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

MEMORANDUM

Agenda Item No. 3(A)(1)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution declaring one 2002 El Dorado Bus surplus; authorizing its donation to Community Coalition of South Dade, Inc; and authorizing the County Mayor to execute a community based organization agreement, to exercise any and all other rights conferred therein and to take any and all actions necessary to effectuate the foregoing

Resolution No. R-175-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

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

_____ Statement of social equity 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)(1)
3-8-16

RESOLUTION NO. R-175-16

RESOLUTION DECLARING ONE 2002 EL DORADO BUS SURPLUS; AUTHORIZING ITS DONATION TO COMMUNITY COALITION OF SOUTH DADE, INC; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Community Coalition of South Dade, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance its ability to provide services to its constituents, for the purpose outlined in the attached community based organization agreement; and

WHEREAS, the Donee is a private non-profit agency as defined in Section 273.01(3) of the Florida Statutes, and is exempt from federal income taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County's Internal Services Department has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County departments and agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

Item	I.D. No.	Condition	Mileage	Est. Value
DC# 8-0425 2002 El Dorado Bus	1HVBEABM51H359924	Fair	314,852	$5,000.00

Section 2. This Board authorizes donation of the vehicle to the Donee, and authorizes the County Mayor or the County Mayor's designee to execute the community based organization agreement in substantially the form attached hereto and incorporated herein by this reference and to exercise any and all other rights conferred therein. The Donee shall take possession of the vehicle within 60 days of the effective date of this resolution and shall promptly cause title to said vehicle to be transferred to Donee. Donee shall be responsible for any and all costs of transferring the vehicle. The County Mayor or County Mayor's designee shall and is hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

Section 3. If, for any reason, the donee fails to take possession of the vehicle within 60 days of the effective date of this resolution and or fails to transfer title, then this resolution shall be null and void, and the ownership rights to the vehicles shall remain with the County.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** 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	**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	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 2016. 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.

Sabrina Levin

Community Based Organization Donation Agreement

This agreement is entered into between Miami-Dade County (hereafter "County") and (COMMUNITY COALITION OF SOUTH DADE, INC) (hereafter "Donee") as follows:

For and in Consideration of the County donating (SURPLUS VEHICLE – VIN # 1HVBEABM51H359924 2001 – ELDORADO BUS.) to Donee, and Donee agreeing to the use and as described herein: (VIN # 1HVBEABM51H359924 2001 – ELDORADO BUS.) AS IS,

Donee certifies that it is a not-for-profit agency, group, organization, society, association, corporation, partnership or individual that provides a community service designed to improve or enhance the well-being of the community of Miami-Dade County at large or to improve or enhance the well-being of certain individuals within this community that have special needs.

Donee agrees that it shall predominantly utilize the donated surplus property for the intended use specified in section no. 5 of the "Surplus Property Allocation Application", attached hereto. (Attachment A) Moreover, this Community Based Organization (CBO) shall not resell or otherwise dispose of or transfer such property without prior County approval for a period of not less than three (3) years from the date of receipt of the surplus property. This three (3) year requirement may be waived administratively by the Mayor or designee upon showing that it is in the best interest of Miami Dade County. Upon the disposal of such property, Donee agrees to notify Miami Dade County. Upon the failure of the Donee to use the property as set forth in the "Surplus Property Allocation Application", or upon the Donee's attempt to dispose of or transfer the property prior to the expiration of the three (3) year period set forth herein, title to the surplus property shall immediately revert to the County and Donee shall immediately return possession of the property to the County.

The Donee agrees that it shall indemnify and hold harmless Miami Dade County, and its officers, employees, agents and instrumentalities et.al. from any and all liability, losses or damages, including attorney's fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the transfer of ownership, maintenance or use of the donated property or by subsequent acts by the Donee, its agents, employees, et.al., and/or the performance of this Agreement by the Donee or its employees, agents, servants, partners, principals. The Donee shall pay all claims and losses in connection therewith, and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the County, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorney's fees which may issue thereon.

Community Based Organization Donation Agreement

"According to section 2-1076 of the Code of Miami-Dade County, Florida, Miami-Dade County has established the Office of the Inspector General which may, on a random basis, perform audits, inspections, and reviews of all County contracts. This audit is separate and apart from any other audit by the County."

COMMUNITY COALITION OF SOUTH DADE, INC.
Print Name of CBO

By: _____ Date: Dec. 22, 2015
Signature

KEN FORBES
Printed Name

MANAGER
Title

Miami-Dade County:

By: _____ Date: _____

Attachment A

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS 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 and sign the following form and submit it along with requested documents to your sponsoring Commissioner. Once accepted, the sponsoring Commissioner will submit the documents to:

Internal Services Department-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: COMMUNITY COALITION OF SOUTH DADE, INC.

2. Applicant Status: (Select one of the choices below)

   ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
   ☐ For-Profit
   ☐ Other (specify): _____

**If Not-For-Profit or Tax Exempt, please attach a copy of letter from Internal Revenue Service designating status under 501c code.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): KEN FORBES – 690 S. W. 4TH STREET – HOMESTEAD, FL 33030 (305) 345-5505 – ccsdinc@gmail.com

4. Specify the surplus property requested (quantify, if applicable): (SURPLUS VEHICLE – VIN # 1HVBEABM51H359924 2001 – ELDORADO BUS.)

5. Specify the purpose for which the surplus property will be used: (TO TRANSPORT PROGRAM PARTICIPANTS TO AND FROM PLANNED ACTIVITIES.)

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

Signature of Authorized Representative

DEC. 22, 2015
Date

Surplus Property Donation Application
Miami-Dade County Internal Services Department

Document Checklist

ORGANIZATION NAME: **Community Coalition of South Dade, Inc.**

[x] Inspection of vehicle performed – Vehicle meets CBO's desired conditions **VIN # 1HVBEABM51H359924**

[x] Completed application form – Must be signed and dated within 6 months from submission date

[x] Web screen printout from Department of Agriculture confirming registration of CBO (CH number) (https://csapp.800helpfla.com/cspublicapp/giftgiversquery/giftgiversquery.aspx)

[x] Web screen printout from GuideStar (http://www.guidestar.org/), IRS site (http://apps.irs.gov/app/eos/), or an IRS-approved Vendor's site (http://www.irs.gov/uac/Exempt-Organizations-electronic-filings-(returns-and-notices)) **confirming** that the most recent year's 990 form has been filed with and received by IRS

[x] Completed CBO Donation Agreement – Signed and dated within 6 months from submission date

[x] IRS letter of designation under section 501 of the IRS code, **and** screenshot from IRS that shows active eligibility: http://apps.irs.gov/app/eos/mainSearch.do;jsessionid=KmBnVjlruQiCwAynJCwzmg ?mainSearchChoice=pub78&dispatchMethod=selectSearch

ONLY COMPLETE PACKAGES WILL BE ACCEPTED

Gift Givers' Guide

KNOW HOW YOUR MONEY IS BEING SPENT

The Gift Givers' Guide is a resource that provides the financial information reported to us from charitable organizations. The information in the Gift Givers' Guide is provided as a public service. The charities listed are currently registered with the Department; inactive or expired registrations will not display. To search an organization, type in the organization's complete or partial name in the text box below and click the "Search" button.

Business Name: community coalition of south dade, inc SEARCH

License/Registration Number: ch46634 Advanced Search

Search Results

Expand All (show solicitors,branches,fundraisers and statement of purpose) or select them individually

Sort By : Name : A to Z Display per page: 5

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Community Coalition Of South Dade Inc, Homestead, FL

Registration Number :CH46634 Expiration Date : 12/8/2016

Revenue Source : DCS Statement of Support/Revenue (12/31/2015)

Total Revenue : $38,000.00 Program Services Expenses : $38,442.00 100%

Total Expenses : $36,442.00 Administrative Expenses : $.00 0%

Surplus/Deficit : $1,558.00 Fundraising Expenses : $.00 0%

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Urban Institute

e-Postcard

file your electronic IRS Form 990-N

Home Support Links Log Out

Control Panel

COMMUNITY COALITION OF SOUTH DADE INC						
Click on the *Action* to the right of the filing you want to access.						
Tax Year	Start Date	End Date	Created On	IRS Form	Status	Action
2014	1/1/2014	12/31/2014	01/19/2015	990N	Accepted	View
2013	1/1/2013	12/31/2013	05/05/2014	990N	Accepted	View

Create a New Filing

Questions or problems regarding this web site should be directed to Tech Support
Concerned about your privacy? Please view our privacy policy.
This website is best viewed with Microsoft Internet Explorer 6.0+ or Mozilla Firefox with a screen resolution of 1024 X 768.
Last modified: September 3, 2015.

IRS

Exempt Organizations Select Check

Exempt Organizations Select Check Home

Organizations Eligible to Receive Tax-Deductible Charitable Contributions (Pub. 78 data) - Search Results

The following list includes tax-exempt organizations that are eligible to receive tax-deductible charitable contributions. Click on the "Deductibility Status" column for an explanation of limitations on the deductibility of contributions made to different types of tax-exempt organizations.

Results are sorted by EIN. To sort results by another category, click on the icon next to the column heading for that category. Clicking on that icon a second time will reverse the sort order. Click on a column heading for an explanation of information in that column.

1-1 of 1 results

Results Per Page 25 OK

« Prev | 1-1 | Next »

EIN	Legal Name (Doing Business As)	City	State	Country	Deductibility Status
45-3445267	Community Coalition of South Dade Inc.	Princeton	FL	United States	PC

« Prev | 1-1 | Next »

Return to Search

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 21 2012

COMMUNITY COALITION OF SOUTH DADE
INC
C/O YUSUF SALAHUDDIN
PO BOX 924859
PRINCETON, FL 33092-4859

Employer Identification Number:
45-3445267
DLN:
17053312336021
Contact Person:
JOHN J MCGEE ID# 31169
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
October 3, 2011
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

COMMUNITY COALITION OF SOUTH DADE

Sincerely,

Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

ONE VOICE COMMUNITY COALITION OF SOUTH DADE

Uniting to Protect the Health, Safety, and Education of Our South Dade Children

Established in 2011, One Voice Community Coalition of South Dade is a community organization that holds the health and welfare of children and families in high regard. We believe every resident and visitor plays a vital role in the well-being of our community and city. Our goal and mission, since inception, is to bring neighbors together to address challenges and build a brighter future for our south Dade children.

One Voice is dedicated to building a better, stronger, healthier community. We follow the public health model. We educate, advocate, assess community need and coordinate community responses. We provide the public and others with the most up-to-date data on youth substance use.We engage partners and community stakeholders to address conditions and policies that are risks for substance use. Likewise, we work with the community to promote positive conditions for developing healthy children, families, and communities.

You've seen us at local health fairs, community events, and school activities at your churches, schools, and parks. We've been hosting youth and parent cafes to help families understand more about the dangers of underage drinking. We've been working to develop the Upstanders campaign and training youth to lead the charge against bullying and violence. We've been scanning the community to stop retailers from marketing and selling alcohol to minors. We've been knocking on doors to meet our neighbors so we can work better together to make our communities better . . . together. We have been uniting to protect the health, safety, and education of our south Miami-Dade children!

You can learn more about One Voice by coming to one of our monthly general meetings (at West Perrine Park and South Dade Weed and Seed) or by attending any of the numerous events in the community hosted by One Voice or one of our partner agencies. Go to the OUR COMMUNITY HAPPENINGS page to find out where we will be next.

One Voice Community Coalition
(https://www.facebook.com/onevoiceofsouthdade?ref=bookmarks)

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