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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(14)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE February 7, 2012

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

SUBJECT: Resolution retroactively authorizing in-kind services for the December 15, 2011 "Annual Elderly Christmas Party"

Resolution No. R-162-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: February 7, 2012

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

SUBJECT: Agenda Item No. 11(A)(14)

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)(14)
2-7-12

RESOLUTION NO. R-162-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 15, 2011 "ANNUAL ELDERLY CHRISTMAS PARTY" EVENT SPONSORED BY LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NON-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,010.00 TO BE FUNDED FROM THE DISTRICT 10 FY 2011-2012 IN-KIND RESERVE FUND

WHEREAS, Little Havana Activities and Nutrition Centers of Dade County, Inc., has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the December 15, 2011 "Annual Elderly Christmas Party" in an amount not to exceed $1,010.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Annual Elderly Christmas Party" is a free event for elderly citizens celebrating the holidays; and

WHEREAS, Little Havana Activities and Nutrition Centers of Dade County, Inc., is a non-for-profit organization; and

WHEREAS, the "Annual Elderly Christmas Party" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $1,010.00 of the in-kind services shall be funded from the District 10 FY 2011-2012 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 Parks, Recreation, and Open Spaces Department for the December 15, 2011 "Annual Elderly Christmas Party" sponsored by Little Havana Activities and

Nutrition Centers of Dade County, Inc., in an amount not to exceed $1,010.00 to be funded from the District 10 FY 2011-2012 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman			**absent**
Audrey M. Edmonson, Vice Chairwoman			**aye**
Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2012. 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: **Christopher Agrippa**
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 2008-09

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. 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.****

Commissioner sponsoring event Javier Souto

1. Full legal name of the requesting organization: Little Havana Activities & Nutrition Centers of Dade County, Inc.(LHANC)

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.):

Elisa M. Juara
LHANC
700 S.W. 8th Street (305) 858-0887 ext. 221
Miami, Fl. 33130 EJuara@LHANC.Org

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

Fee Waiver for Stage $ 1,010.00

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FEE WAIVER/IN-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): LHANC

Annual Elderly Christmas Party

our Participants 1,500 from 14 Senior Centers from all over

Miami - Dade December 15, 2011

8:00 AM - 4:30 P.M.

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)): District 10

Miami Dade County Fair and Expo

112th Avenue and Coral Way

Miami, Fl. 33165

8. Description of regional or local impact: Our Elderly will have a day of fun, music, presents. A lot of VIP go to wish them a Merry Christmas.

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

12-14-2011 Set up 8:30 AM until 4:00 PM

12-15-2011 Event 8:00 AM until 4:30 PM

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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): N/A

11. Expected number of participants and estimated attendance (per day, if applicable): 1,500

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.

Signature of Authorized Representative

Date

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.

Filing Information

Document Number	727668
FEI/EIN Number	237378008
Date Filed	10/06/1973
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	04/15/2009
Event Effective Date	NONE

Principal Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Mailing Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Registered Agent Name & Address

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH ST.
MIAMI FL 33130 US

Name Changed: 02/12/2007

Address Changed: 02/13/1987

Officer/Director Detail

Name & Address

Title PD

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH STREET
MIAMI FL 33130

Title VCD

DEL VALLE, MARIO LUIS
700 SW 8TH STREET
MIAMI FL 33130

8

Title D

COLLAZO, ALBERTO JR
700 SW 8TH STREET
MIAMI FL 33130

Title CTD

MARRERO, MANUEL
700 SW 8TH ST
MIAMI FL 33130

Title SD

DE VELASCO, ELISA
700 SW 8TH STREET
MIAMI FL 33130

Annual Reports

Report Year	Filed Date
2010	08/09/2010
2011	01/03/2011
2011	05/03/2011

Document Images

05/03/2011 -- ANNUAL REPORT	View image in PDF format
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08/09/2010 -- ANNUAL REPORT	View image in PDF format
02/22/2010 -- ANNUAL REPORT	View image in PDF format
04/15/2009 -- Amendment	View image in PDF format
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01/11/2008 -- ANNUAL REPORT	View image in PDF format
02/12/2007 -- ANNUAL REPORT	View image in PDF format
01/17/2007 -- ANNUAL REPORT	View image in PDF format
01/23/2006 -- ANNUAL REPORT	View image in PDF format
01/24/2005 -- ANNUAL REPORT	View image in PDF format
01/12/2004 -- ANNUAL REPORT	View image in PDF format
01/21/2003 -- ANNUAL REPORT	View image in PDF format
02/19/2002 -- ANNUAL REPORT	View image in PDF format
03/06/2001 -- ANNUAL REPORT	View image in PDF format
01/19/2000 -- ANNUAL REPORT	View image in PDF format
04/15/1999 -- ANNUAL REPORT	View image in PDF format
05/20/1998 -- ANNUAL REPORT	View image in PDF format
01/17/1997 -- ANNUAL REPORT	View image in PDF format
05/01/1996 -- ANNUAL REPORT	View image in PDF format
06/08/1995 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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Memorandum

MIAMI-DADE COUNTY

Date: February 7, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by a non-for-profit organization, Little Havana Activities and Nutrition Centers of Dade County, Inc, Inc., for their "Annual Elderly Christmas Party" event held on December 15, 2011.

In-kind services have been requested in an amount not to exceed $1,010 from the Parks, Recreation, and Open Spaces Department for a 24' X 40' stage. This event will be funded from the District 10 FY 2011-12 in-kind reserve fund.

Deputy Mayor

Inkind011044

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