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

MEMORANDUM

Agenda Item No. 3(A)(7)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

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

SUBJECT: Resolution retroactively authorizing in-kind services for the February 21, 2015 "SunSmart 5K Run and Walk"
Resolution No. R-281-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: April 21, 2015

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

SUBJECT: Agenda Item No. 3(A)(7)

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. 3(A)(7)
4-21-15

RESOLUTION NO. R-281-15

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 21, 2015 "SUNSMART 5K RUN AND WALK" SPONSORED BY THE UNIVERSITY OF MIAMI IN THE AMOUNT OF $500.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the University of Miami has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 21, 2015 "SunSmart 5K Run and Walk" in the amount of $500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, proceeds from the "SunSmart 5K Run and Walk" will support cancer research by the University of Miami's Melanoma Program, and promote heart health and research by supporting the City of Miami's Public Team for Life Public Access Defibrillation Program; and

WHEREAS, those in attendance will learn about the importance of skin and heart health and will have the opportunity to have free onsite screenings; and

WHEREAS, the "SunSmart 5K Run and Walk" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and $500.00 of the in-kind services shall be funded from the balance of the District 7 FY 2014-15 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 February 21, 2015 "SunSmart 5K Run and Walk" sponsored by the University of Miami in the

amount of $500.00 to be funded from the balance of the District 7 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Esteban L. Bovo, Jr.**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

1485

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

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 Management and Budget
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 Commissioner Suarez

1. Full legal name of the requesting organization: SunSmart 5K Run/Walk

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.):

   Joseph Kaplan , 631-560-3112 , jkaplan1@med.miami.edu

   1111 SW 1st Ave, Miami, Fl 33130

4. Specify fee waiver or in-kind service requested (quantify, if applicable): We are requesting an in-kind donation. Last year we received $1,000 to put towards our event. This year, we would greatly appreciate obtaining the same donation, if not more. Our total costs for the use of Crandon Park are expected to come out to approximately $3,500.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Picture of our race course is attached.

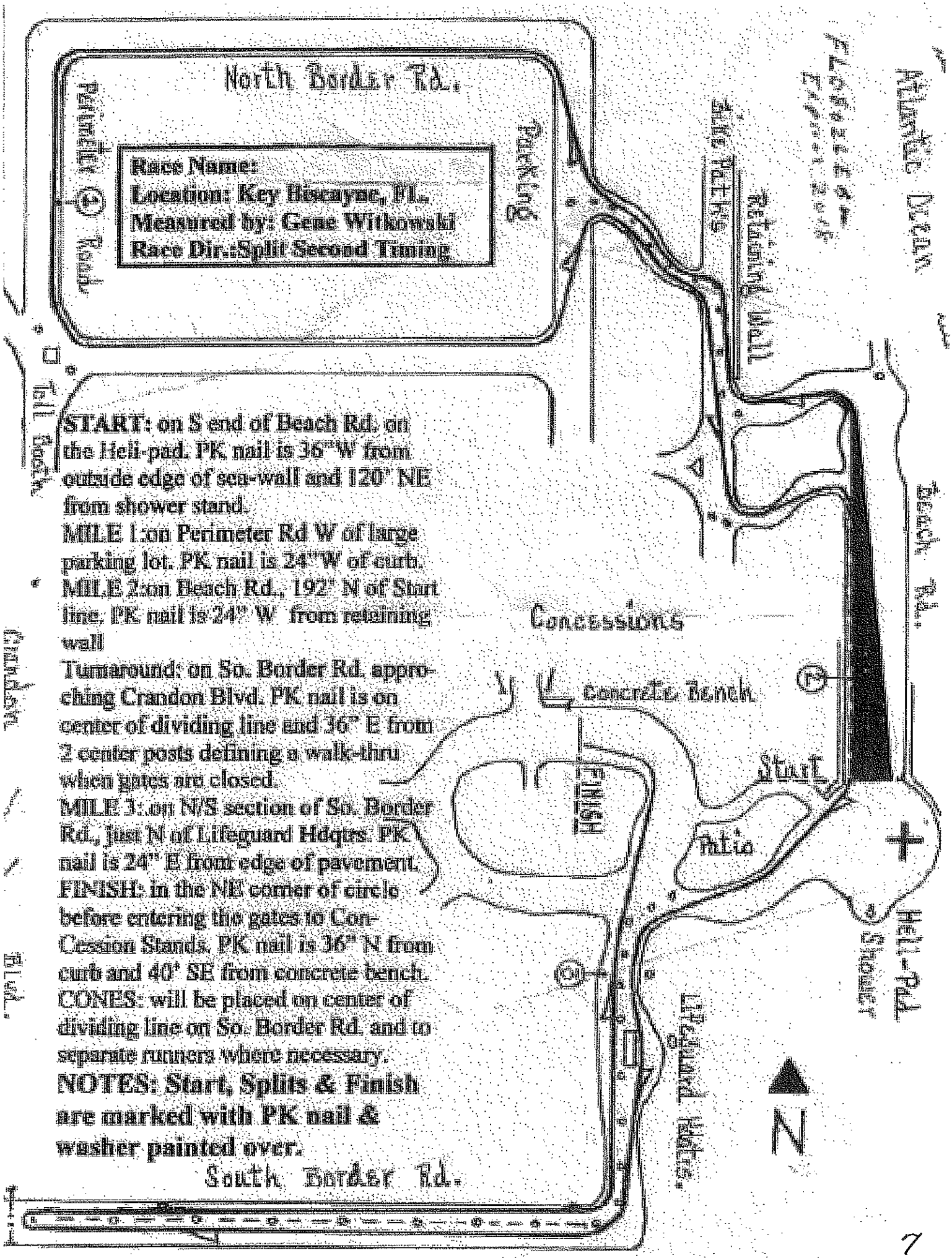
11. Expected number of participants and estimated attendance (per day, if applicable): Roughly 1,000.

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

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

Joseph Kaplan
Signature of Authorized Representative

12/8/14
Date



START: on S end of Beach Rd. on the Heli-pad. PK nail is 36" W from outside edge of sea-wall and 120' NE from shower stand.

MILE 1: on Perimeter Rd W of large parking lot. PK nail is 24" W of curb.

MILE 2: on Beach Rd., 192' N of Start line. PK nail is 24" W from retaining wall

Turnaround: on So. Border Rd. approching Crandon Blvd. PK nail is on center of dividing line and 36" E from 2 center posts defining a walk-thru when gates are closed.

MILE 3: on N/S section of So. Border Rd., just N of Lifeguard Hdqtrs. PK nail is 24" E from edge of pavement.

FINISH: in the NE corner of circle before entering the gates to Con-Cession Stands. PK nail is 36" N from curb and 40' SE from concrete bench.

CONES: will be placed on center of dividing line on So. Border Rd. and to separate runners where necessary.

NOTES: Start, Splits & Finish are marked with PK nail & washer painted over.

0000008 03/19/14

FLORIDA DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

DR-14
R. 04/11

Issued Pursuant to Chapter 212, Florida Statutes

Certificate Number	Effective Date	Expiration Date	Exemption Category
85-8012620879C-4	08/31/2014	08/31/2019	501(C)(3) ORGANIZATION

This certifies that

UNIVERSITY OF MIAMI
1320 S DIXIE HWY PH 1235
CORAL GABLES FL 33146-2942

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.

FLORIDA DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/11

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 (F.A.C.).

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 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, F.A.C.).

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 require the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

UNIVERSITY OF MIAMI

Filing Information

Document Number	702242
FEI/EIN Number	590624458
Date Filed	04/07/1961
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/06/2014
Event Effective Date	NONE

Principal Address

1252 MEMORIAL DR.
CORAL GABLES, FL 33146

Changed: 04/10/2012

Mailing Address

OFFICE OF THE SECRETARY
P.O. BOX 248052
CORAL GABLES, FL 33124

Changed: 02/27/2009

Registered Agent Name & Address

ORANGE, ANDREA E
1320 SOUTH DIXIE HIGHWAY
SUITE 1200
CORAL GABLES, FL 33146

Name Changed: 11/17/2008

Address Changed: 12/07/2011

Officer/Director Detail

Name & Address

Title P

SHALALA, DONNA E

1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146

Title VP

LEBLANC, THOMAS J
1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146

Title VP

NATOLI, JOSEPH
1252 MEMORIAL DR., ASHE BLDB., RM. 230
CORAL GABLES, FL 33146

Title VP

UGALDE, AILEEN MGC
1320 S. DIXIE HWY, SUITE 1230
CORAL GABLES, FL 33146

Annual Reports

Report Year	Filed Date
2012	04/10/2012
2013	04/25/2013
2014	03/25/2014

Document Images

11/06/2014 -- Amendment	View image in PDF format
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02/26/2008 -- ANNUAL REPORT	View image in PDF format
02/18/2008 -- Amendment	View image in PDF format
05/02/2007 -- ANNUAL REPORT	View image in PDF format
03/08/2007 -- Amendment	View image in PDF format
09/12/2006 -- ANNUAL REPORT	

Memorandum

MIAMI-DADE COUNTY

Date: April 21, 2015

To: Honorable Chairman Jean Monestime
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 the University of Miami for its "SunSmart 5K Run and Walk" event held on February 21, 2015.

In-kind services have been requested in an amount not to exceed $500.00 from the Parks, Recreation and Open Spaces Department contributing towards their in-kind request. This event will be funded from the balance of District 7 FY 2014-15 In-Kind Reserve Funds.

Edward Marquez
Deputy Mayor

Inkind01501