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

MEMORANDUM

Agenda Item No. 3(A)(6)

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

DATE: September 1, 2015

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

SUBJECT: Resolution retroactively authorizing up to $305.00 cash allocation to the North Miami Beach Little League, Inc., a not-for-profit organization, for the May 31, 2015 "North Miami Beach Little League End of Year Awards and Carnival" to be funded from the balance of the District 4 FY 2014-15 In-Kind Reserve Fund

Resolution No. R-665-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

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

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 3(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. 3(A)(6)
9-1-15

RESOLUTION NO. R-665-15

RESOLUTION RETROACTIVELY AUTHORIZING UP TO $305.00 CASH ALLOCATION TO THE NORTH MIAMI BEACH LITTLE LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, FOR THE MAY 31, 2015 "NORTH MIAMI BEACH LITTLE LEAGUE END OF YEAR AWARDS AND CARNIVAL" TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2014-15 IN-KIND RESERVE FUND

WHEREAS, the North Miami Beach Little League, Inc. has requested a cash allocation for the "North Miami Beach Little League End of Year Awards and Carnival"; and

WHEREAS, the "North Miami Beach Little League End of Year Awards and Carnival" celebrates and recognizes the children and their families for their involvement in the North Miami Beach Little League; and

WHEREAS, an estimated 350 children and family members will be in attendance for the "North Miami Beach Little League End of Year Awards and Carnival"; and

WHEREAS, the North Miami Beach Little League, Inc. is a not-for-profit organization; and

WHEREAS, the "North Miami Beach Little League End of Year Awards and Carnival" was held on May 31, 2015, and $305.00 of the cash donation shall be funded from the District 4 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 a $305.00 cash allocation to the North Miami Beach Little League, Inc. for the May 31, 2015 "North Miami Beach Little League End of Year Awards and Carnival" to be funded from the District 4 FY 2014-15 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Xavier L. Suarez**, who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**absent**		
Bruno A. Barreiro	**absent**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	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 1st day of September, 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

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 Sally Heyman

1. Full legal name of the requesting organization: North Miami Beach Little League

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.): Ellie Bates

   305-632-9545 801 nE 174street bates314@yahoo.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $305

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

end of year awards and carnival. A party to help celebrate a great season

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)): Highland oaks park

8. Description of regional or local impact:

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 10:00 am - 5:00pm

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

11. Expected number of participants and estimated attendance (per day, if applicable): 350

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $4000

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

Ellio Bates
Signature of Authorized Representative

4/16/15
Date

5/7/2015

North Miami Beach Little League

Highland Oaks Park

May 31, 2015

Carnival slides etc.	$4,000.00
Trophies	$1,800.00
DJ	$300.00
Food	$800.00
Total	$6,900.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

NORTH MIAMI BEACH LITTLE LEAGUE, INC.

Filing Information

Document Number	N01000001126
FEI/EIN Number	651078247
Date Filed	02/14/2001
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	09/27/2006
Event Effective Date	NONE

Principal Address

17011 NE 19TH AVE
NORTH MIAMI BEACH, FL 33160

Changed: 03/20/2005

Mailing Address

PO BOX 600022
NORTH MIAMI BEACH, FL 33160

Changed: 03/20/2005

Registered Agent Name & Address

Greenspan, Mark
21150 NE 21st Place
Miami, FL 33179

Name Changed: 10/24/2014

Address Changed: 10/24/2014

Officer/Director Detail

Name & Address

Title VP

BIANCO, PAUL
488 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Title President

Greenspan, Mark
21150 NE 21st Place
MIAMI, FL 33179

Title MGR

BATES, ELLIE
801 NE 174TH STREET
MIAMI, FL 33162

Title MGR

Goldfarb, Robert I
230 Golden Beach Drive
Golden Beach, FL 33160

Title Director

Bronstein, Ronnie
2220 NE 201st Street
Miami, FL 33180

Annual Reports

Report Year	Filed Date
2014	01/26/2014
2014	10/24/2014
2015	03/20/2015

Document Images

03/20/2015 -- ANNUAL REPORT	View image in PDF format
10/24/2014 -- AMENDED ANNUAL REPORT	View image in PDF format
01/26/2014 -- ANNUAL REPORT	View image in PDF format
01/06/2013 -- ANNUAL REPORT	View image in PDF format
01/07/2012 -- ANNUAL REPORT	View image in PDF format
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03/03/2010 -- ANNUAL REPORT	View image in PDF format
01/10/2009 -- ANNUAL REPORT	View image in PDF format
04/28/2008 -- ANNUAL REPORT	View image in PDF format
01/08/2008 -- ANNUAL REPORT	View image in PDF format
01/11/2007 -- ANNUAL REPORT	View image in PDF format
09/29/2006 -- ANNUAL REPORT	View image in PDF format
09/27/2006 -- Name Change	View image in PDF format
01/14/2006 -- ANNUAL REPORT	

Memorandum

MIAMI-DADE COUNTY

Date: September 1, 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 cash allocation for in-kind services is being requested by the North Miami Beach Little League, Inc., for its "North Miami Beach Little League End of Year Awards and Carnival" event held on May 31, 2015.

In-kind services have been requested through a cash allocation up to an amount not to exceed $305.00 for the event held on May 31, 2015. This event will be funded from the balance of District 4 FY 2014-15 In-Kind Reserve Fund.

Edward Marquez
Deputy Mayor

Inkind01526

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