

MEMORANDUM

Agenda Item No. 11(A) (13)

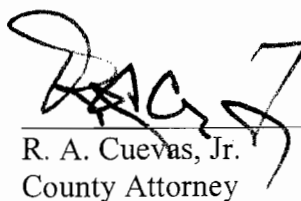
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 3, 2008

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

SUBJECT: Resolution retroactively
authorizing in-kind services
from Miami-Dade Park and
Recreation Dept. for the
May 10, 2008 International
Food Festival
Resolution No. R-684-08

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/bw




MEMORANDUM

(Revised)

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

DATE: June 3, 2008

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

SUBJECT: Agenda Item No. 11(A)(13)

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

Agenda Item No. 11(A)(13)

Veto _____

6-3-08

Override _____

RESOLUTION NO. R-684-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 10, 2008 INTERNATIONAL FOOD FESTIVAL SPONSORED BY RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,032.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Renaissance Elementary Charter School (RECS) Parent Teacher Organization, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 10, 2008 International Food Festival in an amount not to exceed \$4,032.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the International Food Festival is fundraiser event designed to raise funds for school improvements and activities, and to provide education awareness of various cultures among students; and

WHEREAS, the Renaissance Elementary Charter School (RECS) Parent Teacher Organization, Inc. is a not-for-profit organization; and

WHEREAS, the International Food Festival 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 retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the May

10, 2008 International Food Festival in an amount not to exceed \$4,032.00 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 **Carlos A. Gimenez**, 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 | absent | Audrey M. Edmonson | absent |
| Carlos A. Gimenez | aye | Sally A. Heyman | aye |
| Joe A. Martinez | aye | Dennis C. Moss | aye |
| Dorrin D. Rolle | absent | Natacha Seijas | absent |
| Katy Sorenson | aye | Rebeca Sosa | absent |
| Sen. Javier D. Souto | aye | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 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.

ME

Monica Rizo

4

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: Renaissance Elementary Charter School (RECS) Parent Teacher Organization, Inc.
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.):
Vice-President / Registered Agent
Angela M. Larsen (305) 437-2383 (305) 562-2723
8360 NW 33rd Street, Miami, FL 33122
Norican@BellSouth.net
4. Specify fee waiver or in-kind service requested (quantify, if applicable):
Fee Waiver

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

International Food Festival
Fund raiser that benefits school activities & improvements.
Educational event designed to showcase the
multicultural student population through the
shared interests of Music, dance, and food.

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

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

RECS Elementary Middle Charter School
8360 NW 33rd Street
Miami, FL 33122

8. Description of regional or local impact: _____

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

6

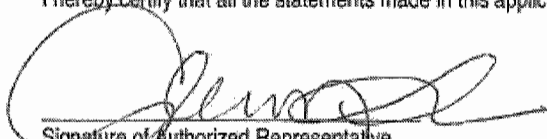
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 3

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

April 1st 2008
Date

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: DEC 27 2007

RENAISSANCE ELEMENTARY CHARTER
SCHOOL PARENT TEACHER ORGANIZATION
8360 NW 33RD ST
MIAMI, FL 33122

Employer Identification Number:
01-0730410
DLN:
17053319303037
Contact Person:
JOHN J KOESTER ID# 31364
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
509(a)(2)
Form 990 Required:
Yes
Effective Date of Exemption:
June 25, 2002
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

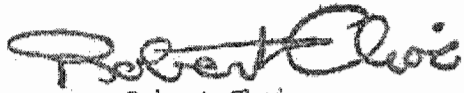
If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Letter 947 (DO/CG)

RENAISSANCE ELEMENTARY CHARTER

Sincerely,


A handwritten signature in cursive script that reads "Robert Choi".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC

ATTACHMENT #7

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**



Home Contact Us E-Filing Services Document Searches Forms Help

Events Name History

Document # Search

Detail by Document Number

Florida Non Profit Corporation

RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC.

Filing Information

Document Number N02000004825
 FEI Number 010730410
 Date Filed 06/25/2002
 State FL
 Status ACTIVE
 Last Event AMENDMENT
 Event Date Filed 03/21/2007
 Event Effective Date NONE

Principal Address

8360 NW 33RD STREET
 MIAMI FL 33122

Mailing Address

19277 SW 65TH STREET
 FORT LAUDERDALE FL 33332

Changed 04/20/2005

Registered Agent Name & Address

LARSEN, ANGELA
 19277 SW 65TH ST
 FT. LAUDERDALE FL 33332 US

Name Changed: 09/13/2005
 Address Changed: 09/13/2005

Officer/Director Detail

Name & Address

Title P/D

ARIAS, TALLEEN
 4874 NW 113TH PLACE
 DORAL FL 33178

Title V/D

CABO, ALEXANDRIA
 8360 NW 33RD STREET
 MIAMI FL 33122

Title T/D

10

SOTO, MARGARITA M
11304 NW 58TH TER
MIAMI FL 33178

Title S/D

ETIENNE, MARJORIE
3511 NW 91ST AVE
MIAMI FL 33172

Title V/D

LIMON, ELIZABETH
7702 NW 114TH PLACE
MIAMI FL 33178

Title V/D

LARSEN, ANGELA M
19277 SW 65TH ST
FT. LAUDERDALE FL 33332

Annual Reports

Report Year Filed Date

| | |
|------|------------|
| 2006 | 07/16/2006 |
| 2006 | 10/11/2006 |
| 2007 | 08/28/2007 |

Document Images

| | |
|-----------------------------------|--|
| 08/28/2007 -- ANNUAL REPORT | View image in PDF format |
| 03/21/2007 -- Amendment | View image in PDF format |
| 11/08/2006 -- Name Change | View image in PDF format |
| 10/11/2006 -- ANNUAL REPORT | View image in PDF format |
| 07/16/2006 -- ANNUAL REPORT | View image in PDF format |
| 09/13/2005 -- ANNUAL REPORT | View image in PDF format |
| 04/20/2005 -- REINSTATEMENT | View image in PDF format |
| 04/20/2005 -- Name Change | View image in PDF format |
| 06/25/2002 -- Domestic Non-Profit | View image in PDF format |

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

Events Name History

Document # Search

Memorandum



Date: June 3, 2008

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

From: George J. Burgess
County Manager

A handwritten signature in black ink, appearing to read "George J. Burgess", written over the printed name of the 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 retroactive waiver for in-kind services has been requested by a not-for-profit organization the Renaissance Elementary Charter School (RECS) Parent Teacher Organization, Inc. for their International Food Festival held on May 10, 2008.

In-kind services have been requested in an amount not to exceed \$4,032 from the Miami-Dade Park and Recreation Department for a large showmobile, 2 sets of bleachers and 2 tower lights. This event will be funded from the District 12 In-kind Reserve Fund.

In FY 2007-08, Renaissance Elementary Charter School Parent Teacher Organization, Inc. has not received any County funding for this event

Inkind9708