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

MEMORANDUM

Agenda Item No. 11(A)(25)

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

DATE: May 6, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services for the 41st annual Fourth of July Celebration sponsored by the GFWC Whispering Pines Woman's Club, Inc.

Resolution No. R-551-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: May 6, 2008

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

SUBJECT: Agenda Item No. 11(A)(25)

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)(25)
5-6-08

RESOLUTION NO. **R-551-08**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2008 41ST ANNUAL FOURTH OF JULY CELEBRATION SPONSORED BY THE GFWC WHISPERING PINES WOMAN'S CLUB, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $926.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

WHEREAS, the GFWC Whispering Pines Woman's Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 4, 2008 41st Fourth of July Celebration in an amount not to exceed $926.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the 41st Fourth of July Celebration is a community festival that promotes and encourages community interaction and builds community trust; and

WHEREAS, the GFWC Whispering Pines Woman's Club, Inc. is a not-for-profit organization; and

WHEREAS, the 41st Fourth of July Celebration 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 8 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 July 4, 2008 41st Fourth of July Celebration event in an amount not to exceed $926.00 to be funded from the District 8 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** 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 6th day of May, 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):

- [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: WHISPERING PINES WOMAN'S CLUB, 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.): ALAN RICKE
   TOWN OF CUTLER BAY PARKS & RECREATION DEPT.
   10100 SW 200 ST, CUTLER BAY, FL 33189 / 305-238-4166 / 305-233-5457(:
   ARICKE@CUTLERBAY.FL.GOV.

4. Specify fee waiver or in-kind service requested (quantify, if applicable): SMALL SHOWMOBILE FROM PARKS AND RECREATION ($926.00)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 41ST ANNUAL FOURTH OF JULY CELEBRATION IN WHISPERING PINES. THE EVENT INCLUDES A PARADE THAT RUNS THROUGH THE WHISPERING PINES COMMUNITY THAT INCLUDES MOUNTED PATROL, MOTORCYCLE UNITS, VETERANS, ETC. THE PARADE ENDS AT WHISPERING PINES PARK WHERE THE COMMUNITY ENJOYS BBQ, MUSIC, GAMES, ETC.

6. Please select ALL that apply to event:

   - [ ] 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
   - [ ] 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
   - [ ] Environmental: Event benefits environmental concerns or promotes conservation
   - [ ] Sports and Athletics: Event supports/promotes organized sports or recreational participation

5

Sorenson

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

7. Physical address of event venues (please specify Commission District(s)): DISTRICT 8 WHISPERING PINES PARK 8800 RIDGELAND DRIVE

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.

Signature of Authorized Representative

2/13/08
Date

Address any reply to: P.O. Box 797, Atlanta, Ga. 30301

Department of the Treasur

District Director
Internal Revenue Service

Date: APR 29 1971

In reply refer to: 411-3:DAH

Whispering Pines Woman's Club, Inc.
19218 S.W. 92nd Rd.
Miami, Florida 33157
Attn: Mrs. William Voltz

I. R. Code: Section 501(c): (3)
Address Inquiries and File Returns with District Director of Internal Revenue: Atlanta, Ga.
Accounting Period Ending: May 31

Ladies:

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above. Any changes in operations from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. You are required to file an information return, Form 990, annually on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

You are liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes); and for the tax imposed under the Federal Unemployment Tax Act if you have four or more individuals in your employ.

Any questions concerning excise, employment or other Federal taxes should be submitted to this office.

This is a determination letter.

Very truly yours,

John W. Henderson

John W. Henderson
District Director
(Acting)

FORM L-179 (REV. 3-66)

Cutler Bay

Parks and Recreation Department
10100 SW 200 Street
Cutler Bay, Florida 33189
(305) 238-4166
(305) 233-5457 (fax)

Fax

To:	Dade County OSBM / Attn: Delores Green	**From:**	Alan Ricke
Fax:	(305) 375-5168	**Phone:**	(305) 238-4166
Pages:	Cover plus 4	**Date:**	2/19/2008
Re:	Fee Waiver/In-kind Services Application	**CC:**	

☐ **Urgent** X **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

• **Comments:**

Ms. Green,

Attached, please find a Fee Waiver/In-kind Services Application from the Whispering Pines Woman's Club for a Fourth of July event at Whispering Pines Park. The service being requested is for a showmobile from the Miami-Dade County Park and Recreation Department. We have included a copy of the price sheet from the Parks and Recreation Department as well as a copy of the 501(c)(3) certificate from the Whispering Pines Woman's Club.

Thank you, in advance, for your assistance with this matter. Please feel free to contact me if you have any questions.

Alan Ricke

Detail by Entity Name

Florida Non Profit Corporation

GFWC WHISPERING PINES WOMAN'S CLUB, INC.

Filing Information

Document Number	709165
FEI Number	709165230
Date Filed	06/17/1965
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	08/27/1996
Event Effective Date	NONE

Principal Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Mailing Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Registered Agent Name & Address

WELSH, JEAN M.
18680 SW 89 COURT
MIAMI FL 33157 US

Name Changed: 06/23/1989

Address Changed: 02/02/1995

Officer/Director Detail

Name & Address

Title D

RAHN, LYNNE
8941 SW 186 TERRACE
MIAMI FL 33157

9

Title D

WRIGHT, JNITA
337 EAST RIDGE VILLAGE DRIVE
MIAMI FL 33157

Title P

WEYRICK, ARLENE
18420 CARIBBEAN BLVD
MIAMI FL 33157

Title T

ONORATI, VIRGINIA
17923 SW 89 PLACE
MIAMI FL 33157

Title VP

WELSH, JEAN
18680 SW 89 CT.
MIAMI FL 33157

Title VP

ESPOSITO, THERESA
18700 SW. 84TH COURT
MIAMI FL 33157

Annual Reports

Report Year	Filed Date
2005	03/23/2005
2006	04/19/2006
2007	04/16/2007

Document Images

04/16/2007 -- ANNUAL REPORT	View image in PDF format
04/19/2006 -- ANNUAL REPORT	View image in PDF format
03/23/2005 -- ANNUAL REPORT	View image in PDF format
04/09/2004 -- ANNUAL REPORT	View image in PDF format
04/07/2003 -- ANNUAL REPORT	View image in PDF format
05/10/2002 -- ANNUAL REPORT	View image in PDF format
04/26/2001 -- ANNUAL REPORT	View image in PDF format
05/04/2000 -- ANNUAL REPORT	View image in PDF format
02/08/1999 -- ANNUAL REPORT	View image in PDF format
02/13/1998 -- ANNUAL REPORT	View image in PDF format
02/17/1997 -- ANNUAL REPORT	View image in PDF format
05/01/1996 -- ANNUAL REPORT	View image in PDF format
02/02/1995 -- ANNUAL REPORT	View image in PDF format

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

MIAMI-DADE PARKS

SHOWMOBILES, STAGES, AND BLEACHERS

DESCRIPTION	CURRENT 06/07
SHOWMOBILE (S)	
(1) New Large (32' x 8'x 8')	**$1,250/ first hour**
(1) Medium (28' x 8 x 8')	**$350/first hour**
(1) Small (17' x 8'x 8')	**$250/First hour**
Each additional hour...	**$60/ per hour**
Each additional hour	**$100/ per hour**
Delivery Fee (includes set-up/take-down)	**$316**
Salaries: (2) Staff @ $25/hr./4hrs. + 58% Fringe Benefits	
STAGE (S)	
(2) 24' x 40'	
1st Day Rental (includes set up & take down)	**$ 400/each**
Each additional day	**$ 75/day**
Salaries: (2) Staff @ $25/hr/4hrs + 58% Fringe Benefits	**$ 316**
BLEACHER (S)	
(10 sets) 10 tier Unit w/ seating capacity of 250/ each	
First three (3) days-per unit (includes set up & take down)	**$ 650/each**
Each additional day- per unit	**$ 75/day**
Salaries: (2) Staff @ $25/hr/4hrs + 58% Fringe Benefits	**$ 316**
RISERS (Extensions)	
(16 sets) 4'x 8'	**$ 85/each per day**
Salaries: (2) Staff @ $25/hr/4hrs + 58% Fringe Benefits	**$316**

MODIFICATION OF ORIGINAL AGREEMENT:

Any modifications to the original agreement including; moving after set-up; waiting time; relocation, removal of any part/parts of the equipment; set-up time; call back of employees; or other factors not included in the original agreement, will be assessed at the rate of $200/hr.

Memorandum

MIAMI-DADE COUNTY

Date: May 6, 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 fee waiver for in-kind services has been requested by a not-for-profit organization the Whispering Pines Woman's Club, Inc. for the 41st Annual Fourth of July Celebration scheduled for July 4, 2008.

In-kind services have been requested in an amount not to exceed $926 from the Miami-Dade Park and Recreation Department for use of a small showmobile. This event will be funded from the District 8 in-kind reserve fund.

In FY 2007-08, Whispering Pines Woman's Club, Inc. has received no County funding for this event.

Inkind8208