

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**



**MEMORANDUM**

Agenda Item No. 11(A)(17)

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

**DATE:** April 7, 2009

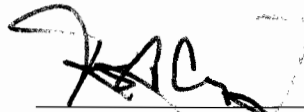
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively authorizing  
in-kind services for the March 9-15,  
2009 "World Golf Championship"

**Resolution No. R-388-09**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Jose "Pepe" Diaz.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

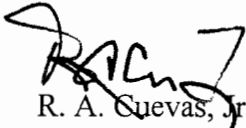
RAC/cp



**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)(17)

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)(17)  
4-7-09

RESOLUTION NO. R-388-09

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 9-15, 2009 "WORLD GOLF CHAMPIONSHIP" SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,071.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

**WHEREAS**, South Florida Golf Foundation, Inc. has requested in-kind services from the Miami-Dade Fire Rescue Department for the March 9-15, 2009 "World Golf Championship" in an amount not to exceed \$27,071.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the "World Golf Championship" is to raise funds for various Miami-Dade County charities including, among others, CHARLEE Homes for Children, Florida Heart Research Institute and Make-A-Wish Foundation; and

**WHEREAS**, the "World Golf Championship" will receive national coverage on television; and

**WHEREAS**, the South Florida Golf Foundation, Inc. is a not-for-profit organization; and

**WHEREAS**, the "World Golf Championship" is a major event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$27,071.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District 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 Fire Rescue Department for the March 9-15,

2009 "World Golf Championship" in an amount not to exceed \$27,071.00 to be funded from the non-ad valorem portion of the Fire Rescue District In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. 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	<b>aye</b>	
	Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>	
Bruno A. Barreiro	<b>absent</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>aye</b>
Dorin D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> 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

File - 27071 3/9-15

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
Small Event - Event of minimal impact not necessarily related to a specific commission district
Special Event - Event with expected attendance of less than 5,000 with localized impact
Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests

Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: SOUTH FLORIDA GOLF FOUNDATION WGC-CA CHAMPIONSHIP

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.):

Emma Piper
4400 NW 87 AVE, DOLAC FL 33178
305-513-4653 EMMA.PIPER@PGA TOUR HQ.COM

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

Miami-Dade Fire Rescue Department
Special Events Bureau

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Dist 12

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): \_\_\_\_\_

WORLD GOLF CHAMPIONSHIPS - CA CHAMPIONS  
MARCH 9 - 15, 2009  
International Professional Tour Golfers raise \$ for  
Miami-Dade Charities such as 1st Tee Program, Miami Children's  
Hospital, Communities in Schools of Miami, Brides for Charity  
Program - Charities listed - (attached)

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)): \_\_\_\_\_

4400 NW 87th Avenue, Doral FL 33178

8. Description of regional or local impact: Retail sales, Hotel Reservation, Restaurant sales

Local & National TV Coverage (NBC & Golf Channel) PR exposure for City of Doral & Miami. Improve & grow relationship with City of Doral, State Mean Council

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

Schedule of Events - ATTACHED

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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): Course Map attached.

11. Expected number of participants and estimated attendance (per day, if applicable): 75 Professional International Golfers  
125,000 Spectators - Tuesday through Sunday

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

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

Ernest J. Ryan  
Signature of Authorized Representative

2-10-09  
Date

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**2009 World Golf Championships – CA Championship**  
**Doral Golf Resort & Spa**

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Monday, March 9, 2009

7:00 a.m. Course closed to public

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Tuesday, March 10, 2009

7:30 a.m.-7:00 p.m. Gates open to public  
7:00 a.m. Practice Round for Professionals

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Wednesday, March 11, 2009

7:30 a.m.-7:00 p.m. Gates open to public  
7:00 a.m. Practice Round for Professionals

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Thursday, March 12, 2009

9:00 a.m.-7:00p.m. Gates open to public  
11:30 a.m. \*First Round of Competition  
2:00 – 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)

First Round/RE-AIR 8:30 – 11:30 pm EST

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Friday, March 13, 2009

9:00 a.m.-7:00p.m. Gates open to public  
11:30 a.m. \*Second Round of Competition  
2:00 – 6:00 p.m. The Golf Channel Broadcast (Primetime replay TBD)

Second Round/RE-AIR 8:30 – 11:30 pm EST

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Saturday, March 14, 2009

7:30 a.m.-7:00p.m. Gates open to public  
8:00 a.m. \*Third Round of Competition  
2:00 – 6:00 p.m. NBC Broadcast

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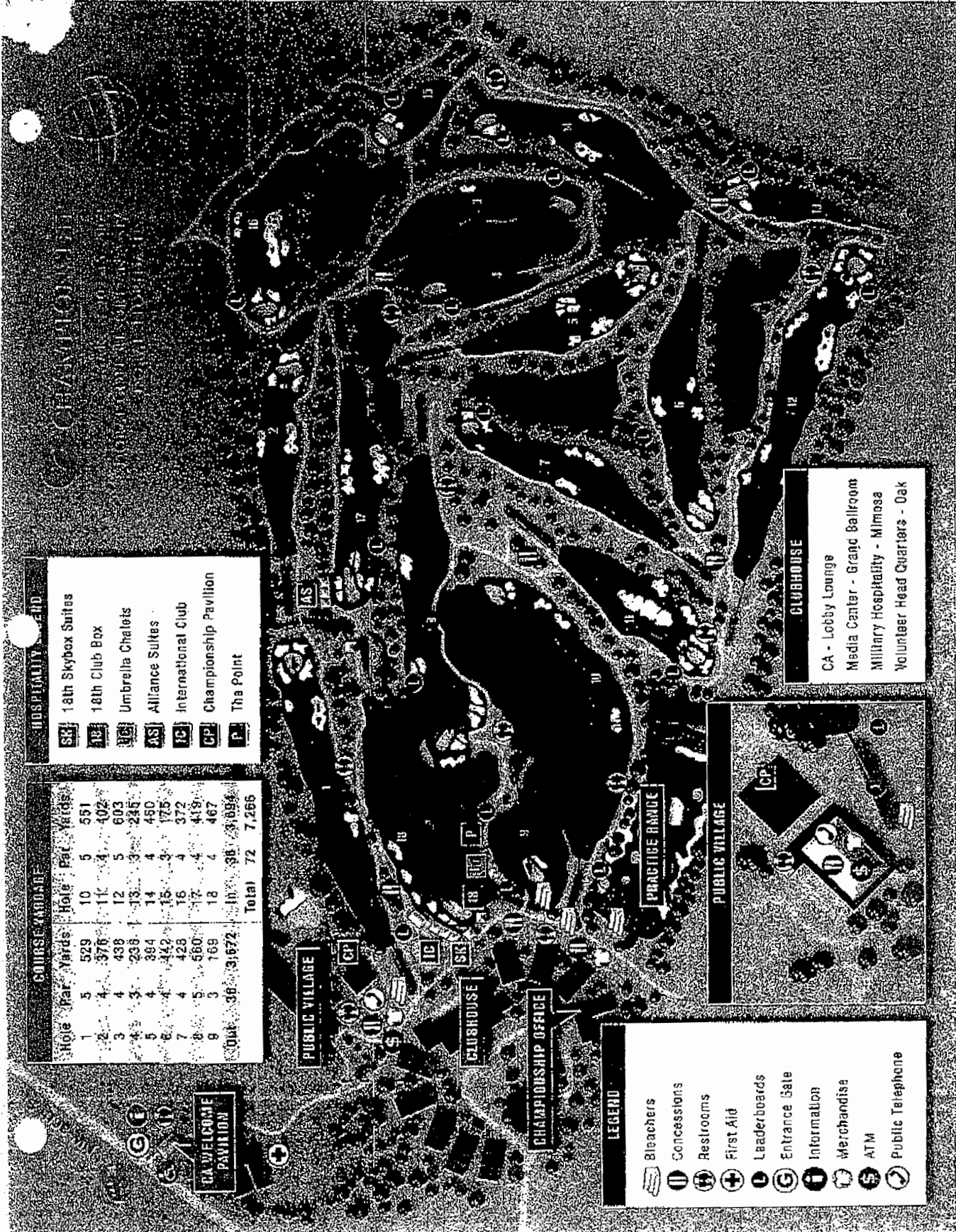
Sunday, March 15, 2009

7:30 am-7:00p.m. Gates open to public  
8:50 a.m. \*Final Round of Competition  
3:00 – 7:00 p.m. NBC Broadcast

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\*All times are approximate and subject to change





**HOSPITALITY AREA**

- SK** 18th Skybox Suites
- LB** 18th Club Box
- UB** Umbrella Chalets
- AS** Alliance Suites
- IC** International Club
- CP** Championship Pavilion
- P** The Point

**COURSE YARDAGE**

Hole	Par	Yards	Hole	Par	Yards
1	5	529	10	5	551
2	4	376	11	4	402
3	4	438	12	5	603
4	3	288	13	3	245
5	4	384	14	4	450
6	4	442	15	3	175
7	4	428	16	4	372
8	5	560	17	4	419
9	3	169	18	4	467
<b>Total</b>	<b>36</b>	<b>3,672</b>	<b>In</b>	<b>36</b>	<b>3,694</b>
			<b>Total</b>	<b>72</b>	<b>7,266</b>

- CLUBHOUSE**
- CA - Lobby Lounge
  - Media Center - Grand Ballroom
  - Military Hospitality - Mimosa
  - Volunteer Head Quarters - Oak



- LEGEND**
- Bleachers
  - Concessions
  - Restrooms
  - First Aid
  - Leaderboards
  - Entrance Sale
  - Information
  - Merchandise
  - ATM
  - Public Telephone



Listed below are the participating charities that benefited from the 2008 WGC-CA Championship "Birdies for Charity" fundraising program orchestrated by South Florida Golf Foundation:

- Alfalit International
- Baptist Children's Hospital Foundation
- CHARLEE Homes for Children
- Christian Homes for Children
- City Theatre, Inc.
- Communities in Schools of Miami
- Feline Fanciers
- Fellowship of Christian Athletes
- Florida Heart Research Institute
- HANDY, Inc.
- Here's Help
- H.O.P.E., Inc.
- Make-A-Wish Foundation
- Metro Mercy House
- Miami Children's Hospital
- Nat Moore Foundation
- NEAT Stuff, Inc.
- St. Thomas the Apostle School
- South Florida Touchdown Club Foundation
- Switchboard of Miami
- United HomeCare Services
- United WAG
- UM Sports Hall of Fame
- Wellness Community
- Wings of Love Foundation
- Women's Cancer Association of UM
- World Parrot Mission, Inc.

**MIAMI-DADE FIRE RESCUE DEPARTMENT  
SPECIAL EVENTS BUREAU**

9300 N.W. 41 STREET  
DORAL, FLORIDA 33178  
OFFICE (786) 331-5000 / FAX (786) 331-4435

**SPECIAL EVENTS OVERTIME ESTIMATE SHEET**

Invoice Number: \_\_\_\_\_

Date: December 2008

Control Number: \_\_\_\_\_

Prepared By: \_\_\_\_\_

**VENDOR INFORMATION**

Name:	<u>South Florida Golf Foundation 501 G-3 (Inland) at Doral</u>		
Billing Address:	<u>4400 N.W. 87 Avenue</u>		
City:	<u>Doral</u>	State:	<u>Florida</u>
		Zip Code:	<u>33178</u>
Phone Number:	<u>305-513-4653</u>	Fax Number:	<u>305-513-4652</u>

**PERSONNEL**

Rank/Title	Overtime Hourly Rate	Quantity	Event Hours	Total
Chief Fire Officer	\$ 75.00			\$ -
Captain	\$ 65.00	1	214	\$ 13,910.00
Lieutenant	\$ 55.00			\$ -
Fire Fighter	\$ 50.00	1	214	\$ 10,700.00
Civilian Inspector	\$ 56.04			\$ -
Beach Manager	\$ 30.25			\$ -
Lifeguard 2	\$ 26.75			\$ -
Lifeguard 1	\$ 22.75			\$ -
Civilian (Overtime Rate Only) DISPATCHER	\$ 30.00			\$ -
Personnel Total				\$ 24,610.00

**EQUIPMENT**

Type	Hourly Rate	Quantity	Event Hours	Total
Pumper	\$ 100.00			\$ -
QRV/TRT	\$ 65.00			\$ -
Rescue Truck	\$ 50.00			\$ -
Motorcycle Unit	\$ 40.00			\$ -
Rescue Cart	\$ 35.00			\$ -
Rigid Hull Inflatable Boat (RHIB)	\$ 35.00			\$ -
Personal Watercraft (PWC)	\$ 35.00			\$ -
Bicycle Unit	\$ 35.00			\$ -

Equipment Total \$ -

Personnel Total \$ 24,610.00

10% Administrative Fee \$ 2,461.00

**Total Event Estimate \$ 27,071.00**

Please make checks payable to: Board of County Commissioners

**Please note:** The Board of County Commissioners set all rates through County Administrative Order 7-33.

**NOTE:** The above costs are only an estimate for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After hours or weekend inspections will be billed at a rate of \$50.00 per hour with a minimum 4-hour charge.

00008\*



## Consumer's Certificate of Exemption

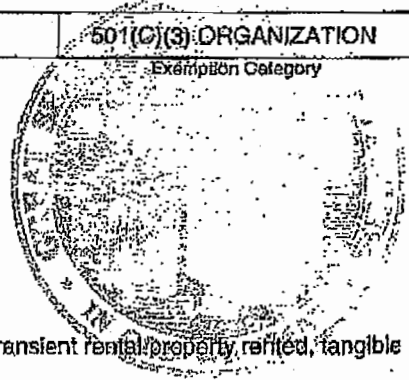
Issued Pursuant to Chapter 212, Florida Statutes

DR-14  
R. 04/05  
11/29/06

85-8012581844C-0	02/28/2007	02/29/2012	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

SOUTH FLORIDA GOLF FOUNDATION INC  
4400 NW 87TH AVE  
MIAMI FL 33178-2101



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.



### 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.

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**From:** EddieCarbone@pgatourhq.com [mailto:EddieCarbone@pgatourhq.com]  
**Sent:** Wednesday, March 26, 2008 3:51 PM  
**To:** Jayska, Amanda (OSBM)  
**Cc:** EmmaPiper@pgatourhq.com  
**Subject:** Top-line budget for CA Championship, from TOUR HQ

**CA Championship  
2008 Financial Summary  
(in thousands)**

On-site Revenues	\$2,888
On-site Expenses	4,265
Net On-site Revenues	<u>(1,377)</u>
Title and TV, net of Purse	2,132
Net before Charity	<u>755</u>
Charity	<u>700</u>
Net Income	<u><u>\$55</u></u>

Eddie Carbone, Executive Director  
World Golf Championships--CA Championship,  
4400 NW 87th Ave, Lodge 8 Doral, FL 33178  
Mobile 561-324-1479  
Office 305-513-4653 x 101  
Fax 305-513-4652  
[ecarbone@pgatourhq.com](mailto:ecarbone@pgatourhq.com)  
[www.worldgolfchampionships.com](http://www.worldgolfchampionships.com)  
CA Championship, March 17-23, 2008

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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## Detail by Entity Name

### Florida Non Profit Corporation

SOUTH FLORIDA GOLF FOUNDATION, INC.

### Filing Information

**Document Number** N12808  
**FEI Number** 592666056  
**Date Filed** 12/31/1985  
**State** FL  
**Status** ACTIVE  
**Last Event** AMENDED AND RESTATED ARTICLES  
**Event Date Filed** 09/28/2001  
**Event Effective Date** NONE

### Principal Address

4400 NW 87 AVE  
MIAMI FL 33178 US

Changed 01/09/2008

### Mailing Address

4400 NW 87 AVE  
MIAMI FL 33178 US

Changed 01/09/2008

### Registered Agent Name & Address

WATTS-FITZGERALD, ABIGAIL C  
C/O HUNTON & WILLIAMS, BARCLAYS FINANCIAL  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI FL 33131 US

Name Changed: 09/28/2001

Address Changed: 09/28/2001

### Officer/Director Detail

**Name & Address**

Title DP

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**CA Championship  
2009 Financial Budget**

On-site Admissions	\$776,000
On-site Sponsorship and Hospitality	2,055,000
Total On-site Revenues	<u>2,831,000</u>
Specator Parking and Shuttle Expense	197,000
Spectator Seating / Grandstands	137,000
Spectator Ticketing and Information	209,000
Advertising and Promotional Expenses	318,000
Volunteer and Media Support	340,000
Sponsorship and Hospitality Fulfillment	840,000
Tournament Staffing and Support	596,000
Tournament Rentals	425,000
Tournament Security	243,000
Scoring Operations and Signage	233,000
Other Tournament Support Expense	560,000
Total On-Site Expenses	<u>4,098,000</u>
Net On-Site Revenues	(1,267,000)
Title and TV, net of Purse	<u>2,174,000</u>
Net before Charity	907,000
Charity	<u>700,000</u>
Net Income	\$207,000

# Memorandum



**Date:** April 7, 2009

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

**From:** George M. Burgess  
County Manager

**Subject:** Fire District 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 fire district in-kind reserve balance allows for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization the South Florida Golf Foundation, Inc. for their "World Golf Championships" event held on March 9-15, 2009.

In-kind services have been requested in an amount not to exceed \$27,071 from the Miami-Dade Fire Rescue Department for personnel services. This event will be funded from the non-ad valorem in-kind reserve of the fire rescue district budget.

In FY 2008-09, the South Florida Golf Foundation, Inc. has received no county funding for this event.

Inkind07109