Youth of the Naranja Optimist Club and the Naranja community attended the Christmas Event (see attached parental consent form) sponsored by Commissioner Dennis C. Moss at Dodge City, on December 16, 2007. Transportation (2 Buses) was made available for the youth to and from Dodge City. The community pick-up and drop-off location was the Naranja Neighborhood Center (13955 S. W. 264th Street) and Villages of Naranja (13800 S W 268th Street).

The Naranja Optimist Club is a not for profit youth organization and an affiliate of Optimist International and is not a religious organization. The Dodge City Event was not a religious activity nor did it promote any religious associations or apostatizing at the event.

Sincerely,

Ken Forbes

Executive Director
Naranja Optimist Club

# Memorandum

MIAMI-DADE COUNTY

**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 Reserve Request Recommendation

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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 is being requested by a not-for-profit organization Naranja Optimist Club for the Dodge City Christmas Party event held on December 16, 2007.

In-kind services have been requested in an amount not to exceed $852 from the Miami-Dade Transit Agency for transportations services (2 buses). This event will be funded from the District 9 in-kind reserve fund.

In FY 2007-08, Naranja Optimist Club has received $12,000 from the General Fund.

Inkind5508