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

MEMORANDUM

Agenda Item No. 11(A)(24)

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

DATE: September 10, 2010

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

SUBJECT: Resolution retroactively authorizing in-kind services for the June 11-13, 2010 "35th Annual Northwest Track & Field Classic"

Resolution No. R-911-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: September 10, 2010

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

SUBJECT: Agenda Item No. 11(A)(24)

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)(24)
9-10-10

RESOLUTION NO. R-911-10

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 11-13, 2010 "35th ANNUAL NORTHWEST TRACK & FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $5,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Miami Northwest Express Track Club, Inc. has requested in-kind services from the Miami-Dade Police Department for the June 11-13, 2010 "35th Annual Northwest Track & Field Classic" in an amount not to exceed $5,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "35th Annual Northwest Track & Field Classic" attracts athletes from around the world, and raises funds for the Miami Northwest Express Track Club's seasonal program that benefits hundreds of athletes in Miami-Dade County; and

WHEREAS, Miami Northwest Express Track Club, Inc. is a not-for-profit organization; and

WHEREAS, the "35th Annual Northwest Track & Field Classic" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and $5,000.00 of the in-kind services shall be funded from the unspent balance of the District 2 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 retroactively

authorizes in-kind services from the Miami-Dade Police Department for the June 11-13, 2010 "35th Annual Northwest Track & Field Classic" in an amount not to exceed $5,000.00 to be funded from the unspent balance of the District 2 FY 2008-09 In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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**
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 10th day of September, 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

Police 5,000 6/11-13

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.)

1. Full legal name of the requesting organization: Miami Northwest Express Track 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.): Mr. Jesse Holt, Meet Director
   Miami Northwest Express Track Club, Inc. 1310 NW 90th Street, Miami, FL 33147 PH: (305) 836-2409
   FAX: (305) 691-6390 EMAIL: jholt12121@aol.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Police Services at Traz Powell Stadium for the duration of the event.

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): The 35th Annual Northwest Track & Field Classic will take place Friday, June 11 -13, 2010 at Traz Powell Stadium on the North Campus of Miami Dade College. Athletes of all ages from the Bahamas, Bermuda, British Virgin Islands, Canada, Cayman Islands, Guyana, Jamaica, Mexico, Puerto Rico, and throughout the United States/U.S. Virgin Islands will participate. Last year's Classic drew 3,000 participants, ages 5 to 80, and is open to all male and female athletes; there is no qualifying standard. The goal of the event is to provide the athlete with quality competition from throughout the nation and internationally. All proceeds from the event will be used to support the Miami Northwest Express Track Club's seasonal program that involves hundreds of Miami-Dade's youth, including athletes from inner-city areas.

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)): Traz Powell Stadium, 11380 NW 27th Avenue, Miami, FL 33167 (District 2 – Commissioner Dorrin D. Rolle)

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

8. Description of regional or local impact: The Northwest Track & Field Classic is an important local event that supports youth participation in athletics and provides an opportunity for advancement in the sport of track & field. Past competitors of this event (and members of the Miami Northwest Express Track Club) have gone on to have very successful careers in professional sports. The event also attracts competitors from around the world, therefore creating an economic impact through visitor room nights and sales tax revenue.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Friday, June 11: Set-up – 12:00 p.m.-5:00 p.m., Event – 5:00 p.m.-10:30 p.m.; Saturday, June 12: Event – 8:00 a.m.-8:30 p.m.; Sunday, June 13: Event – 10:00 a.m.-8:00 p.m., Breakdown – 6:00 p.m.-9:00 p.m. Please see attached for detailed schedule.

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

11. Expected number of participants and estimated attendance (per day, if applicable): The expected participation from athletes over the course of the event is 3000. The estimated number of spectators in attendance over the course of the event is more than 7000.

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

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

Jesse Holt
Signature of Authorized Representative

5/24/10
Date

* SCHEDULE OF EVENTS *

* On-line Registration • http://www.directathletics.com

* FRIDAY• JUNE 11, 2010 *

Field Event: Competition begins at 5:00 pm

Time	LJ	HJ	SP	DISC	PV	TJ
5:00	Young(M&W)	Inter (B)	Bantam(G)	-	-	-
5:30	-	-	Bantam(B)	-	-	-
6:00	Interm(B&G)	Inter(G)	Midget(G)	-	-	-
6:30	-	-	Midget(B)	-	-	-
7:00	Sub-Bantam(B&G)	Young(M)	Youth(G)	-	-	-
7:30	Bantam(B&G)	-	Youth(B)	-	-	-
8:00	Midget(B&G)	Young(W)	-	-	-	-

Track Events:

Time	Event #	Event	Division/Sex
5:30	1	200 M Dash(Trials) 6 fastest times	All/All
7:30	2	4X100 Relay(Semi) 8 fastest times	All/All

* SATURDAY • June 12, 2010 *

Check In Time: Javelin Throw – 7:30 a.m.

Field Events: Competition begins at 11:30 A.M. except the Javelin

Time	LJ	HJ	SP	DISC	PV	TJ	JAV
8:00	-	-	-	-	-	-	8:00am
9:15	-	-	-	-	-	-	(all)
9:30	-	-		-	-	-	
10:00	-	-		-	-	-	
10:30	-	-		-	-	-	
10:45	Primary (B&G)	-		-	-	-	
11:00	-	Bantam (B)	Interm (B)	Midget (B)	Interm (B)	Youth (B)	
11:30	Youth (B&G)	Bantam (G)	Interm (G)	Midget (G)	Young (M)		
12:00	-	Youth (B)	Young (W)	Interm (B)	Open (M)	Youth (G)	
12:15	-	-	-	-	Youth (G)	-	
12:30	-	Youth (G)	Young (M)	Interm (G)	Young (W)	-	
1:00	-	Midget (B)	30-39	Youth (B)	Open (W)	Interm (B&G)	
2:00	30-39	Midget (G)	40 & up	Youth (G)	Youth (G)	Young (M&W)	
2:30	-	40 & up	-	30-39	Youth (B)	30-39 (M)	
3:00	40 & Up		-	40 & Up		40 & up (M)	
3:30	-	-	-	Young (W)	-	-	
4:00	-	-	-	Young (M0	-	-	

***Field Events(except Javelin and Pole Vault) for open men and women are scheduled for 3:00 p.m. on Sunday, Triple Jump immediately follows the Long Jump. All Pole Vault and Javelin will be contested on Saturday only.**

Track Events: Competition begins at 10:00 a.m.

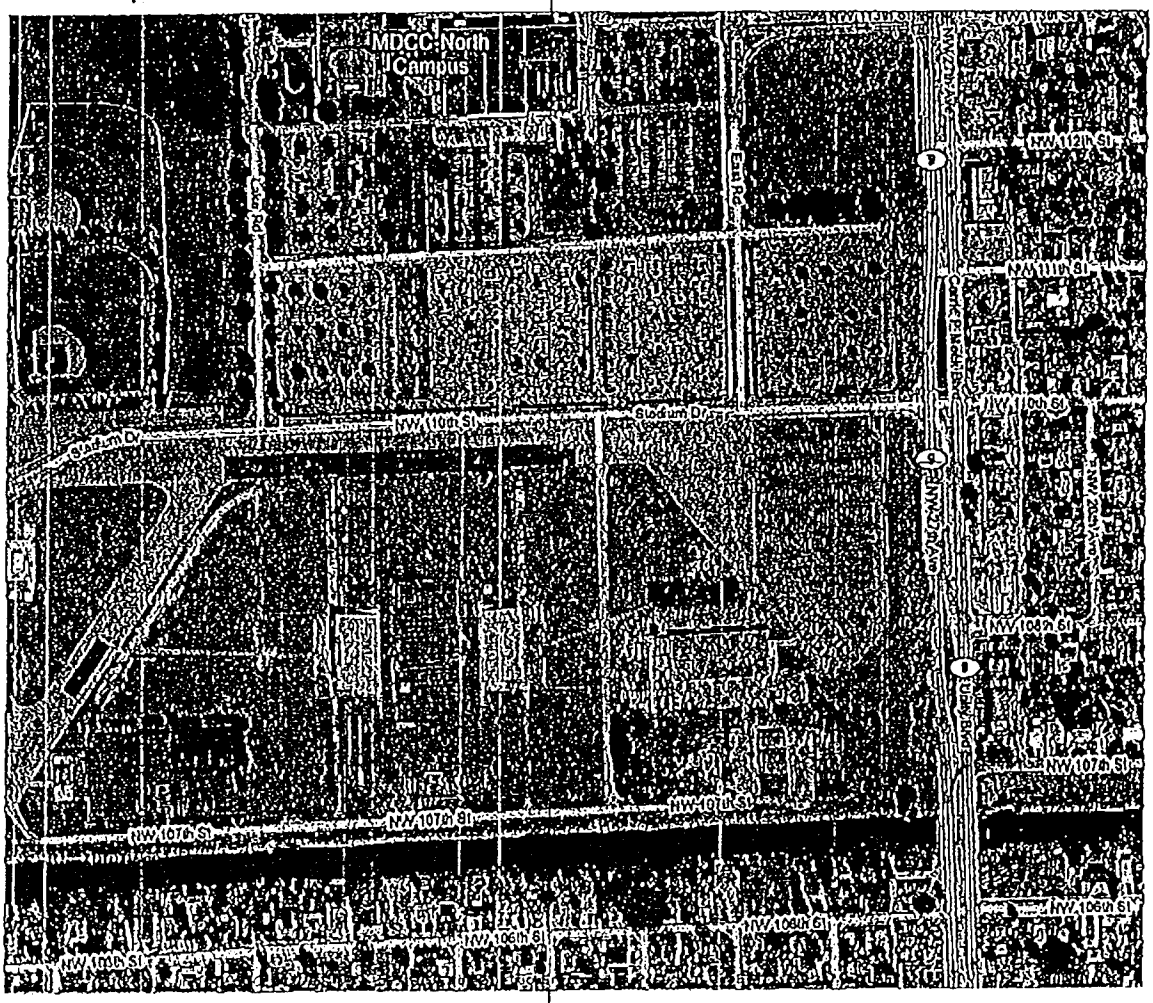
Time	Event#	Event	Division/Sex
10:00	1	100 M Dash(Trials)	16 fastest times to semi All/All
12:00	2	80 M Hurdles(Final)	Midget/All
12:30	3	800 M Run(Final)	Bantam – Young, plus 30 & Up
2:00	4	200 M Dash(Semi)	Bantam – Young, plus 30& Up
3:00	5	100 M Hurdles(Final)	Interm(W) – Open(W) – Youth (B&G)
3:20	6	110 M hurdles(Semi)	8 fastest times to final Interm – Open(M)
3:35	7	400 M Dash (Semi)	8 fastest times to final All/All
5:35	8	1500 M run(Final)	Bantam – Young, plus 30 & Up

* SUNDAY • June 13, 2010 *

Time	Event		Event	Division/Sex
10:00	1		1500 M Racewalk	All/All
10:30	2		100 M Dash(Semi)	8 fastest times to final All/All
11:30	3		3000 M Run	Youth thru 40 & Up/All
12:00	4		Legend 50 yard Dash (Men & Women)	Special*
12:15	5		100 M Dash Final	All/All
1:45	6		800 M Run	Open/All
2:00	7	(Olympic Developmental 400M Hurdles)	*Bershawn Jackson Invitational*	*Special*
2:15	8	(Olympic Developmental 400M Hurdles)	*Tiffany Williams Invitational*	*Special*
2:00	9		Mothers Relay	All/All
2:15	10		200 M Dash Final	All/All
3:00	11		Open Field Events	Open M/F
3:45	12		1500 M Run	Open M/F
4:00	13		400 M Dash Final	All/All
5:15	14		*Bob Hayes Invitational 100 M*	*Special*
5:30	15		110 M Hurdles Final	Interm Thru Open (M)
Rolling	16		*Coaches Relay (Men & Women)*	*Special*
Schedule	17		4X100 M Relay(Final	All/All
	18		*Jimmy Douglas Invitational 200 M*	*Special*
	17		4X400 M Relay	All/All

Google Maps

Address 11380 NW 27th Ave
Miami, FL 33167



Miami Northwest Express Track Club, Inc.
35th Annual Northwest Track & Field Classic
2010 Budget

Projected Expenditures:

Organization's Personnel:	
Marketing / Publicity	$ 5,000
Outside Other Fee	3,000
Printing	5,500
Postage	2,000
Equipment Purchase	2,000
Equipment Rental	5,000
Space Rentals	4,000
Insurance	5,000
Police / Security	6,000
Supplies / Materials	6,000
Other Costs:	
Meet Awards/Trophies/Watches/Medals/Plaques/Batons	$ 16,500
Total Projected Expenditures	$ 60,000

Miami Northwest Express Track Club, Inc.
2010 Operating Budget

Projected Revenues:	
Grants	$ 100,000
Corporate Contributions	20,000
United Way	1,000
Event Income	10,000
Public Donations	5,000
Fund Raising	10,000
Total Projected Revenue	$ 146,000
Projected Expenditures:	
35th Annual NW Track and Field Classic	$ 60,000
Track Equipment (hurdles, shot put, discuses, javelins)	8,000
Track Supplies (computer, letterhead, pens, ink, etc.)	5,000
Track Uniforms (150 uniforms @ $46.67)	7,000
Track Shoes (56 @ $26.80)	1,500
Postage (Meet results, applications)	1,000
Rentals (tents, tables, chairs, barricades)	2,000
Athletes' USAA Membership (100 athletes @ $15)	1,500
Sub-total	$ 86,000
Travel to Meets (to include travel, lodging, food, local transportation)	
Atlanta, GA	$ 15,000
Altamonte Springs, FL	5,000
Chicago, IL	15,000
Sacramento, CA	25,000
Sub-total	$ 60,000
Total Projected Expenditures	$ 146,000

*Total Commitment of Resources:
Miami-Dade County Department of Cultural Affairs $10,000

Internal Revenue Service

District Director

Delaware-Maryland District

Department of the Treasury

31 Hopkins Plaza, Baltimore, MD 21201

P.O. Box 13163, Room 817
Baltimore, MD 21203

Date: MARCH 4, 1998

Employer Identification Number:
59-1967181

MIAMI NORTHWEST EXPRESS TRACK CLUB
1310 NW 90TH STREET
MIAMI, FL 33147-3306-109

Person to Contact:
EP/EO Tax Examiner

Telephone Number:
(410) 962-6058

Dear Sir/Madam:

This is in response to your inquiry dated 01/08/98, requesting a copy of the letter which granted tax exempt status to the above named organization.

Our records show that the organization was granted exemption from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code effective JULY, 1982. We have also determined that the organization is not a private foundation because it is described in section 509(a)(2).

Donors may deduct contributions to you under section 170 of the Code.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of $100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

You are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than $25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally $25,000 or less, and sign the return.

A copy of our letter certifying the status of the organization is not available, however, this letter may be used to verify your tax-exempt status.

Because this letter could help resolve any questions about your exempt status, it should be kept in your permanent records.

Sincerely yours,

Paul M. Harrington
District Director

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2010
Secretary of State

DOCUMENT# 750022

Entity Name: MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Current Principal Place of Business:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Principal Place of Business:

Current Mailing Address:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Mailing Address:

FEI Number: 59-1967181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLT,JR., JESSE
1310 N.W. 90TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LESTER, PAUL A.
Address: 11825 NW 135 ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: D
Name: HOLT, REGINALD
Address: 5072 S.W. 161 AVE.
City-St-Zip: MIRMAR, FL 33027

Title: D
Name: STAPLES, TED
Address: 16801 SW 108TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD
Name: BOUNDY, MARGARET
Address: 8400 NW 185TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: RICHARDSON, ROOSEVELT, J
Address: 16924 N.W. 52ND PLACE
City-St-Zip: MIAMI, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSE HOLT, JR. EXEC 03/14/2010
Electronic Signature of Signing Officer or Director Date

Detail by Entity Name

Florida Non Profit Corporation

MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Filing Information

Document Number	750022
FEI/EIN Number	591967181
Date Filed	12/03/1979
State	FL
Status	ACTIVE

Principal Address

1310 N.W. 90TH STREET
MIAMI FL 33147-3306

Mailing Address

1310 N.W. 90TH STREET
MIAMI FL 33147-3306

Registered Agent Name & Address

HOLT,JR., JESSE
1310 N.W. 90TH STREET
MIAMI FL

Officer/Director Detail

Name & Address

Title D

LESTER, PAUL A.
11825 NW 135 ST
HOLLYWOOD FL 33026

Title D

HOLT, REGINALD
5072 S.W. 161 AVE.
MIRMAR FL 33027

Title D

STAPLES, TED

Memorandum

MIAMI-DADE COUNTY

Date: September 10, 2010

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) 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 retroactive waiver for in-kind services is being requested by a not-for-profit organization, Miami Northwest Express Track Club, Inc., for their "35th Annual Northwest Track & Field Classic" event held on June 11-13, 2010.

In-kind services have been requested in an amount not to exceed $5,000.00 from the Miami-Dade Police Department for police services. This event will be funded from the unspent balance of the District 2 FY 2008-09 in-kind reserve fund.

In FY 2009-10, Miami Northwest Express Track Club, Inc. received no funding for this event.

Inkind05710