## OFFICIAL FILE COPY OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA

#### **MEMORANDUM**

Agenda Item No. 11(A)(20)

TO:

Honorable Chairman Dennis C. Moss

and Members, Board of County Commissioners

December 7, 2010

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

County Attorney

**SUBJECT:** 

DATE:

Resolution retroactively authorizing

in-kind services for the October 2, 2010 Kids & Families Motorcycle

Run event

Resolution No. R-1212-10

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

County Attorney

RAC/cp

то:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	DATE:	December 7, 2010
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 11(A)(2
I	Please note any items checked.		
	"3-Day Rule" for committees applicable i	f raised	
	6 weeks required between first reading an	ıd public hear	ing
	4 weeks notification to municipal officials hearing	required prio	r to public
	Decreases revenues or increases expendit	ures without b	palancing budget
	Budget required		
	Statement of fiscal impact required		
	Ordinance creating a new board requires report for public hearing	detailed Cou	nty Manager's
	No committee review		
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	ote (i.e., 2/3's,
L	Current information regarding funding s balance, and available capacity (if debt is		

Approved	May	<u>/or</u>	Agenda Item No.	11(A)(20)
Veto			12-7-10	
Override				

RESOLUTION NO. R-1212-10

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND **POLICE** MIAMI-DADE THE SERVICES FROM DEPARTMENT FOR THE OCTOBER 2, 2010 "KIDS & **MOTORCYCLE** RUN" **FOUNDATION FAMILIES** SPONSORED BY KIDS AND FAMILY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,934 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, Kids and Families Foundation, Inc. has requested in-kind services from the Miami-Dade Police Department for the October 2, 2010 "Kids & Families Motorcycle Run" in an amount not to exceed \$4,934 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Kids & Families Foundation Motorcycle Run" is to raise funds for children with chronic diseases such as cancer; and

WHEREAS, Kids and Families Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Kids & Families Foundation Motorcycle Run" is a district event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$4,934 of the in-kind services shall be funded from the unspent balance of the District 12 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 October 2, 2010 "Kids & Families Foundation Motorcycle Run" in an amount not to exceed \$4,934 to be funded from the unspent balance of the District 12 In-kind Reserve Fund.

Agenda Item No. 11(A)(20) Page No. 2

The Prime Sponsor of the foregoing resolution is Vice-Chairman Jose "Pepe" Diaz. It was offered by Commissioner Sally A. Heyman , who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

D	ennis (	C. Moss, Chairman aye	
Jose	"Pepe"	Diaz, Vice-Chairman aye	
Bruno A. Barreiro	aye	Lynda Bell <b>aye</b>	
Audrey M. Edmonson	aye	Carlos A. Gimenez	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Natacha Seijas	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	abser	nt	

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of December, 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: 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

2011/2 8,475

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. 1<sup>st</sup> Street, Suite 2200
Miaml, FL 33128

Type of Event/Application (selections of the following):

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

	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 spedific 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 -	Largo 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	prequesting organization: Kids & Families Foundation, Ling.
2.	Applicant Status: (Se	lect one of the choices below)
		er-Profit or Tax Exempt
	☐ Local	Government or Public Entity
	☐ Other	(specify):
3.		formation for single point of contact (address, phone, fax, e-mail address, etc.):
	Carlos	M Teueba - 1985 NW BB Ct, Suite 101 Doeal FL 33172
		3-2644 Fzx: 305-593-0390
		eba O Rtc-cpa, com
4.	Specify fee waiver or	In-kind service requested (quantity, if applicable): (POTICE)
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## MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

Pag	e 2	Saturday
<b>5</b> .	Name, date	of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
	a Sed	Annual Kids & Families Foundation Motorcycle Run"
		J
6.	Please sele	ct ALL that apply to event:
		Economic Development. Event supports vitality or growth of the local economy
		Youth/Education: Event benefits youth of any ego and/or offers educational benefits
	58	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
		V. Oiraina Pinkinkalli
7.		ddress of event venues (please specify Commission District(s)):
		Sun Life Stadium
		2369 Dan Marino Blud.
		Miami Gardens, FL
		·
8.	Description	of regional or local impact. The event beings to gether or
	50	00 people and promotes The sports of
		volorcy deny, basefull and most important uses gundo and awareness for Children will rouse deseases such as cerew.
		to children wit
	na	eses pends and were the
	Chr	ronic deseases such as cercit
		the state of breekdown spherilla (attoch event calendar if arcticable).
9.	Daily/hour	ly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
		The end start of the sand the stage
		begon The bosipol gam stank. The
	<	Dre enut start at 1 pm and ends right begon The bookpall gam start. The went will be completed by 9 pm.
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MIAMI-DADE COUNTY
FEE WAIVERIN-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
سري ا		applicable): Event dut Sun Life Stadium Gate 2 in
٢		epplicable): Event at Sun Life Stadium Gate 2 in
	11.	Expected number of participents and estimated attendance (per day, if explicable): 2000 cyclests  and: Hamilies and Kilds and Families froundation  supportunity.
		and yamiles and Kilds and tamiling froundation
		supporture.
	12.	Itemized budget, Including total event budget, total budget of host organization, if applicable, and total commitment of rescurces (attach
رموها		additional pages as needed]:
•		
	The	reby certify that all the statements made in this application are true and correct.
		Sept. 30, 2010
	Siar	nature of Authorized Representative Date



### Consumer's Certificate of Exemption

DR-14 R. 04/05 06/23/09

Issued Pursuant to Chapter 212, Florida Statutes

85-8012985433C-2 01/31/2009 01/31/2014 501(C)(3) ORGANIZATION

Certificate Number Effective Date Expiration Date Exemption Caldgory

This certifies that

KIDS AND FAMILIES FOUNDATION INC 1985 NW 88TH CT STE 101 MIAMI FL 33172-2648

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, langible 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 Rulo 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 properly, sleeping accommodations or other real property is laxible. 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 cortificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

DEPARTMENT OF THE TREASURY

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

FFB 1 4 2008

KIDS AND FAMILIES FOUNDATION INC 1985 NW 88TH CT STE 101 MIAMI, FL 33172 Employer Identification Number: 55-0807984

DLW: 17053005764018

Contact Person: UOSEPH R KENNEDY ID# 31647

Contact Telephone Number: (877) 829-5500

Public Charity Status: 170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated September 2003, stated you would be exempt from Federal. Income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this lotter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(a)(3) of the Code.

Publication 557; Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,

Robert Choi

Director, Exempt Organizations Rulings and Agreements

Notter 1050 (DO/CG)



Date:

December 7, 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

#### **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, Kids and Families Foundation, Inc., for their "Kids & Families Motorcycle Run" event held on October 2, 2010.

In-kind services have been requested in an amount not to exceed \$4,934 from the Miami-Dade Police Department for personnel services. This event will be funded from the unspent balance of the District 12 in-kind reserve fund.

In FY 2010-11, Kids and Families Foundation, Inc. received no funding for this event.