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

MEMORANDUM

Agenda Item No. 11(A)(16)

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 for the May 3, 2008 Walk on the Wild Side Event

Resolution No. R-687-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/up

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)(16)

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)(16)
6-3-08

RESOLUTION NO. **R-687-08**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 3, 2008 WALK ON THE WILD SIDE EVENT SPONSORED BY EPILEPSY FOUNDATION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,086.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

WHEREAS, the Epilepsy Foundation of Florida, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 3, 2008 Walk on the Wild Side event in an amount not to exceed $1,086.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Walk on the Wild Side event is to raise awareness in the community regarding epilepsy and to raise funds to benefit individuals and families affected by this severe disease; and

WHEREAS, the Epilepsy Foundation of Florida, Inc. is a not-for-profit organization; and

WHEREAS, the Walk on the Wild Side event is a major 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 11 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

3, 2008 Walk on the Wild Side event in an amount not to exceed $1,086.00 to be funded from the District 11 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez 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. MM

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: Epilepsy Foundation OF Florida, Inc
2. Applicant Status: (Select one of the choices below)
   - ☒ Not-For-Profit or Tax Exempt (Attached #1)
   - ☐ 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.): Ana Alfonso, 7300 N. Kendall Dr. #700, Miami, Fl 33156 305-670-4949
4. Specify fee waiver or in-kind service requested (quantify, if applicable): Show Mobile (Medium) $166 for Set Up + 1st hour - $60 per each hour After that.
5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): ① Walk on The Wild Side ② May 3, 2008 ③ Walkathon ④ Fundraise + to raise awareness ⑤ Beneficiaries would be people w/ Epilepsy + their families
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)): District 9.
Miami Metro Zoo, 12400 SW 152 Street, Miami, Fl 33177

8. Description of regional or local impact: To Raise Awareness of the services we provide to people + their families that have Epilepsy in our community & Statewide.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
See Attached Brochure #2

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

11. Expected number of participants and estimated attendance (per day, if applicable): 1000

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See Attached #3

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

Ana Alonso
Signature of Authorized Representative

3/20/08
Date

Detail by Entity Name

Florida Non Profit Corporation

EPILEPSY FOUNDATION OF FLORIDA, INC.

Filing Information

Document Number	721887
FEI Number	592164525
Date Filed	10/15/1971
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	09/19/2006
Event Effective Date	NONE

Principal Address

7300 N. KENDALL DRIVE, #700
MIAMI FL 33156

Changed 02/03/1994

Mailing Address

7300 N. KENDALL DRIVE, #700
MIAMI FL 33156

Changed 02/03/1994

Registered Agent Name & Address

BASHA-EGOZI, KAREN
7300 N. KENDALL DR., #700
MIAMI FL 33156 US

Name Changed: 02/13/2006

Address Changed: 02/03/2003

Officer/Director Detail

Name & Address

Title D

FEIG, STEVE MR.
FPD, 545 W. 18TH STREET
HIALEAH FL 33010

Title P

DEAN, PAT MS.
MCH, 3200 SW 62 AVENUE
MIAMI FL 33155

7

Title T

ROISMAN, REGAN MR.
8211 WEST BROWARD BLVD, STE 340
FORT LAUDERDALE FL 33324

Title S

HOLLOWAY, SUSAN MRS.
3209 WASHINGTON ROAD
WEST PALM BEACH FL 33405

Title V

NEWMYER, A.G III
2355 MARSEILLES DR
PALM BEACH GARDENS FL 33410

Annual Reports

Report Year	Filed Date
2005	01/19/2005
2006	02/13/2006
2007	02/21/2007

Document Images

02/21/2007 -- ANNUAL REPORT	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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#1

Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: AUG 0 1 2007

Person to Contact:
Sharon LeNard
ID #31-07756
Toll Free Telephone Number:
877-829-5500
Employer Identification Number:
59-2164525

EPILEPSY FOUNDATION OF FLORIDA INC
7300 N KENDALL DR STE 700
MIAMI FL 33156-7840

Dear Sir or Madam:

This is in response to the amendment to your organization's Articles of Incorporation filed with the state on September 19, 2006. We have updated our records to reflect the name change from the Epilepsy Foundation of Florida Inc to Epilepsy Foundation of Florida Inc.

Our records indicate that a determination letter was issued in March 1972 that recognized you as exempt from Federal income tax, and reflect that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

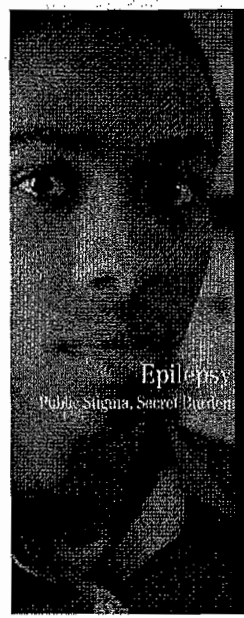
If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

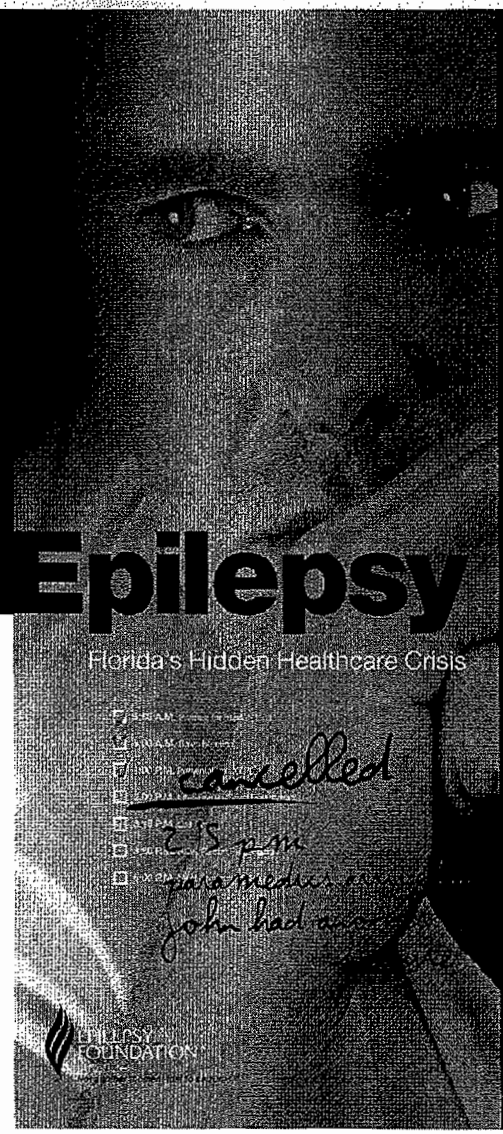
Cindy Westcott

Cindy Westcott
Manager, Exempt Organizations
Determinations

#2



- **50 million** people worldwide have it.
- In the U.S., **2.7 million** people live with it every day.
- **360,000** Floridians are among its sufferers.
- Every year, another **200,000** Americans are diagnosed with it.
- **326,000** children are under the age of 15.
- The mortality rate among people who have it is two to three times higher than the general population and the risk of **sudden death is 24 times greater.**
- Nationwide, it costs us **$15.5 billion** in treatment, resources, and lost productivity at work, school and home.


Epilepsy
Florida's Hidden Healthcare Crisis
cancelled
2:15 p.m.
para medic
John had a

EPILEPSY FOUNDATION

Imagine being a salesman and experiencing a seizure in the middle of a crucial presentation.

Imagine being a construction worker, a teacher, a mother or simply yourself —*What would Epilepsy do to your life?*

The Epilepsy Foundation of Florida

Recognized by the National Epilepsy Foundation as the principal statewide agency for epilepsy resources and support, the Epilepsy Foundation of Florida provides leadership by ensuring the consistent delivery of programs and services for all Floridians.

In addition to providing clinical services, counseling programs to individuals and training for healthcare, education, community service and corporate professionals, the Foundation serves as the lead advocate for the rights and needs of people with epilepsy and seizure disorders at the local, county and state level. Our mission is to help society better understand the disorder and foster a change in people's attitudes based on real facts, not fiction. For this reason, we focus on reaching employers, prominent business leaders, civil servants, educators and celebrities who, among others, have little understanding or even worse, apathy towards the disorder.

EPILEPSY FOUNDATION® FLORIDA
Not another moment lost to seizures™

www.epilepsyfla.org

Offices and Counties Served:

Miami-Dade – Home Office
7300 N. Kendall Drive
Suite 700
Miami, FL 33156
305-670-4949

Broward
512 NE Third Avenue
3rd Floor
Fort Lauderdale, FL 33301
954-779-1509

Palm Beach
3222 Commerce Place
Suite B
West Palm Beach, FL 33407
561-478-6515

Jacksonville
5209 San Jose Boulevard
Suite 101
Jacksonville, FL 32207
904-731-3752

Miami-Dade • Broward • Monroe • Palm Beach • Martin • Indian River • Volusia
St. Lucie • Okeechobee • Duval • Baker • Clay • Flagler • Nassau • St. Johns

The Hidden Healthcare Crisis in Florida

While epilepsy knows no borders – whether city, state or national – few states are more vulnerable to an explosion of epilepsy cases than Florida. Statistically, epilepsy is most likely to affect children and seniors, both of which constitute unusually large percentages of our state's population. The year-around nature of Florida's active, outdoor and athletic lifestyle further increases the risk of the disorder, as the onset of epilepsy frequently occurs as a result of head injuries. Finally, our state is home to 11 military bases, whose soldiers are exposed to the constant risk of head trauma in the battlefield.

Unfortunately, these factors have translated into an alarming increase in caseload for the Epilepsy Foundation of Florida. As a result of these factors and the rapid growth of Florida's population, clinicians and medical centers simply cannot keep up with the state's diagnosis and treatment demands. Diagnosis and treatment are further frustrated by Florida's language and cultural diversity, its limited public transportation system, and by its relative shortage of neurologists and epileptologists. Perhaps more than any other factors, however, the stigma and misunderstandings about epilepsy continue to hinder our communities' efforts to recognize and come to grips with this devastating disorder.

Epilepsy can manifest itself from a mild inconvenience to a catastrophic illness. Epilepsy is often part of a syndrome that also involves learning disabilities, cognitive impairment and multiple handicaps. It can strike anyone at any time... *and with it comes a public stigma and a secret burden.*

Fighting ignorance with education

With so many public figures having suffered from and overcome the often debilitating effects of epilepsy, why does this affliction remain so stigmatized and so widely misunderstood?

In a word... ignorance

As humans, we tend to fear what we don't understand. Add the fact that epilepsy can be scary – both for those suffering from its effects and for those who witness them – and you begin to see how we react to a seizure. By understanding epilepsy's causes and implications, however, we can begin to alleviate the impact on its victims and our society.

Here are some things that we know:

- Epilepsy is not a disease... it is a symptom of an underlying neurological disorder.
- Epilepsy is not contagious... you can't get the disorder by talking to, kissing, or touching somebody with Epilepsy.
- Epilepsy is not caused by demons... but rather by an occasional abnormal electrical discharge from a group of brain cells.

A shared affliction

So why should you care about the devastating effects of epilepsy? In short, because it can strike anyone at any time.

Epilepsy does not discriminate

Seizures can be caused by brain injury, poisoning, head trauma, normal aging process or stroke – factors that are not restricted to any group, sex or race.

Imagine if:

- Your daughter falls while riding her bicycle on a Saturday afternoon, sustaining a head injury that scars the brain tissue.
- Your newborn son has a trauma or high fever at birth.
- Your best friend's husband comes back from the battlefield having survived an improvised explosive device and experiences a generalized seizure.
- Your aging mother's stroke leads to periodic partial seizures.

Any of these scenarios could bring epilepsy into your life in a very direct way. If this happened, where would you and your family go for information? For services? For support?

Programs and Initiatives

The Foundation provides many valuable services to individuals and their families, regardless of their financial situation, including:

Prevention and Education

We provide comprehensive prevention and education services in English, Spanish and Creole to all of the counties we serve (listed on the back cover). We also make regular presentations to public schools (both to personnel and students); physicians, attorneys, and other community professionals; police, emergency medical services personnel, healthcare professionals, health and social service agencies and other community based organizations; and child care providers.

Information, Referral and Support

Through this program, we disseminate information about the support services available in the community to individuals with epilepsy and their families; provide support mechanisms for those individuals, families and friends who must cope with the emotional stresses, social stigmas and family strains that result from having the disorder; and provide referrals to other social service and health agencies when the resources of the Foundation are not sufficient to meet the needs of the individual or family.

Case Management

Working both within the Foundation and with community resources, we provide individuals with seizure disorders and their families with Individualized Action Plans (IAP) tailored for the specific needs of the patients and families.

Medical Services

Our comprehensive Epilepsy Clinics provide a consistent program of medical management for children and adults, including initial neurological evaluations, follow-up examinations, medical treatment, blood tests, electroencephalograms and other tests as required.

Neuropsychological Services

These services include neuropsychological evaluations of cognitive and emotional functioning, including extent and pattern of brain dysfunction related to seizure disorders; consultation to school personnel and families concerning learning and behavior patterns associated with epilepsy; consultation to staff concerning psychological aspects of patient experiences and related mental health concerns (this includes interpretation of standardized self-report psychological inventory taken by all patients); and individual and family counseling (short-term, six months or less) to help emotional or relationship difficulties.

Employment Counseling

These include outreach, recruitment and education, intake and orientation, pre-employment training through participatory Job Seeking Skills Training Workshops and Job Seeker Training manuals, and pre-employment support in a job club format as well as individual assistance, job development and job placement.

Resource Materials

Each of our offices houses a fully-staffed resource center offering a wide range of informational brochures on epilepsy/seizure disorders in both English and Spanish. Information videos on epilepsy are also available in English, Spanish and Creole. Periodicals and books, specific to epilepsy, are available for reference.

Sadly, the epilepsy crisis remains most acute where resources are most scarce – i.e. among the uninsured and the underinsured in neighborhoods that offer little or no access to adequate health services. That's why the Foundation focuses on welcoming all sufferers – regardless of family income – and ensuring a consistently high level of care. In order to fulfill this purpose and keep up with the growing demand in Florida for our services, however, we need your help.

Keepers of the Flame!

The symbol of the Epilepsy Foundation is a flame, which signifies the light of understanding for a more accepting society and the light of learning that will lead us to better treatments and a cure.

We invite you to invest in the future of the Epilepsy Foundation of Florida by becoming a Keeper of the Flame to help keep the flame of hope burning for thousands of people in our state with epilepsy and seizures.

Our flame burns bright thanks to the generous contributions of devoted individuals like you who give from their hearts to help bring hope and transformation to children, men and women living with epilepsy.

Clayton Feig Legacy Fund

As a Keeper of the Flame, your contributions can also support the Foundation's summer camp, Boggy Creek, where young epilepsy sufferers – who often feel isolated and different from their peers – can make new friends and help each other cope with the disorder by sharing their life challenges.

The fund was established in memory of Clayton Feig, a young man who demonstrated courage and strength of character while dealing with epilepsy. Complications from the disorder claimed his life in 1993. Clayton was 18 years old.

Ways to Give

Cash Gifts

Contribute with a check or money order, or by phone using your credit card.

Stock Gifts

If you own stock or securities that have increased in value, you may be able to enjoy additional tax savings. Often, a gift of stock can be completed with little more than a phone call to your stockbroker. Please consult with your tax advisor.

Matching Gifts

Double or even triple your support by asking your corporation to match your gift. Check with your employer for gift matching program details.

Honorary/Memorial Gifts

Honor someone special or recognize an important event such as a birthday, wedding or graduation with a memorial or commemorative gift.

We welcome the opportunity to send you more detailed descriptions of our patient services programs that you may be interested in funding. In addition, one of our staff is available to speak with you at your convenience to provide further details on the Foundation and our programs.

Please contact the major gift office by calling (305) 670-4949 or 1-800-940-6515.

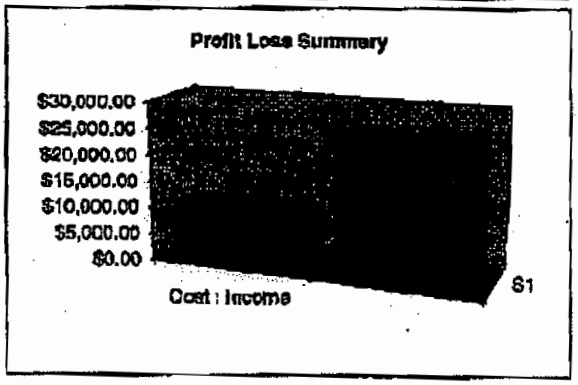
#3

Total Expenses	Estimated	Actual
Site		
Gazelle Grove Rental		$400.00
Reserve Field Rental	$150.00	
Zoo Admission Fee (each)	$7.00	$7,000.00
Totals		
Prizes		
T-Shirts		$300.00
Certificates		$25.00
Thank You Letters		$100.00
Goody Bags		$100.00
Trophy / Medals		$100.00
Totals		
Publicity		
Graphics work		$0.00
Photocopying/Printing		$100.00
Postage		$500.00
Totals		
Miscellaneous		
Signage		$350.00
Transportation		$50.00
Volunteer Transportation		$50.00
Photography / Video		$0.00
Totals		
Refreshments		
Food	$3,000.00	$0.00
Drinks	$500.00	$0.00
Linens	$100.00	$0.00
Water (Waterstations)		$100.00
Totals		
Program		
Performers		
Speakers		
Activities		$750.00
Programs		
Other		
Totals		
Decorations		
Ribbons/Streamers	$200.00	
Misc	$50.00	$300.00
Totals		

Event Total Cost		
Event Cost	**Estimated**	**Total**
	$4,007.00	$10,225.00

Total Income			
Admissions			
Participants	**Class**	**Price**	**Actual**
1000	Adults @	$25.00	$25,000.00
50	Children @	$10.00	$500.00
			Total
			$25,500.00

Profit Loss Summary			
Total Expenses			$10,225.00
Total Income			$25,500.00
Profit:			$15,275.00



Medium
26 ft Length
14 ft Depth
40" Height
Roof Adjustable

Individual Sponsor Pledge Form

EPILEPSY FOUNDATION® FLORIDA
Not another moment lost to seizures™

Walk On the Wild Side
Epilepsy Foundation of Florida
First Annual Walkathon
May 3, 2008 Miami Metrozoo 8:30 A.M.

Participant Instructions
1. Please print all information clearly.
2. Make certain that your sponsors understand their commitment to you and EFOF (Miami).
3. Start collecting pledges today.
4. Make checks payable to The Epilepsy Foundation of Florida Inc.
5. SIGN THIS FORM AT THE BOTTOM

Name_____ T-Shirt Size_____
Phone (Home)_____ (Work)_____ Email_____
Home Address_____ Apt.#_____
Employer_____ Team Name_____ Team Captain_____

Sponsor's Full Name	Address	City, State, Zip Code	Phone Number	Amount Pledged	Total Outstanding	Total Collected
Sample: *John Doe*	*123 Main Street # 2*	*Miami, FL. 33186*	*305-222-1234*	*$ 50.00*	$ 10.00	$ 40.00
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
			Total Pledges			

Go to www.epilepsyfla.org for additional information and forms.

Waiver- In consideration of my being permitted to participate in the Epilepsy Foundation of Florida, Inc., 2008 Walk-a-Thon (the "Walk-a-Thon"), I hereby release Epilepsy Foundation of Florida, Inc., and its affiliates (collectively the "Sponsor"), from any and all liability which may arise out of my participation in the Walk-a-Thon, and I agree to indemnify and hold harmless the Sponsor from all liability and expense arising out of such participation. I hereby waive all rights of action which I, my heirs, or representatives may have against the Sponsor or any other person connected with the Walk-a-Thon. I FULLY ASSUME ALL RISKS AND RESPONSIBILITY FOR ANY INJURY, LOSSES AND DAMAGES TO PERSON OR PROPERTY THAT I INCUR AS A RESULT OF MY PARTICIPATION IN THE EVENT.I am in good health and proper physical condition to participate in the Walk-a-Thon and I will stop my participation if I believe my participation becomes unsafe. I understand that there are physical risks and dangers associated with this. I understand that pictures, video or audio of this event may be taken. I give permission to the Sponsor to use any pictures, video or audio of my participation in the Walk-a-Thon for future promotional purposes, without compensation..

Signature of Participant_____ Parent / Guardian signature if less than 18 years of age_____

For more information please e-mail us at: events@efof.org or visit us at www.epilepsyfla.org

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Memorandum

MIAMI-DADE COUNTY

Date: June 3, 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 waiver for in-kind services is being requested by a not-for-profit organization the Epilepsy Foundation of Florida, Inc. for the Walk on the Wild Side event scheduled for May 3, 2008.

In-kind services have been requested in an amount not to exceed $1,086 from the Miami-Dade Park and Recreation Department for the use of a medium show mobile. This event will be funded from the District 11 in-kind reserve fund.

In FY 2007-08, the Epilepsy Foundation of Florida, Inc. has received $59,500 from the General Fund and $4,000 from District 11 discretionary reserve.

Inkind8808