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

Memorandum

MIAMI-DADE COUNTY

Date: January 22, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 10(A)(2)

Resolution No. R-78-09

Subject: FY 2008-2009 Tourist Development Council Grants Program
First Quarter Recommendations

Recommendation
It is recommended that the Board approve the funding of 40 grants for a total of $487,010 from the FY 2008-2009 Tourist Development Council Grants Program – First Quarter.

Scope
The impact of this agenda item is countywide.

Fiscal Impact/Funding Source
Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides $25,000 to the TDC pursuant to a multi-year agreement.

Track Record/Monitor
Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Background
The Tourist Development Council convened on November 6, 2008 to review 40 applications requesting $746,400 for the First Quarter of the program. The TDC recommended funding all 40 applicants for a total of $487,010.

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines, as outlined below.

The Tourist Development Council Grants Program is responsive on a quarterly basis to organizations/events, which showcase Miami-Dade County's appeal as a tourist destination by sponsoring tourist-oriented sports events, cultural and special events (visual and performing arts, including theater, concerts, recitals, opera, dance, art exhibitions, festivals and other tourist-related activities) and television origination projects.

The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; and 4) fiscal feasibility and accountability. Attached is a list describing the projects being recommended for funding.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 10(A)(2)

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. 10(A)(2)
1-22-09

RESOLUTION NO. **R-78-09**

RESOLUTION AUTHORIZING THE FUNDING OF FORTY (40) GRANTS FROM THE FY2008-2009 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AMERICAN CHORAL DIRECTORS ASSOCIATION; ARTFORMZ, LLC; BAYFRONT PARK MANAGEMENT TRUST CORPORATION; CAMPOSITION, INC.; CENTER FOR THE EMERGING ART, INC.; CENTRO CULTURAL BRASIL-USA DA FLORIDA, INC.; CITY OF SUNNY ISLES BEACH; CULTURAL COUNCIL, INC. THE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DIASPORA VIBE CULTURAL ARTS INCUBATOR, INC.; EDGE ZONES, INC.; EXPONICA INTERNATIONAL, INC.; FAMILY & CHILDREN FAITH COALITION, INC.; FLORIDA DANCE ASSOCIATION, INC.; FLORIDA FILM INSTITUTE, INC. F/A FLORIDA MEDIA MARKET, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF FROST ART MUSEUM; GABLESTAGE, INC.; GALA CHORUSES, INC.; GREATER SO. DADE/SO. MIAMI/KENDALL CHAMBER OF COMMERCE DBA CHAMBER SOUTH; JAMAICA AWARENESS, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE OF MIAMI BEACH/CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.; MIAMI BOOKFAIR INTERNATIONAL, INC.; MIAMI CARNIVAL, INC.; MIAMI CHILDREN'S MUSEUM, INC., THE; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI-DADE COUNTY DAYS, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT (OPERATIONS REGION 5); MUSEUM OF SCIENCE, INC.; NEW WORLD FESTIVAL, INC.; PENINSULA SCULPTURE, LLC; PR RACING MIAMI, LLC; SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.; TIGERTAIL PRODUCTIONS, INC.; TRINIDAD & TOBAGO SAGA BOYS INTERNATIONAL, INC.; TROPICAL EVERGLADES

VISITOR ASSOCIATION, INC.; UNIVERSITY OF MIAMI SCHOOL OF MUSIC AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves funding of forty (40) grants for a total of $487,010 from the FY2008-2009 First Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions as follows:

Actors' Playhouse Productions, Inc.	$20,000
American Choral Directors Association	$17,500
Artformz, LLC	$10,000
Bayfront Park Management Trust Corporation	$7,500
Camposition, Inc.	$12,500
Center for Emerging Art, Inc.	$5,000
Centro Cultural Brasil-USA da Florida, Inc.	$3,500
City of Sunny Isles Beach	$15,000
Cultural Council, Inc., The	$5,400
Dave and Mary Alper Jewish Community Center, Inc.	$13,500
Diaspora Vibe Cultural Arts Incubator, Inc.	$7,500
Edge Zones, Inc.	$7,500

Exponica International, Inc.	$13,500
Family & Children Faith Coalition, Inc.	$7,500
Florida Dance Association, Inc.	$18,000
Florida Film Institute, Inc. f/a Florida Media Market, Inc.	$3,000
Florida International University Board of Trustees, for the benefit of Institute for Public Management and Community Service	$14,400
Florida International University Board of Trustees, for the benefit of Frost Art Museum	$7,500
GableStage, Inc.	$9,000
GALA Choruses, Inc.	$16,960
Greater So. Dade/So. Miami/Kendall Chamber of Commerce, Inc. D/B/A Chamber South	$6,000
Jamaica Awareness, Inc.	$10,000
M. Athalie Range Cultural Arts Foundation, Inc.	$15,000
Miami Beach Chamber of Commerce	$20,000
Miami Beach Latin Chamber of Commerce of Miami Beach/Camara de Comercio Latina de Miami Beach, Inc.	$20,000
Miami Book Fair International, Inc.	$22,500
Miami Carnival, Inc.	$10,000
Miami Children's Museum, Inc., The	$20,000
Miami Short Film Festival, Inc.	$6,750
Miami-Dade County Days, Inc.	$15,000
Miami-Dade County Park and Recreation Department (Operations Region 5)	$12,000
Museum of Science, Inc.	$12,000
New World Festival, Inc.	$12,000
Peninsula Sculpture, LLC.	$10,000
PR Racing Miami, LLC.	$5,000
South Florida Super Bowl Host Committee, Inc.	$25,000
Tigertail Productions, Inc.	$12,500
Trinidad & Tobago Saga Boys International, Inc.	$5,000
Tropical Everglades Visitor Association, Inc.	$20,000
University of Miami School of Music	$13,500

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and authorizes the County Mayor or County Mayor's designee to execute grant agreements with each grantee for and on behalf of Miami-Dade County, Florida following County Attorney approval of form and legal sufficiency; and to execute the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner **Katy Sorenson**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**absent**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**aye**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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.

Stephen Stieglitz

MIAMI-DADE COUNTY

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
Tourist Development Council - First Quarter

GRANT AWARD AGREEMENT - ARTICLE I

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

GRANTEE AND GRANT DESCRIPTION

1.	GRANTEE:	(EIN#)
2.	AMOUNT OF GRANT:	$ (Reimbursement/Direct Award)
3.	PROJECT:	(as described in the program application and any revisions attached hereto)
4.	ITEMIZED PROJECT BUDGET:	(as described in the Reinstatement of Project Budget attached hereto)
5.	GRANT START DATE:	October 1, 2008
6.	GRANT END DATE:	December 31, 2008
7.	REPORT DEADLINE:	February 14, 2009

The Parties hereto have executed this Agreement on the _____ day of _____, 20 _____.

MIAMI-DADE COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS:

_____
Clerk, Miami-Dade County
Board of County Commissioners

_____
County Manager/Designee

GRANTEE:

Articles I, II, III, IV and V, together with their exhibits, the Restatement of Project Budget, original application and Universal Affidavit, make up this grant award contract. In signing this article, the undersigned officials, on behalf of the Grantee, certify that they have read and will abide by the terms and considerations set forth in the General Terms and Conditions for Grants (Articles II, III, IV and V) dated April, 2008 as provided with the grant award package, and with those provisions outlined in the notarized and attached Universal Affidavit. Further, the Grantee agrees that the funded project will be executed in substantially the form outlined in the original application as approved for funding; in accordance with the program guidelines of the *Tourist Development Council* program and within the scope of budget submitted in the attached Restatement of Project Budget.

(Grantee's Corporate Seal)

_____
Signature Authorized Official #1

_____
Printed Name/Title Authorized Official #1

_____
Signature Authorized Official #2

_____
Printed Name/Title Authorized Official #2

Approved for form and legal sufficiency by the Miami-Dade County Attorney (4/2008).

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
GENERAL TERMS AND CONDITIONS FOR TOURIST DEVELOPMENT COUNCIL GRANTS (September, 2007)
ARTICLES II, III, IV and V

ARTICLE II

1. **Parties:** The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article I.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."

2. **Amount and Payment of Grant Award:** The total amount of the grant is specified in Article I.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

Tourist Development Council grants are made as either a Reimbursement Award or a Direct Award, with the type of grant determined on a case-by-case basis by the Director and on the approval of the Tourist Development Council. The type of this grant award is specified in Article I.2.

If Article I.2 designates this grant as a Reimbursement Award, the Grantee agrees to provide to the Director or his designee, within ninety days (90) of the event, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated as grant award expenses in the Restatement of Project Budget as a condition of receiving payment of this award. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures. Within forty-five (45) business days of receipt of satisfactory documentation described and required by this Agreement, the County shall reimburse the Grantee for the grant expenditures. If documentation as outlined above is not received within ninety days (90) of the event, or if the Director concludes that the documentation provided by the Grantee does not definitively demonstrate that funds were expended for the purposed allowed by this Agreement, the grantee shall waive any and all rights to receive payment of the grant.

If Article I.2 designates this grant as a Direct Award, grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

3. **Project Description:** The Grantee may use the grant only for the purposes which are specifically described in Article I.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Minor project revisions believed to be necessary for the purpose of completing the project, but which do not substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be requested in writing to the Director sufficiently prior to implementation of revisions for the Director's approval. Minor revisions include, but are not limited to those affecting project scope, venue, timeframe and participants. The Director will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

4. **Project Budget:** The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article I.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. **The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.

5. **Grant End Date:** The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article I.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.

6. **Report Deadline:** To demonstrate that the Grantee has used the grant award for the project as approved (Article I.3.) and the Itemized Project Budget (Article I.4.) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article I.7 in the form specific to the program through which this grant is being awarded. **The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award.** The Director, at his sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

The Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article I.7, the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. **Program Monitoring and Evaluation:** The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee conclude, as a result of such monitoring and/or evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided or for other reasons which significantly impact on the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of

said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

8. **Bank Accounts:** Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.

9. **Accounting and Financial Review:** The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. **Publicity and Credits:** The Grantee must include the following credit line in all promotional and marketing materials related to this grant including web sites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Tourist Development Council, the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." The grantee must also use the Tourist Development Council logo in marketing and publicity materials whenever possible. Please call the Department to request an electronic logo file or download it from our website (www.miamidadearts.org).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

11. **Liability and Indemnification:** It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Tourist Development Council, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Tourist Development Council, the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

12. Assignment: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.

13. Compliance with Laws: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:

(a) County Ordinance No. 72-82 - Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance - as amended, which is incorporated herein by reference as if fully set forth herein;
(b) Section 2-8.1- of the Miami-Dade County Code - Ownership Disclosure;
(c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) - Employment Disclosure;
(d) Section 2-8.6 -of the County Code - Criminal Record;
(e) County Resolutions R-202-96, R-206-96, R-13211-99;
(f) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code - Employment Drug-free Workplace;
(g) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code – Family Leave; County Resolution R-385-95 - Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
    (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
    (2) Title II, Public Services;
    (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
    (4) Title IV, Telecommunications;
    (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973,29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 - The foregoing requirements of this section shall not pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
(h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes;
(i) Resolution R-1206-97 regarding Welfare Reform Work Participation.

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual

orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Tourist Development Council or the Miami-Dade County Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

15. Indulgence Will Not Be A Waiver of Breach: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.

16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33128.

17. Captions Used in the Agreement: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.

18. Contract Represents Total Agreement: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement, no modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

1. Workers' Compensation Insurance for all employees of the Grantee as required by Chapter 440 Florida Statutes.
2. Public Liability Insurance on a comprehensive policy in an amount not less than $300,000 combined single limit per occurrence for bodily injury and property damage.
3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than $300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or,
2. The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

ARTICLE IV - TERMINATION

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

ARTICLE V - SPECIAL CONDITIONS

None.

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS
RESTATEMENT OF PROJECT BUDGET

PROJECT INFORMATION

Fiscal Year / Program:

Organization Name:

Project Title:

Dates of Activities:

Necessary changes in the project (if any):

GRANT AWARD BUDGET

Itemize cash expenses to be expended from the grant award. Expenditures must equal the total amount of the grant award as listed on the Grant Award Agreement. Round amounts to the nearest dollar (do not show cents). NOTE: The items specified in this budget must correspond with the Grant Dollars Allocated column of the Project Expense Budget on your original application form.

	GRANT AWARD
PERSONNEL	
ADMINISTRATIVE:	
ARTISTIC:	
TECHNICAL:	
OUTSIDE ARTISTIC FEES:	
OUTSIDE OTHER FEES:	
MARKETING/PUBLICITY	
PRINTING	
POSTAGE	
IN COUNTY TRAVEL	
OUT OF COUNTY TRAVEL	
EQUIPMENT RENTAL	
EQUIPMENT PURCHASE	
SPACE RENTAL	
INSURANCE	
UTILITIES	
SUPPLIES/MATERIALS	
OTHER COSTS (ITEMIZE):	

TOTAL GRANT AWARD: _____

14

PROJECT BUDGET

List cash and in-kind expenses and revenues specifically identified with your project/season. Round amounts to the nearest dollar (do not show cents). NOTE: Total project expenses and revenues must equal.

	Cash Expenses	In-kind		Cash Revenues	In-kind
Personnel			Admissions		
Administrative:			Contracted Services		
Artistic:			Tuitions		
Technical:			Corporate Support		
Outside Artistic Fees:			Foundation Support		
Outside Other Fees:			Private/Individual Support		
Marketing/Publicity			Government Grants:		
Printing			Federal		
Postage			State		
In County Travel			Local		
Out of County Travel			Applicant Cash on Hand		
Equipment Rental			*Other Revenues (itemize):*		
Equipment Purchase					
Space Rental					
Insurance					
Utilities					
Supplies/Materials					
Other Costs (itemize):					
			GRANT AWARD		
SUB TOTALS:			**SUB TOTALS:**		
TOTAL EXPENSES:			**TOTAL REVENUES:**		

Prepared by:

SIGNATURE _____ DATE _____

TYPED/PRINTED NAME _____ TITLE _____

15

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

1. Actors' Playhouse Productions, Inc.

FY2008-2009
TDC Recommendation
$20,000

280 Miracle Mile, Coral Gables, FL 33134
Organization Established in 1988
2008-2009 Mainstage Season
Funds are requested to support the 2008-2009 season marketing for Actors' Playhouse. The campaign includes marketing for six productions including the multiple Tony Award-winning musicals "1776", "Les Miserables" and the world premieres of "Bombshells: An Explosion of Life, Love and Telling it All!" and "Havana Bourgeois."

2. American Choral Directors Association

FY2008-2009
TDC Recommendation
$17,500

P.O. Box 2720, Oklahoma, FL 73102
Organization Established in 1979
2007 ACDA National Convention
Funds are requested to support the 2007 ACDA National Convention in Miami. The convention, occuring March 7-10, 2007, was an event consisting of four days filled with concert performances at the new Adrienne Arsht Center for the Performing Arts and the Jackie Gleason Theater for the Performing Arts, as well as exhibits and interest sessions at the Miami Beach Convention Center. The convention brought choirs and choral directors from throughout the United States and from many countries around the world, to Miami.

3. Artformz, LLC

FY2008-2009
TDC Recommendation
$10,000

171 NW 23rd Street, Miami, FL 33127
Organization Established in 2004
Giants in the City
Funds are requested to support "Giants in the City," an an outdoor exhibit of large scale inflatable sculptures, installed parallel to Biscayne Boulevard, starting at the southern end of Bayfront Park. The event will focus on local Miami arts during Art Basel Week.

4. Bayfront Park Management Trust Corporation

FY2008-2009
TDC Recommendation
$7,500

301 N. Biscayne Blvd., Miami, FL 33132
Organization Established in 1987
Downtown Miami's 2008 New Year's Eve Celebration
Funds are requested to support Downtown Miami's 2008 New Year's Eve Celebration at Bayfront Park. This exciting event will include: a multicultural concert by nationally-known performers at the Amphitheater; a 75-foot holiday tree; weekend craft market; and the Big Orange ascending the side of the Intercontinental Hotel at midnight, accompanied by a fireworks display over beautiful Biscayne Bay.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

5. Camposition, Inc.

FY2008-2009
TDC Recommendation
$12,500

801 SW 3rd Avenue, 2nd Floor, Miami, FL 33130
Organization Established in 2006

1000 Homosexuals
Funds are requested to support the world premiere of "1,000 Homosexuals," the original play by Miami author Michael Yawney, co-commissioned by Camposition, Inc., and the Adrienne Arsht Center for the Performing Arts of Miami-Dade County. The show will run at the Center from November 20-23, 2008. The play tells the story of Anita Bryant's 1977 crusade against gay civil rights.

6. Center for Emerging Art, Inc.

FY2008-2009
TDC Recommendation
$5,000

800 West Avenue #737, Miami Beach, FL 33139
Organization Established in 1995

Music Map of the World
Funds are requested to support the artistic and marketing expenses associated with the Center for Emerging Art's "Music Map of the World" Concert Series, held from October 17-19, 2008. The program consists of four concerts to take place at The Standard Hotel in Miami Beach, with an outreach concert at the Miami Lighthouse for the Blind.

7. Centro Cultural Brasil-USA da Florida, Inc.

FY2008-2009
TDC Recommendation
$3,500

80 SW 8th Street, Suite 2600, Miami, FL 33149
Organization Established in 1996

Minas Gerasis, Brazil: Land of Gold and Gems, Baroque Art and Culture
Funds are requested to support artistic, marketing and production costs for "Minas Gerais, Brazil: Land of Gold and Gems, Baroque Art and Culture", a Brazilian cultural festival taking place on November 14-16, 2008, at the International Village during the Miami International Book Fair.

8. City of Sunny Isles Beach

FY2008-2009
TDC Recommendation
$15,000

18070 Collins Avenue, Sunny Isles Beach, FL 33160
Organization Established in 1997

Sunny Isles Beach Jazz Fest
Funds are requested to support the Sunny Isles Beach Jazz Fest, taking place on Saturday, October 18, 2008, at the Samson Oceanfront Park. The music festival features notable local jazz artists, along with a music group from a major university in South Florida. Due to a partnership with the Sunny Isles Beach Resort Association, there will be events promoting the concert at the Le Meridien Sunny Isles Beach Resort as well as the Acqualina Resort and Spa.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

9. Cultural Council, Inc., The

FY2008-2009
TDC Recommendation
$5,400

7745 S.W. 142 Street, Palmetto Bay, FL 33158
Organization Established in 1990
18th Annual in the Park with Art
Funds are requested to support the 18th Annual in the Park with Art, a free, juried two-day fine art show at Coral Reef Park on October 25-26, 2008. The show attracts over 100 artists from across the country.

10. Dave and Mary Alper Jewish Community Center, Inc.

FY2008-2009
TDC Recommendation
$13,500

11155 S.W. 112th Avenue, Miami, FL 33176
Organization Established in 1934
2008-2009 Visual Arts Season
Funds are requested to support the Dave and Mary Alper JCC's gallery exhibits for the 2008-2009 season. The gallery offers visual arts programs free of charge to the community and features Jewish and local non-Jewish artists, reflecting themes of diversity, inclusion, tradition/history and assimilation.

11. Diaspora Vibe Cultural Arts Incubator, Inc.

FY2008-2009
TDC Recommendation
$7,500

3938 N. Miami Avenue, Miami, FL 33127
Organization Established in 2002
Caribbean Crossroads Fest
Funds are requested to support the Diaspora Vibe's Cultural Arts Incubator, Caribbean Crossroads Fest, a one-week multidisciplinary program in Miami from December 1 through December 7, 2008. The event features live performances, exhibitions, installations and film screenings.

12. Edge Zones, Inc.

FY2008-2009
TDC Recommendation
$7,500

609 Lenox Avenue #4, Miami Beach, FL
Organization Established in 2004
Zones Contemporary Art Fair
Funds are requested to support Zones Contemporary Art Fair held on December 3-7, 2008. Edge Zones facility in Wynwood will be transformed to exhibit 200 Latin American, Caribbean and local artists in conjunction with Art Basel Miami Beach 2008.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

13. Exponica International, Inc.

FY2008-2009
TDC Recommendation
$13,500

8250 West Flagler Street, #114, Miami, FL 33144
Organization Established in 2000

Exponica International 2008 "La Feria de las Americas"
Funds are requested to support Exponica International "La Feria de las Americas" 2008, which is scheduled to take place on November 14-16, 2008. The three-day cultural event features folkloric dances, artists, sculptors from Central and South America.The performers hail from over 17 different countries from diverse institutions.

14. Family & Children Faith Coalition, Inc.

FY2008-2009
TDC Recommendation
$7,500

5911 W Flagler Street, Miami, FL 33144
Organization Established in 2000

Arts @ CCDA Miami 08
Funds are requested to support various arts activities during the annual conference of the Christian Coalition Development Association held at the Hyatt Regency/ James L. Knight Center on October 22-26, 2008. The project includes a "Call for Artwork," a large gallery space to display and create art, a pre-conference music seminar and an Arts for Reflection component available to over 2,500 attendees.

15. Florida Dance Association, Inc.

FY2008-2009
TDC Recommendation
$18,000

111 SW 5th Avenue, Suite 202, Miami, FL 33130
Organization Established in 1974

Florida Dance Festival Winterfest
Funds are requested to support the marketing efforts for the "Florida Dance Festival Winterfest" scheduled on December 27, 2008 through January 3, 2009 in Miami Beach. The program will offer educational programs and training for professional dancers and students and offer collaborative opportunities for choreographers. The program also features a series of public performances.

16. Florida Film Institute, Inc. f/a Florida Media Market, Inc.

FY2008-2009
TDC Recommendation
$3,000

640 NE 124 Street, North Miami, FL 33161
Organization Established in 1999

Florida Media Market Global Conference 2008
Funds are requested to support administrative, artistic, marketing/promotion and printing fees associated with the production of the Florida Media Market (FMM) Global Conference taking place October 26-26, 2008 in Miami Beach. The conference will host over 500 national, international and local top film industry executives, production company representatives and distributors for workshops and networking.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

17. Florida International University Board of Trustees, for the benefit of Institute f
Management and Community Service
11200 S.W. 8th Street, University Park TC-30, Miami, FL 33199
Organization Established in 1965

FY2008-2009
TDC Recommendation
$14,400

Annual Inter-American Conference of Mayors and Local Authorities
Funds are requested to support the XI Annual Inter-American Conference of Mayors and Local Authorities which is scheduled for June 16-19, 2008. The conference will bring together mayors, public officials, political leaders, as well as, local, regional and national leaders of the hemisphere to discuss issues pertaining to the strengthening of democracy and the role of local governments.

18. Florida International University Board of Trustees, for the benefit of Frost Art M

FY2008-2009
TDC Recommendation
$7,500

11200 SW 8th Street, MARC 430, Miami, FL 33199
Organization Established in 1977

The Frost Art Museum Grand Opening
Funds are requested to support the fourth annual Frost Art Museum and Martin Z. Margulies sculpture park Breakfast in the Park in celebration of Art Basel Miami Beach on Sunday, December 10, 2008 from 9:30 am to 12:00 pm. Guests enjoy complimentary outdoor breakfast, informal lecture by guest sculptor and guided tours of the world renowned Martin Z. Margulies collection. Breakfast in the Park is an official Art Basel Miami Beach sponsored event. Admission is free and open to the public.

19. GableStage, Inc.

FY2008-2009
TDC Recommendation
$9,000

1200 Anastasia Avenue, Suite #230, Coral Gables, FL 33134
Organization Established in 1979

Gablestage 2008-2009 Season
Funds are requested to support GableStage's 2008-2009 Season at the Biltmore Hotel. The national historic landmark hotel complements GableStage's marketing and advertising, with an expansive multi-level publicity campaign geared at returning and potential tourists to the Miami-Dade area that are attracted by the hotel's theatre package offerings, which exclusively feature GablesStage performances.

20. GALA Choruses, Inc.

FY2008-2009
TDC Recommendation
$16,960

PO Box 99998, Pittsburgh, FL 15233
Organization Established in 1983

GALA Choruses Festival 2008 Miami
Funds are requested to support GALA Choruses Festival 2008 Miami which took place on July 12 -19, 2008 at the Adrienne Arsht Center for the Performing Arts. This event brought together gay, lesbian, bisexual and transgender choruses from around the world for a full week of performances, workshops and social events. The largest performing arts event of its kind, with over 150 choral groups performing and over 5,000 delegates attending.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

21. Greater So. Dade/So. Miami/Kendall Chamber of Commerce, Inc. D/B/A Chamb

FY2008-2009
TDC Recommendation
$6,000

6410 SW 80th Street, South Miami, FL 33143
Organization Established in 1931

37th Annual South Miami Art Festival

Funds are requested to support marketing efforts , production costs and publications to promote the 37th Annual South Miami Art Festival which is scheduled for November 1-2, 2008. The event is a juried fine arts show, which has consistently ranked in the top 200 in the United States by Sunshine Artist Magazine and attracts artists from all over the country and abroad.

22. Jamaica Awareness, Inc.

FY2008-2009
TDC Recommendation
$10,000

1210 NW 200th Street, Miami Gardens, FL 33169
Organization Established in 1985

Caribbean Celebration Series 09

Funds are requested to support fees affiliated with the Miami-Dade County productions of Jamaica Awareness' international presenting series, "Caribbean Celebration 2009." The event features a series of multidisciplinary international and local cultural events celebrating the diverse African culture in the Caribbean.

23. M. Athalie Range Cultural Arts Foundation, Inc.

FY2008-2009
TDC Recommendation
$15,000

12955 Biscayne Boulevard, Suite 316, Miami, FL 33181
Organization Established in 1997

A Musical Celebration of Life - Honoring Mrs. Athalie Range

Funds are requested to support the M. Athalie Range Foundation's "13th annual Musical Celebration of Life". This year's program will honor pioneers who have made a significant contribution to the black community. The event will be held on November 2, 2008, at the Miami Marriott Biscayne Bay in Downtown Miami.

24. Miami Beach Chamber of Commerce

FY2008-2009
TDC Recommendation
$20,000

1920 Meridian Avenue, Miami Beach, FL 33139
Organization Established in 1929

Miami Beach Visitors Center

Funds are requested to support operational costs for the Miami Beach Chamber of Commerce Visitors Center which handles over 40,000 documented tourist inquiries annually. Located directly across from the Holocaust Memorial, the Center's services include multi-lingual guides, maps and brochures, promotional videos, resolution of visitor complaints, support volunteers for conferences and conventions.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

25. Miami Beach Latin Chamber of Commerce of Miami Beach/Camara de Comerci
Miami Beach, Inc.
510 Lincoln Road, Miami Beach, FL 33139
Organization Established in 1988

FY2008-2009
TDC Recommendation
$20,000

Tourist Hospitality Center/Centro de Hospitalidad Turistico
Funds are requested to support the 13-year old Miami Beach Tourist Hospitality Center to provide direct visitor information contact. A wide range of visitors' information and assistance services at the center helps create the "repeat guest experience" and develop more visitor referalls to local businesses. The program is an effective "service arm" that enhances marketing efforts of the Greater Miami Convention and Visitors Bureau and other agencies. It influences visitors positively on Miami's hospitality. The Center fulfills an average of 16,000 tourism inquiries via walk-ins, telephone, mail-outs, and e-mails directing visitors to hotels, restaurants, retail centers, cultural attractions, and special events. The Center is located at an attractive pedestrian location on Lincoln Road and is open all year round.

26. Miami Book Fair International, Inc.

FY2008-2009
TDC Recommendation
$22,500

300 NE 2 Avenue, Suite 3704, Miami, FL 33132
Organization Established in 1984

Miami Book Fair International - 25th Edition
Funds are requested to support the 25th Annual Miami Book Fair International, a literary festival that brings several hundred authors and exhibitors, as well as thousands of tourists to the Wolfson Campus of Miami Dade College and its surrounding streets. This year's fair will take place from November 9-16, 2008.

27. Miami Carnival, Inc.

FY2008-2009
TDC Recommendation
$10,000

18425 NW 2nd Avenue, Suite 335, Miami, FL 33169
Organization Established in 1999

Miami Carnival - The Caribbean Mardi Gras
Funds are requested to support the 24th Annual Miami Carnival Parade and Festival, with 15 events taking place October 1-25, 2008. The celebration features traditional West Indian style presentations with costumes, steel bands, calypso, soca and raggae music.

28. Miami Children's Museum, Inc., The

FY2008-2009
TDC Recommendation
$20,000

980 MacArthur Causeway, Miami, FL 33132
Organization Established in 1984

Blue Man Group - Making Waves Traveling Exhibit
Funds are requested to support the Miami Children's Museum traveling exhibition of "Blue Man Group: Making Waves." The exhibit which features and was created by the national theatrical group will be on display from October 25, 2008, through February 9, 2009.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

29. Miami Short Film Festival, Inc.

FY2008-2009
TDC Recommendation
$6,750

2501 Brickell Avenue, Suite 608, Miami, FL 33129
Organization Established in 2006

The 7th Miami Short Film Festival

Funds are requested to support the outside artistic and marketing costs associated with the 7th Annual Miami Short Film Festival. The festival will feature a series of short films in Miami-Dade County during the week of November 17 - November 23, 2008. The Miami Short Film Festival has a track record of attracting visitors and tourists, as well as young entrepreneurs, artists, students and potential future professionals from all genres of the entertainment and film industry from around the world.

30. Miami-Dade County Days, Inc.

FY2008-2009
TDC Recommendation
$15,000

10719 SW 104th Street, Miami, FL 33176
Organization Established in 1989

Miami-Dade County Days in Tallahassee 2009 - "Paella Fest"

Funds are requested to support "Paella Fest" part of the 20th annual Miami-Dade County Days, showcasing Miami-Dade County during the Legislative Session in Tallahassee, Florida. The goal of the event is to promote the needs of the community and educate the legislators from Florida about Miami-Dade County.

31. Miami-Dade County Park and Recreation Department (Operations Region 5)

FY2008-2009
TDC Recommendation
$12,000

275 NW 2nd Street, Suite 548, Miami, FL 33128
Organization Established in 1929

Ribfest 2008

Funds are requested to support marketing costs for the 4th Annual Ribfest, a family barbeque style picnic and festival scheduled for November 7-9, 2008, at the Homestead Air Reserve Park. Activities include rib cooking contest, live music by two nationally known groups, a family fun zone, among many other activities.

32. Museum of Science, Inc.

FY2008-2009
TDC Recommendation
$12,000

3280 South Miami Avenue, Miami, FL 33129
Organization Established in 1949

Music/Musica: Access All Areas & American Sabor

Funds are requested to support the marketing/promotion of "Music/Musica: Access All Areas and American Sabor" which explore the technology and physics of music and the illustrate the history of Latino music in the United States at the Museum of Science. The exhibitions will run from September 25, 2008 through February 22, 2009, and will reach over 100,000 visitors.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

33. New World Festival, Inc.

FY2008-2009
TDC Recommendation
$12,000

1008 Alhambra Circle, Coral Gables, FL 33134
Organization Established in 1980

Coral Gables Cultural Calendar County-wide Tourism Cultural Activities
Funds are requested to support the production of cultural events, among them the annual Mainly Mozart Festival, and the publication of the monthly Coral Gables Cultural Calendar, as part of the effort to make Coral Gables and Miami-Dade County a cultural-oriented tourist destination.

34. Peninsula Sculpture, LLC.

FY2008-2009
TDC Recommendation
$10,000

P.O. Box 371249, Miami, FL 33137
Organization Established in 2007

Drawing in Space: The Peninsula Project
Funds are requested to support marketing costs for "Drawing in Space: The Peninsula Project" a sculpture exhibition that is free and open to the public. The exhibitions will displayed at at the Frost Art Museum, Miami Beach Library and Miami Art Museum during Art Basel Week. The project will also feature an 85 ft monumental sculpture at Bicentennial Park.

35. PR Racing Miami, LLC.

FY2008-2009
TDC Recommendation
$5,000

8879 SW 131 Street, Miami, FL 33176
Organization Established in 2007

Escape to Miami Triathlon
Funda are requested to suppprt the "Escape to Miami Triathlon," which includes a .9 mile swim, a 24.8 mile bike ride and concludes with a 6.2 mile run all in the Downtown Miami and Brickell areas. The race showcases Downtown Miami, will feature a Health & Fitness Expo and is expected to attract more than 1,500 participants.

36. South Florida Super Bowl Host Committee, Inc.

FY2008-2009
TDC Recommendation
$25,000

2269 Dan Marino Blvd., Miami Gardens, FL 33056
Organization Established in 2005

Super Bowl XLIV Marketing Plan
Funds are requested to support the pre-event marketing campaign for Super Bowl XLIV to effectively market Miami-Dade County as the destination prepares to host national media, tourists and athletes. Super Bowl XLIV will be held at the Dolphin Stadium in Miami Gardens on February 7, 2010.

Tourist Development Council Grants Program
FY2008-2009

Organization/
Project Description

37. Tigertail Productions, Inc.

FY2008-2009
TDC Recommendation
$12,500

842 NW 9th Court, Miami, FL 33136
Organization Established in 1979

Tigertail International & Special Projects 2008/2009
Funds are requested to support Tigertail International Events & Special Projects 2008/09 from October 1, 2008 through April 30, 2009. Tigertail presents dynamic and stimulating new work in music, dance, theater, poetry and the visual arts. This year will feature Dutch jazz trumpeter Eric Vloeimans, the Compagnie Marie Chouinard from Montreal and Cuban-born musician and composer Alfredo Triff.

38. Trinidad & Tobago Saga Boys International, Inc.

FY2008-2009
TDC Recommendation
$5,000

6321 NW 179th Terrace, Miami, FL 33015
Organization Established in 1992

Miami Calypso Fiesta Program
Funds are requested to support the annual Calypso Fiesta, a Caribbean festival featuring amateur and professional Calypso and Soca performers on October 9-10, 2008. The event recruits and promotes young and aspiring talent in pursuit of entertainment careers in the tourist industry.

39. Tropical Everglades Visitor Association, Inc.

FY2008-2009
TDC Recommendation
$20,000

160 U.S. Highway #1, Florida City, FL 33034
Organization Established in 1993

Tropical Everglades Visitor Center
Funds are requested to support the 15-year old Tropical Everglades Visitor Center located in Florida City. Staffed by some 30 volunteers, the center provides information to over 55,000 yearly international and domestic tourists seven days a week. The center provides information on hotels, restaurants, attractions, as well as, the two national parks that make up the southern half of Miami-Dade County's tourism industry.

40. University of Miami School of Music

FY2008-2009
TDC Recommendation
$13,500

5807 Ponce de Leon Blvd., Suite 202, Coral Gables, FL 33146
Organization Established in 1961

Festival Miami 2008
Funds are requested to support the artistic fees associated with Festival Miami 2008, held on October 9 through November 3, 2008. In 2008, Festival Miami celebrates 25 years of highly successful cultural programming during the summer shoulder season. The festival is working with partner hotels, including the Mutiny, Biltmore, the Mayfair, Marriott Dadeland hotels among others to increase tourism and to encourage visits to Miami-Dade County.