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

MEMORANDUM Agenda Item No. 11(A)(21)

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

DATE: May 1, 2012

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

SUBJECT: Resolution retroactively authorizing in-kind services for the March 31, 2012 "TCPC Easter" event

Resolution No. R-410-12

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 11(A)(21)

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)(21)
5-1-12

RESOLUTION NO. R-410-12

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 31, 2012 "TCPC EASTER" EVENT SPONSORED BY THE CENTER FOR POSITIVE CONNECTIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $249.00 TO BE FUNDED FROM THE DISTRICT 2 FY 2011-12 IN-KIND RESERVE FUND

WHEREAS, The Center for Positive Connections, Inc. has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the March 31, 2012 "TCPC Easter" event in an amount not to exceed $249.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "TCPC Easter" event is a free event which provides a day of fun for children affected by or infected with HIV/AIDS; and

WHEREAS, The Center for Positive Connections, Inc. is a not-for-profit organization; and

WHEREAS, the "TCPC Easter" event is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $249.00 of the in-kind services shall be funded from the District 2 FY 2011-12 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 Parks, Recreation, and Open Spaces Department for the March 31, 2012 "TCPC Easter" event sponsored by The Center for Positive Connections, Inc. in

an amount not to exceed $249.00 to be funded from the District 2 FY 2010-11 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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:

Joe A. Martinez, Chairman	**aye**		
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	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 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: _____

1. Full legal name of the requesting organization: The Center for Positive Connections

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.): SHOUNDA PAGAN, PROGRAM ASST. Office Cell: 786.985.2818 Cell: 786.873.2303 Shounda@positiveconnections.org

4. Specify fee waiver or in-kind service requested (quantity, if applicable): Waiver of Park fees @ Martin Luther King Park for Children event affected/infected by HIV/AIDS

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

11. Expected number of participants and estimated attendance (per day, if applicable): 200 CHILDREN

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

SHOWNDA PAGAN
PROGRAM ASST.

2/17/12
Date

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
TCFC Easter Event for the Children affected/infected by HIV/AIDS. March 31, 2012 @ MLK PARK, WE PROVIDE A DAY OF FUN FOR OUR CHILDREN TO ENJOY EASTER; ESPECIALLY TO THOSE THAT CANNOT AFFORD IT DUE TO THE FIXED INCOME OF THEIR FAMILIES DUE TO HIV/AIDS.

6. Please select ALL that apply to event:

- [ ] Economic Development: Event supports vitality or growth of the local economy
- [x] 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
- [x] Arts and Culture: Event supports music, theatre, literature, art or culture
- [ ] Environmental: Event benefits environmental concerns or promotes conservation
- [x] Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): MARTIN LUTHER KING, JR. MEMORIAL PARK
6100 NW 32nd COURT, MIAMI, FL 33142
305.633.2044

8. Description of regional or local impact: THESE TYPES OF EVENTS LEAKAGE BY KEEPING & PRODUCING EVENTS IN THE COMMUNITY BACK YARD. THESE EVENTS ALSO ENCOURAGE COLLABORATION AMONGST LOCAL BUSINESSES & THE RESIDENTS.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
10AM (SETUP) EVENT STARTS @ 10AM – 2PM.
3PM (CLEAN UP)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

THE CENTER FOR POSITIVE CONNECTIONS, INC.

Filing Information

Document Number	N96000002031
FEI/EIN Number	650669709
Date Filed	04/11/1996
State	FL
Status	ACTIVE

Principal Address

8315 NW 22ND AVE
MIAMI FL 33147 US

Changed 01/20/2009

Mailing Address

8309 NW 22ND AVE
MIAMI FL 33147-4101 US

Changed 02/20/2008

Registered Agent Name & Address

STROY-MARTIN, CHRISTINE
8309 NW 22ND AVE
MIAMI FL 33147-4101 US

Name Changed: 03/13/2010

Address Changed: 02/20/2008

Officer/Director Detail

Name & Address

Title D

STROY-MARTIN, YVONNE C
8309 NW 22ND AVE
MIAMI FL 33147

Annual Reports

Report Year	Filed Date
2010	03/13/2010
2011	02/16/2011
2012	02/16/2012

Document Images

02/16/2012 -- ANNUAL REPORT	[View image in PDF format]
02/16/2011 -- ANNUAL REPORT	[View image in PDF format]
03/13/2010 -- ANNUAL REPORT	[View image in PDF format]
01/20/2009 -- ANNUAL REPORT	[View image in PDF format]

8

00013

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 04/05
08/14/09

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8012603620C-3	11/30/2009	11/30/2014	501(C)(3) ORGANIZATION

This certifies that

THE CENTER FOR POSITIVE CONNECTIONS INC
8315 NW 22ND AVE
MIAMI FL 33147-4101

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

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 Rule 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 property, sleeping accommodations or other real property is taxable. 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 certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.

Memorandum

MIAMI-DADE COUNTY

Date: May 1, 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, The Center for Positive Connections, Inc., for their "TCPC Easter" event held on March 31, 2012.

In-kind services have been requested in an amount not to exceed $249 from the Parks, Recreation, and Open Spaces Department for the use of the Martin Luther King Park. This event will be funded from the District 2 FY 2011-12 in-kind reserve fund.

Deputy Mayor

Inkind012008

10