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

MEMORANDUM Agenda Item No. 11(A)(37)

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

DATE: April 7, 2009

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

SUBJECT: Resolution authorizing in-kind services for the May 1-3, 2009 "4H Horse Show" event

Resolution No. R-408-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: April 7, 2009

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

SUBJECT: Agenda Item No. 11(A)(37)

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 Mayor'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)(37)
4-7-09

RESOLUTION NO. **R-408-09**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 1-3, 2009 "4-H HORSE SHOW" SPONSORED BY THE DADE COUNTY 4-H YOUTH FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,085.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, Dade County 4-H Youth Foundation, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 1-3, 2009 "4-H Horse Show" event in an amount not to exceed $2,085.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "4-H Horse Show" is to provide young people an opportunity to participate in various educational programs that improve citizenship, sportsmanship, discipline and responsibility; and

WHEREAS, Dade County 4-H Youth Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "4-H Horse Show" is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $2,085.00 of the in-kind services shall be funded from the District 10 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Park and Recreation Department for the May 1-3, 2009 "4-H

Horse Show" event in an amount not to exceed $2,085.00 to be funded from the District 10 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Joe A. Martinez**, 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:

Dennis C. Moss, Chairman	**aye**		
Jose "Pepe" Diaz, Vice-Chairman	**aye**		
Bruno A. Barreiro	**absent**	Audrey M. Edmonson	**aye**
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 7th day of April, 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. GKS

Gerald K. Sanchez

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5/1-3/09
Parks 2,085

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

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:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5118

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.)
- X Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- X 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.****

Commissioner sponsoring event Commissioner Javier Souto

1. Full legal name of the requesting organization: University of Florida/Miami-Dade County 4-H Youth Program

2. Applicant Status: (Select one of the choices below)

   - X Not-For-Profit or Tax Exempt
   - ☐ For-Profit
   - ☐ Local Government or Public Entity
   - ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

   Kathie Roberts
   300 East First Avenue, Room 113, Hialeah, FL 33010
   305-888-5010, ext. 107; Fax: 305-887-0411
   roberts@ufl.edu

4. Specify fee waiver or in-kind service requested (quantify, if applicable):

   Total $2,085
   Agues Arena (660 per day) $1,320, Grass Course (195/day) $390; Jumps ($305; Lights $70).

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Souto
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MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

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

The University of Florida, South Florida (Area F) 4-H Horse Show is scheduled for May 1-3, 2009. The purpose of the 4-H horse program is to provide young people an opportunity to participate in a service of educational programs to improve citizenship, sportsmanship, discipline and responsibility. The South Florida event serves to qualify members for the state and national competitions. This event rotates to other counties. 4-H is a non profit, free organization. This event is free to the public.

6. Please select ALL that apply to event:

- [ ] Economic Development: Event supports vitality or growth of the local economy
- [x] Youth/Education: Event benefits youth of any age and/or offers educational benefits
- [ ] Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- [ ] Arts and Culture: Event supports music, theatre, literature, art or culture
- [ ] Environmental: Event benefits environmental concerns or promotes conservation
- [x] Sports and Athletics: Event supports/promotes organized sports or recreational participation

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

Tropical Park Equestrian Center, 7900 SW 40 Street, Miami, Florida, 33155

8. Description of regional or local impact:

The 4-H Horse Show serves as a free educational and entertainment event, not only for 4-H participants, but also the general public. It also serves as an awareness and promotion for the 4-H youth program which is free and open to all children, ages 8-18 years.

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

Friday, May 1, 2009 - 12:00 PM - 7:00 PM
Saturday, May 2, 2009 - 8:00 AM - 9:00 PM
Sunday, May 3, 2009 - 8:00 AM - 9:00 (Noon)

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

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See map of Tropical Park Equestrian Center

11. Expected number of participants and estimated attendance (per day, if applicable): 150

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

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

Kathleen Roberts
Signature of Authorized Representative

1-20-09
Date

University of Fl./ South Florida (Area F) Horse Show

For more information on 4-H, a government supported, non profit youth organization, refer to www.florida4h.org.

For more information on the 4-H Horse program refer to http://animal.ifas.ufl.edu/Youth/horse

For more information contact Kathie Roberts, 305-888-5010, ext 107; Roberts@ufl.edu

9. Schedule:

Area F 4-H Horse Show, Tropical Park Equestrian Center, May 1-3, 2009

Friday, May 1st	Noon – 7 PM	4-H Exhibitor Entry, Coggins, Bit, & Helmet Inspection Begins
		4-H Exhibitor Stall Preparation
	Noon – 9 PM	4-H Exhibitor Schooling Allowed
Saturday, May 2nd	8 AM	Opening Ceremony – National Anthem, Pledges
	8:30	Western, Saddleseat (Trotting & Non-trotting) Begins
	11 AM	Walk-Trot/Jog Division – Riding Classes
	Noon	Lunch (1 hour)
	1 PM	Trail Class Begins (grass area)
	4 PM	Speed Events
	6 PM – 7 PM	4-H Social Event (tentative)
	7PM – 9 PM	Hunter Schooling Allowed (15 minute time slots by fence height)
Sunday, May 3rd	8 AM	Opening Ceremony – National Anthem, Pledges
	8:30	English/Hunter Classes Begin
	10 AM – Noon	Dressage (grass area)

12. Itemized Budget:

Provided by members and the University:

Judges ----------	$900.00
Hotel rooms ------	$5,500.00
Program, trophies, supplies---	1,800.00
Vender fees	
90 hours of volunteer time ---?	
Total OVER	$8,200.00

Park **Fees waved** by Commissioner Souto:

Arena ($660 per day)--------	$1,320.00
Grass course ($195 per day)	390.00
Jumps full course, set up	305.00
Lights	70.00
Total	$2,085.00

Form **W-9**
(Rev. January 2003)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name: University of Florida / Extension 4-H

Business name, if different from above: Dade County 4-H Youth Foundation

Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership ☐ Other ▶ Non Profit ☐ Exempt from backup withholding

Address (number, street, and apt. or suite no.): 1455 NW 107 Ave Suite 906

Requester's name and address (optional)

City, state, and ZIP code: Miami Fl 33172

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). **However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3.** For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note: *If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.*

Social security number: | | | | | | | | | |

or

Employer identification number: 5 9 1 1 5 3 0 6 9

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person ▶ Kathie Roberts Date ▶ 1-20-09

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: *If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.*

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see **Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities**).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.

2. The treaty article addressing the income.

3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

4. The type and amount of income that qualifies for the exemption from tax.

5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

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DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
11/28/07

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8012556917C-5	01/09/2007	01/31/2012	501(C)(3) ORGANIZATION

This certifies that

DADE COUNTY 4 H YOUTH FOUNDATION
1455 NW 107TH AVE STE 786
MIAMI FL 33172-2721

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

PHILOSOPHY AND GOALS OF THE FLORIDA 4-H HORSE PROGRAM

The purpose of the 4-H horse program is to provide young people an opportunity to participate in a series of activities designed to improve citizenship, sportsmanship, horsemanship, character, competitive spirit, discipline, and responsibility while creating an atmosphere for learning and awareness of the life about us.

If one takes time to study this statement, the goals and implications are awesome. It is not anticipated that a child would progress at the same rate for all these objectives; it is expected that given the proper motivation and provided good leadership by leaders, parents, and agents, there would be improvement in all areas. Many times the recognition by the 4-H'ers that they could improve in these areas is a significant accomplishment.

Most 4-H'ers electing this project will already have a significant interest in and even a passionate love for the animal. It is the leaders' responsibility to utilize this interest to accomplish the project objectives. Though the objectives may be arranged in a different order, you will notice the first objective is not horsemanship. Horsemanship, in the broadest sense, is an important facet of the 4-H horse program, but it should be understood that the horse is but a tool to be used in the development and education of the child. There are over fifty major project areas available in 4-H and all of them have as objectives to make better citizens of these youth, to increase their knowledge in a particular subject matter area, and to inspire them to explore other areas.

Horse shows are not the major objective of this program, and any leader or agent that professes this, either out of actual belief or to persuade someone to join a 4-H club, is certainly in error. In doing this, they would most certainly be setting themselves and the club up for disappointment and possible failure. This is not to minimize the importance of horse shows in helping to achieve our goals, but it must be understood we are in the business of education. There are many opportunities to show elsewhere and, also, it is quite possible there will be many youth in a club that are not interested in showing. They may be interested in one or more of the many forms of trail riding, rodeoing, breeding and production, or other activities involving the use of a horse.

When thinking about the horse program and its objectives, one should certainly realize the potential that participation in horse judging, public speaking, and method demonstrations has in helping to achieve said goals. Participation in these activities can help a youth improve in many areas, as well as gain a better education.

In summary, there is a need for all aspects of the current 4-H horse program, and it is hoped that you as leaders and agents will encourage participation of your club in all these areas.

E. L. Johnson

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

DADE COUNTY 4-H YOUTH FOUNDATION INC

Filing Information

Document Number	711847
FEI Number	591153069
Date Filed	11/29/1966
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	03/05/2007
Event Effective Date	NONE

Principal Address

1455 NW 107TH AVE., SUITE #906
MIAMI FL 33172

Changed 03/05/2007

Mailing Address

1455 NW 107TH AVE., SUITE #906
MIAMI FL 33172

Changed 03/05/2007

Registered Agent Name & Address

ROBERTS, KATHIE
1455 NW 107TH AVE., SUITE #906
MIAMI FL 33172

Name Changed: 08/13/2001

Address Changed: 03/05/2007

Officer/Director Detail

Name & Address

Title VPD

WILSON, ELLA

1455 NW 107TH AVE., SUITE #906
MIAMI FL 33172

Title SD

PRENTICE, JAN
1455 NW 107TH AVE., SUITE #906
MIAMI FL 33172

Title TD

BAUM, JAY
10901 SW 24 ST
MIAMI FL 33165

Title PD

WELSH, ARLENE
1313 SW 114 ST
MIAMI FL 33176

Annual Reports

Report Year	Filed Date
2006	03/05/2007
2007	03/05/2007
2008	09/03/2008

Document Images

09/03/2008 -- ANNUAL REPORT	View image in PDF format
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05/09/2005 -- ANNUAL REPORT	View image in PDF format
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01/29/2000 -- ANNUAL REPORT	View image in PDF format
03/04/1999 -- ANNUAL REPORT	View image in PDF format
01/27/1998 -- ANNUAL REPORT	View image in PDF format
01/30/1997 -- ANNUAL REPORT	View image in PDF format
11/21/1996 -- REINSTATEMENT	View image in PDF format
05/24/1995 -- ANNUAL REPORT	View image in PDF format

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

Previous on List Next on List Return To List

Events No Name History

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Entity Name

Memorandum

MIAMI-DADE COUNTY

Date: April 7, 2009

To: Honorable Chairman, Dennis C. Moss
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 Dade County 4H Youth Foundation, Inc., for their "4-H Horse Show" event scheduled for May 1-3, 2009.

In-kind services have been requested in an amount not to exceed $2,085 from the Miami-Dade Park and Recreation Department for the use of Tropical Park Equestrian Center. This event will be funded from District 10 in-kind reserve fund.

In FY 2008-09, the Dade County 4H Youth Foundation, Inc. has received no county funding for this event.

Inkind05309

1.4.