

MEMORANDUM

Agenda Item No. 11(A)(29)

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

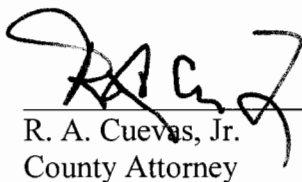
DATE: May 5, 2009

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

SUBJECT: Resolution authorizing in-kind
services for the May 8, 2009
“American Red Cross Miami
Golf Tournament”

Resolution No. R-572-09

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(29)

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)(29)
5-5-09

RESOLUTION NO. R-572-09

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 8, 2009 “AMERICAN RED CROSS MIAMI GOLF TOURNAMENT” SPONSORED BY THE AMERICAN NATIONAL RED CROSS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,424.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, American National Red Cross, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the May 8, 2009 “American Red Cross Miami Golf Tournament” in an amount not to exceed \$8,424.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the “American Red Cross Miami Golf Tournament” is to raise funds for the American Red Cross of Greater Miami and the Keys; and

WHEREAS, the American Red Cross provides many valuable services including, among others, emergency disaster relief and response services, health and safety educational programs and services for the Armed Services; and

WHEREAS, American National Red Cross, Inc. is a not-for-profit organization; and

WHEREAS, the “American Red Cross Miami Golf Tournament” is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$8,424.00 of the in-kind services shall be funded from the Countywide 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 8, 2009 “American Red Cross Miami Golf Tournament” in an amount not to exceed \$8,424.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Barbara J. Jordan	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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

5/8
Fees - 8,424

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

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

Phone: (305) 375-5143
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

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

1. Full legal name of the requesting organization: AMERICAN RED CROSS GREATER MIAMI + THE KEYS
^{National}

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.): NICK KALLERGIS

AMERICAN RED CROSS, 335 SW 27 AVE, MIAMI, FL 33135

305-644-1200 x 145

Kallergis.N@usa.redcross.org

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

GREEN + CART FEES FOR 144 GOLFERS AT THE
CRANDON GOLF COURSE

\$58.50 x 144 = \$ 8,424.00

see
203

5

Colman
7

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
2009 AMERICAN RED CROSS MIAMI GOLF TOURNAMENT
MAY 8 2009
TO BENEFIT THE AMERICAN RED CROSS GREATER
MIAMI AND THE KEYS CHAPTER

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)):
CRANDON GOLF COURSE
6700 CRANDON BOULEVARD
KEY BISCAINE, FL 33149
DISTRICT 7

8. Description of regional or local impact: The event will support the American
RED CROSS provision of emergency disaster relief
response services, health and safety education programs,
and services to the Armed Services.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
MAY 8th 2009 11:00 AM - 8:00 PM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): CRANDON GOLF COURSE, Key Biscayne

11. Expected number of participants and estimated attendance (per day, if applicable): 144 GOLFERS

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.

Ali E. Kary
Signature of Authorized Representative

2/2/09
Date

**The 2009 Greater Miami American Red Cross Golf Tournament
Crandon Golf Course
Key Biscayne, Florida
May 8, 2009**

Preliminary Budget

Projected Expenses

Golf Fees	\$ 8,424.50
Food & Beverage	18,000.00
Sponsored Promotional Gifts	5,000.00
Marketing Collateral	1,000.00
Sponsor recognition	450.00
Awards/Prizes	<u>2,000.00</u>
Total Projected Expenses	\$34,874.50

Internal Revenue Service

Date: July 20, 2006

AMERICAN NATIONAL RED CROSS
2025 E ST NW
WASHINGTON DC 20006-5009

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Dalton 31-07967
Customer Service Specialist
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
53-0196605

Dear Sir or Madam:

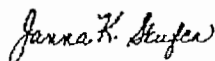
This is in response to your request of July 20, 2006, regarding your organization's tax-exempt status.

Our records indicate that the American National Red Cross is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 and is classified as a publicly supported organization, and not a private foundation, because it is described in sections 509(a)(1) and 170(b)(1)(a)(vi) of the Code. Donors may deduct contributions to it as provided in section 170 of the Code. This organization was recognized as exempt in December 1938.

Even though the American National Red Cross was issued an individual ruling, this ruling covers its chapters, branches, and auxiliaries.

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

Sincerely,




Janna K. Skufca, Director, TE/GE
Customer Account Services

Memorandum



Date: May 5, 2009

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

From: George M. Burgess
County Manager 

Subject: Countywide In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for this item to move forward to the Board of County Commissioners for consideration. The countywide 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 American National Red Cross, Inc. for the "American Red Cross Miami Golf Tournament" event scheduled for May 8, 2009.

In-kind services have been requested in an amount not to exceed \$8,424 from the Miami-Dade Park and Recreation Department for the green and cart fees for 144 golfers at the Crandon Park golf course. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, the American Red Cross, Inc. has received \$215,000 from the General Fund and \$3,000 from the District 4 discretionary reserve.

Inkind08709