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

MEMORANDUM Agenda Item No. 11(A) (28)

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

DATE: October 7, 2008

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

SUBJECT: Resolution retroactively authorizing in-kind services from the Miami-Dade Park and Recreation Department for the March 1, 2008 "Relay for Life of Key Biscayne" Sponsored by the American Cancer Society, Florida Division, Inc.

Resolution R-1081-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 11(A)(28)

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)(28)
10-7-08

RESOLUTION NO. R-1081-08

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 1, 2008 "RELAY FOR LIFE OF KEY BISCAYNE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $866.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the American Cancer Society, Florida Division, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the March 1, 2008 "Relay For Life of Key Biscayne" event in an amount not to exceed $866.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Relay For Life of Key Biscayne" is a fundraiser to benefit the American Cancer Society which is committed to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering through research, education, advocacy and service; and

WHEREAS, the American Cancer Society, Florida Division, Inc. is a not-for-profit organization; and

WHEREAS, the "Relay For Life of Key Biscayne" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 7 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 March

1, 2008 "Relay For Life of Key Biscayne" event in an amount not to exceed $866.00 to be funded from the District 7 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. It was offered by Commissioner **Rebeca Sosa**, 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	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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. GKS

Gerald K. Sanchez

PARK $866

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: American Cancer Society Florida Division, Inc. Dade Unit

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.):
   Suzanne Wolar, ACS Community Representative
   3901 NW 79 Ave, STE 224 MIAMI, FL 33166
   PH- 305-467-3452 Suzanne.wolar@cancer.org
   FX- 305-592-5140

4. Specify fee waiver or in-kind service requested (quantify, if applicable):
   $866 for Stage Rental
   Relay For LIFE OF KEY BISCAYNE, FL.
   EVENT WAS HELD 2/29/08-3/1/08

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5. Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries):
RELAY FOR LIFE OF KEY BISCAYNE
MARCH 1, 2008

RELAY FOR LIFE IS A COMMUNITY DRIVEN FUNDRAISING EVENT BENEFITING THE AMERICAN CANCER SOCIETY

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)): DISTRICT 7
THE VILLAGE GREEN
10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149

8. Description of regional or local impact: HOLDING THE RELAY FOR LIFE IMPACTS OUR ORGANIZATION TREMENDOUSLY BY ALLOWING US TO HELP ELIMINATE CANCER AS A MAJOR HEALTH PROBLEM BY PREVENTING CANCER, SAVING LIVES AND DIMINISHING SUFFERING FROM CANCER THROUGH RESEARCH, EDUCATION, ADVOCACY AND SERVICE.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
SET-UP; FRIDAY, FEB 29 FROM 6-8 PM
EVENT: SATURDAY, MARCH 1 FROM 10-MIDNIGHT
BREAKDOWN: SUNDAY, MARCH 2 @ 7:00 AM OR IMMEDIATELY FOLLOWING EVENT

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): EVENT WAS HELD ON THE NORTH SIDE OF THE

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PARK WITH THE STAGE PLACEMENT AT THE NORTH END, OFF CENTER TO THE WEST. A LARGE TENT WAS IN CENTER OF PARK; RELAY TENTS WERE SET UP IN A HORSESHOE SHAPE AROUND CENTER TENT, OPENING TO STAGE. PARTICIPANTS WALKED IN AN OVAL AROUND THE PARK.

11. Expected number of participants and estimated attendance (per day, if applicable): 1000 - 250

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): ATTACHED IS EXPENSE BUDGET

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

Signature of Authorized Representative

7/11/08
Date

Detail by Entity Name

Florida Non Profit Corporation

AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC.

Filing Information

Document Number	705004
FEI Number	590657320
Date Filed	04/25/1963
State	FL
Status	ACTIVE
Last Event	RESTATED ARTICLES
Event Date Filed	03/22/2001
Event Effective Date	NONE

Principal Address

3709 W JETTON AVE .
TAMPA FL 33629-5146

Changed 03/22/2001

Mailing Address

3709 W JETTON AVE .
TAMPA FL 33629-5146

Changed 03/22/2001

Registered Agent Name & Address

WEBSTER, DONALD
3709 W. JETTON AVE.
TAMPA FL 33629-5146 US

Name Changed: 02/13/1995

Address Changed: 03/22/2001

Officer/Director Detail

Name & Address

Title SD

CEROW, MICHAEL S CPA
1801 SARNO ROAD, SUITE 3
MELBOURNE FL 32935

Title AST

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PAVLIK, TANYA M CPA
3709 W JETTON AVE
TAMPA FL 33629

Title PD

MENDEZ, MARIO A MD
7884 SW 194TH STREET
CUTLER BAY FL 33157

Annual Reports

Report Year	Filed Date
2006	04/10/2006
2007	02/22/2007
2008	01/25/2008

Document Images

01/25/2008 -- 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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Events **No Name History**

Entity Name Search

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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# 705004

Entity Name: AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC.

Current Principal Place of Business:

3709 W JETTON AVE.
TAMPA, FL 336295146

New Principal Place of Business:

Current Mailing Address:

3709 W JETTON AVE.
TAMPA, FL 336295146

New Mailing Address:

FEI Number: 59-0657320 **FEI Number Applied For** ( ) **FEI Number Not Applicable** ( ) **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

WEBSTER, DONALD
3709 W. JETTON AVE.
TAMPA, FL 336295146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: OTTO, BARBARA CFP
Address: 1141 SWEET HEATHER LANE
City-St-Zip: APOPKA, FL 32712

Title: AST ( ) Delete
Name: PAVLIK, TANYA M CPA
Address: 3709 W JETTON AVE
City-St-Zip: TAMPA, FL 33629

Title: PD ( ) Delete
Name: CHAPERON, JOHN S
Address: 2825 NE 35TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: CEROW, MICHAEL S CPA
Address: 1601 SARNO ROAD, SUITE 3
City-St-Zip: MELBOURNE, FL 32935

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: MENDEZ, MARIO A MD
Address: 7884 SW 184TH STREET
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA PAVLIK AST 01/25/2008
Electronic Signature of Signing Officer or Director Date

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MIAMI-DADE COUNTY

Delivering Excellence Every Day

MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT
ATTN: FINANCE DIVISION-ACCOUNTS RECEIVABLE
275 NW 2 ST, 3 FLOOR
MIAMI, FL 33128
(305) 755-7944 FAX 755-7951 E-MAIL: APL@MIAMIDADE.GOV

STATEMENT

NICK HAFNER

1111 CRANDON BLVD., #C501
KEY BISCAYNE, FL 33149

STATEMENT DATE	ACCOUNT NO.
[illegible]	[illegible]

INVOICE	DATE	TRANS	DESCRIPTION	FACILITY	AMOUNT	BALANCE
17803	3/20/2008	I	STAGE RENTAL 2/29/08	Showmobile/Bleachers/	866.00	866.00

TOTAL DUE $866.00

Due upon receipt. *** If payment has been mailed recently, please disregard.

REMITTANCE ADVICE

MAKE CHECK PAYABLE TO:
MIAMI-DADE COUNTY
⟸ Remit to the address shown

NICK HAFNER

STATEMENT DATE	ACCOUNT NO.
[illegible]	[illegible]

INVOICE	AMOUNT
17803	866.00

PLEASE REMIT $866.00

Return this portion with your payment.

Relay For Life of Key Biscayne
2007-2008 Expense Budget

Expense	Amount
Food & Beverage	$ 100.00
Logistics	$ 3,000.00
Entertainment	$ 1,000.00
Decorations	$ 200.00
Print Materials	$ 300.00
Luminaria	$ 100.00
Wrap Up Costs	$ 350.00
T Shirts	$ 750.00
Total	$ 5,800.00

TO: DELORES GREEN
OFFICE OF STRATEGIC BUSINESS MANAGEMENT
FROM: SUZANNE WOLAR
AMERICAN CANCER SOCIETY
RE: FEE WAIVER FOR RELAY FOR LIFE OF KEY BISCAYNE
DATE: 07/15/08 7 pages

Ms. Green:

Attached is the Fee Waiver/In-Kind Services Application for the Stage that was used at the Relay For Life of Key Biscayne on 03/01/08.

I am hopeful that we will be able to receive a fee waiver for the $866 for the Stage Rental even though this event has already been held.

The ACS Staff Partner who was responsible for this event left our Division shortly after the event was held – this, sadly, fell through the cracks.

Please let me know at your earliest convenience if this can be approved. I appreciate your help.

Warm regards,

Suzanne Wolar
Community Representative
American Cancer Society
PH: 305-779-2859
FX: 305-592-5140
CELL: 305-467-3452

Memorandum

MIAMI-DADE COUNTY

Date: October 7, 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 retroactive waiver for in-kind services has been requested by a not-for-profit organization the American Cancer Society, Florida Division for their Relay For Life of Key Biscayne event held on March 1, 2008.

In-kind services have been requested in an amount not to exceed $866 from the Miami-Dade Park and Recreation Department for the use of one (1) show mobile. This event will be funded from the District 7 in-kind reserve fund.

In FY 2007-08, the American Cancer Society has received $48,255 from the following discretionary reserve funds: $7,755 from District 1, $5,000 from District 3, $500 from District 6, $5,000 from District 7, $5,000 from District 8, $5,000 from District 9, $15,000 from District 10, $2,500 from District 11, and $2,500 from District 12. In addition, the American Cancer Society has received in-kind services for the following Relay for Life events: $1,542 for Northwest Dade (R 546-08) and $866 for East Kendall (R 270-08).

Inkind13608