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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(18)

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

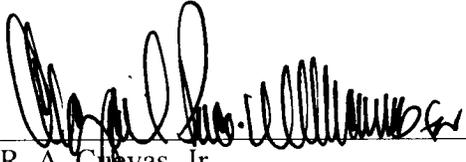
DATE: June 3, 2010

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

SUBJECT: Resolution authorizing
in-kind services for the July 4,
2010 "43rd Annual Fourth of July
Celebration"

Resolution No. R-644-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 11 (A) (18)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (18)
6-3-10

RESOLUTION NO. R-644-10

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 4, 2010 “43rd ANNUAL FOURTH OF JULY CELEBRATION” SPONSORED BY GFWC WHISPERING PINES WOMAN’S CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 8 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, GFWC Whispering Pines Woman’s Club, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the July 4, 2010 “43rd Annual Fourth of July Celebration” in an amount not to exceed \$1,300.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the “43rd Annual Fourth of July Celebration” includes a parade and old-fashioned barbecue, and proceeds will be donated to local elementary schools for tree-plantings and other school improvements; and

WHEREAS, GFWC Whispering Pines Woman’s Club, Inc. is a not-for-profit organization; and

WHEREAS, the “43rd Annual Fourth of July Celebration” is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$1,300.00 of the in-kind services shall be funded from the unspent balance of the District 8 FY 2008-09 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 July 4, 2010 “43rd

Annual Fourth of July Celebration” in an amount not to exceed \$1,300.00 to be funded from the unspent balance of the District 8 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	absent	Barbara J. Jordan	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 3rd day of June, 2010. 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
FY 2009-10

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. 1 Street Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5188

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

- Event types: District Event, Small Event, Special Event, Major Event. Each with a brief description and completion instructions.

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

Commissioner sponsoring event Commissioner Katy Sorenson

1. Full legal name of the requesting organization: Whispering Pines Woman's Club, Inc.

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.): Alan Ricke, Town of Cutler Bay

Address - 10100 SW 200 Street, Cutler Bay, Florida 33189

Telephone - (305) 238-4168 / Fax - (305) 233-5457

E-mail Address - aricke@cutlerbay-fl.gov

4. Specify fee waiver or in-kind services requested (quantify, if applicable): Small showmobile from Miami-Dade County Parks and Recreation Department (\$1,300.00)

Handwritten number 5

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FEE WAIVER/KIND SERVICES APPLICATION
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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): 43rd Annual Fourth of July Celebration in Whispering Pines. The event includes a parade that runs through the Whispering Pines community that includes mounted patrol, police motorcycle units, military veterans, etc. The parade ends at Whispering Pines Park where the community gathers for an old-fashioned barbecue, live music, games, etc. Proceeds from the sale of hamburgers, hotdogs and sodas will be used to cover the cost of event expenses as well as provide donations to local elementary schools for tree-plantings and other school improvements.

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): _____

Whispering Pines Park - 8800 Ridgeland Drive, Cutler Bay, Florida 33189

Commission District 8

8. Description of regional or local impact: _____

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

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

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

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

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.

Louise Lockwood
Signature of Authorized Representative

April 16, 2010
Date

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Detail by Entity Name

Florida Non Profit Corporation

GFWC WHISPERING PINES WOMAN'S CLUB, INC.

Filing Information

Document Number 709165
FEI/EIN Number 709165230
Date Filed 06/17/1965
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 08/27/1996
Event Effective Date NONE

Principal Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Mailing Address

% JEAN M. WELSH
18680 SW 89TH COURT
MIAMI FL 33157

Changed 04/18/1989

Registered Agent Name & Address

WELSH, JEAN M.
18680 SW 89 COURT
MIAMI FL 33157 US

Name Changed: 06/23/1989

Address Changed: 02/02/1995

Officer/Director Detail

Name & Address

Title P

Memorandum



Date: June 3, 2010

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess". The signature is written in a cursive, somewhat stylized font.

Subject: District Specific In-Kind Reserve Request Recommendation

Recommendation

The Office of Strategic Business Management (OSBM) reviewed the attached in-kind request and recommends this item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for funding of this request.

Background

A waiver for in-kind services has been requested by a not-for-profit organization, GFWC Whispering Pines Woman's Club, Inc., for their "43rd Annual Fourth of July Celebration" event held on July 4, 2010.

In-kind services have been requested in an amount not to exceed \$1,300 from the Miami-Dade Park and Recreation Department for the use of a small showmobile. This event will be funded from the unspent balance of the District 8 FY 2008-09 in-kind reserve fund.

In FY 2009-10, GFWC Whispering Pines Woman's Club, Inc., received no funding for this event.

Inkind05010