

MEMORANDUM

Agenda Item No. 11(A)(6)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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

SUBJECT: Resolution authorizing in-kind
services from the Parks,
Recreation and Open Spaces
Department for the March 10,
2013 "Rotary Wing Ding" event
sponsored by Perrine-Cutler
Ridge Rotary Foundation, Inc.
Resolution No. R-100-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 5, 2013

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

SUBJECT: Agenda Item No. 11(A)(6)

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 Mayor'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)(6)
2-5-13

RESOLUTION NO. R-100-13

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2013 "ROTARY WING DING" EVENT SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2012-13 IN-KIND BALANCE

WHEREAS, the Perrine-Cutler Ridge Rotary Foundation, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the March 10, 2013 "Rotary Wing Ding" event in an amount not to exceed \$1,400.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Rotary Wing Ding" is to raise funds for Rotary scholarships and other charitable causes; and

WHEREAS, the Perrine-Cutler Ridge Rotary Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the "Rotary Wing Ding" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$1,400.00 of the in-kind services shall be funded from the balance of District 8 FY 2012-13 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 10, 2013 "Rotary Wing Ding" event sponsored by the Perrine-Cutler Ridge Rotary

Foundation, Inc. in an amount not to exceed \$1,400.00 to be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2013. 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 LYNDA BELL

1. Full legal name of the requesting organization: PERRINE CUTLER RIDGE ROTARY FOUNDATION, 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.): _____

EDWARD P. LUDOVICI FAX 305-235-2250
17415 S. DIXIE HWY OFF 305-235-2161
PALMETTO BAY FL 33157 CELL 305-283-8702

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

USE OF COUNTY SHOW MOBILE (27'X14')
WITH CEILING

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

ROTARY WING DING - MARCH 10, 2013
WING, BAR-B-QUE + MUSIC EVENT TO
RAISE MONEY FOR ROTARY SCHOLARSHIPS
AND OTHER CHARITABLE CAUSES

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)): _____

PALMETTO BAY VILLAGE CENTER
18001 OLD CUTLER ROAD
PALMETTO BAY, FL, 33157

8. Description of regional or local impact: _____

FUNDRAISER FOR SCHOLARSHIP AND OTHER
CHARITABLE CAUSES

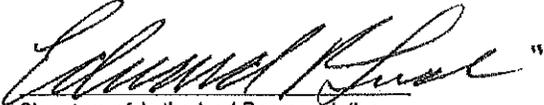
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

SOME SETUP SATURDAY MARCH 9, 2013
THEN FULL SETUP 8:00AM TO 12 NOON MARCH 10, 2013
EVENT 12 NOON TO 6 PM BREAKDOWN 6-8 PM
ON MARCH 10, 2013

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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): LOCATED AT FAR NORTH PARKING LOT
OF PALMETTO BAY VILLAGE CENTER ENTER
VENUE FROM SW 184 ST ON THE EAST
SIDE OF OLD CUTLER - MAP ATTACHED
11. Expected number of participants and estimated attendance (per day, if applicable): 2,000 PEOPLE TOTAL
200 WORKERS 1,800 GUEST
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): NO EVENT BUDGET - TOTAL BUDGET FOR
FOUNDATION YEAR 2012 IS ATTACHED

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


Signature of Authorized Representative

10/10/12
Date

Wing Ding Location

March 10, 2013

Enter from Eureka Drive (SW 184 Street) heading East bound cross Old Cutler Road and follow the driveway around to the far north parking lot.

Venue



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2012 Rotary Foundation Budget

Adopted by the BOD on 1/17/12 - Revised 10/10/12

Assets:		Expenditures:	Balance:
Investment Account - 12/31/11 - Wells Fargo Advisors	\$ 220,249.00		
Ludovici Account - 12/31/11 - Wells Fargo Advisors	\$ 12,347.00		
Wulf Account - 12/31/11 - Wells Fargo Advisors	\$ 24,619.00		
Checking Operating Account 12/31/11 - Sunstate	\$ 10,432.00		
Checking Special Events Account 12/31/11 - Sunstate	\$ 37,537.00		
Total Assets	\$ 305,184.00		
Less:			
Mandated Foundation Corpus as of December 2011	\$ 227,648.00		
Mandated Ludovici Corpus as of December 2011	\$ 11,479.00		
Mandated Wulf Corpus as of December 2011	\$ 20,859.00		
Total Mandated Liabilities	\$ 259,986.00		
Total Net Revenues	\$ 45,198.00		
Expenses:			
Licenses & Taxes	\$ 137.00	\$ 71.25	\$ 65.75
Supplies	\$ 150.00	\$ 23.40	\$ 126.60
CHI Holiday Presents	\$ 500.00		\$ 500.00
RYLA Scholarships (2 X \$275.00)	\$ 550.00		\$ 550.00
Rotary International Matching Funds (20 X \$50.00)	\$ 1,000.00	\$ 1,200.00	\$ (200.00)
Chapman Food Donation (10 X \$100.00)	\$ 1,000.00	\$ 1,000.00	\$ -
Student Leadership Training	\$ 1,500.00	\$ 215.00	\$ 1,285.00
Thanksgiving Baskets (20 X \$75.00)	\$ 1,500.00		\$ 1,500.00
Christmas Gift Cards (60 X \$40.00)	\$ 2,400.00		\$ 2,400.00
Local or International Disaster Funds - Note 1	\$ 3,000.00		\$ 3,000.00
2011 Casino Night Raffle Expense	\$ 4,000.00		\$ 4,000.00
Discretionary Funding of Special Request - Note 2	\$ 7,461.00	\$ 1,665.00	\$ 5,796.00
2012 Scholarships (22 X \$1,000.00)	\$ 22,000.00	\$ 26,000.00	\$ (4,000.00)
Total Expenses	\$ 45,198.00		\$ 15,023.35

2012 Rotary Foundation Budget

Adopted by the BOD on 1/17/12 - Revised 10/10/12

Note 2 - school banquet balance (\$15); Jump for Fun for Boystown event (\$550); exchange student from Austria (\$850); trip to Everglades with 10 exchange students (\$250)

**Request for Taxpayer
Identification Number and Certification**

Give Form to the requester. Do not send to the IRS.

Name (as shown on your income tax return)
Perrine-Cutler Ridge Rotary Foundation, Inc.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required):
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Exempt payee
 Other (see instructions) ▶ **Non-Profit Corporation**

Address (number, street, and apt. or suite no.)
17415 S. Dixie Hwy.

City, state, and ZIP code
Miami, FL 33157

List account number(s) here (optional)

Requester's name and address (optional)

Print or type See Specific Instructions on page 2.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-					
Employer identification number								
3	1	-	1	6	8	4	2	9

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ *Edward J. Loh* Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

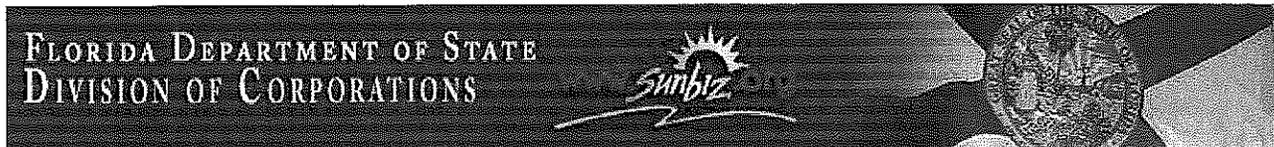
Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

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Detail by FEI/EIN Number

Florida Non Profit Corporation

PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC.

Filing Information

Document Number N97000004177
FEI/EIN Number 311684292
Date Filed 07/22/1997
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 06/14/2000
Event Effective Date NONE

Principal Address

17415 S DIXIE HIGHWAY
 PALMETTO BAY FL 33157 US
 Changed 01/12/2010

Mailing Address

17415 S DIXIE HIGHWAY
 PALMETTO BAY FL 33157 US
 Changed 01/12/2010

Registered Agent Name & Address

LUDOVICI, EDWARD P ESQ.
 17415 S DIXIE HIGHWAY
 PALMETTO BAY FL 33157 US
 Address Changed: 01/09/2008

Officer/Director Detail

Name & Address

Title P/D
 THOMAS, JAMES
 17415 S DIXIE HIGHWAY
 PALMETTO BAY FL 33157 US

Title S/D
 WINDSOR, NATALIE
 17415 S DIXIE HIGHWAY
 PALMETTO BAY FL 33157 US

Title T/D

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LUDOVICI, SUSAN M ESQ.
17415 S DIXIE HIGHWAY
PALMETTO BAY FL 33157 US

Title A/D

LUDOVICI, EDWARD P ESQ.
17415 S DIXIE HIGHWAY
PALMETTO BAY FL 33157 US

Annual Reports

Report Year Filed Date

2010 01/12/2010
2011 01/05/2011
2012 02/23/2012

Document Images

- [02/23/2012 -- ANNUAL REPORT](#)
- [01/05/2011 -- ANNUAL REPORT](#)
- [01/12/2010 -- ANNUAL REPORT](#)
- [01/16/2009 -- ANNUAL REPORT](#)
- [01/09/2008 -- ANNUAL REPORT](#)
- [04/04/2007 -- ANNUAL REPORT](#)
- [02/21/2006 -- ANNUAL REPORT](#)
- [01/14/2005 -- ANNUAL REPORT](#)
- [02/11/2004 -- ANNUAL REPORT](#)
- [01/10/2003 -- ANNUAL REPORT](#)
- [01/15/2002 -- ANNUAL REPORT](#)
- [01/08/2001 -- ANNUAL REPORT](#)
- [06/14/2000 -- Amendment](#)
- [05/09/2000 -- ANNUAL REPORT](#)
- [04/29/1999 -- ANNUAL REPORT](#)
- [05/06/1998 -- ANNUAL REPORT](#)

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

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State of Florida, Department of State

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Memorandum



Date: February 5, 2013

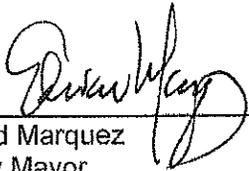
To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: District Specific In-Kind Request

A waiver for in-kind services has been requested by the Perrine-Cutler Ridge Rotary Foundation, Inc., for their "Rotary Wing Ding" event held on March 13, 2013.

In-kind services have been requested in an amount not to exceed \$1,400 from the Parks, Recreation, and Open Spaces Department for the use of a showmobile. This event will be funded from the balance of District 8 FY 2012-13 In-Kind Reserve Fund.



Edward Marquez
Deputy Mayor

Inkind012064