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

Memorandum

MIAMI-DADE COUNTY

Date: June 3, 2010

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 12(A)(2)

Resolution No. R-655-10

Subject: In-Kind Services Recommendation for AYITI History and Resources, Inc.

RECOMMENDATION

It is recommended that the Board approve the attached Resolution authorizing in-kind services for the AYITI History and Resources, Inc., in an amount totaling $1,500.

BACKGROUND

A retroactive allocation for in-kind services has been requested by the AYITI History and Resources, Inc., for the "Honoring our Future by Preserving our Past" event held on January 1-29, 2010.

In-kind services have been requested up to an amount not to exceed $1,500 for County services. At the request of the Mayor, this event will be funded from the unspent balance of the Mayor's FY 2008-09 in-kind reserve fund.

For FY 2009-10, AYITI History and Resources, Inc., received no funding for this event.

Jennifer Glazer-Moon
Special Assistant/Director, OSBM

Inkind04410

MEMORANDUM
OFFICE OF THE MAYOR

DATE: June 3, 2010

TO: George M. Burgess
County Manager

FROM: Carlos Alvarez
Mayor

SUBJECT: In-Kind Reserve Request – AYITI History and Resources, Inc.

Attached is an application from AYITI History and Resources, Inc. requesting in-kind services totaling $1,500 for the "Honoring our Future by Preserving our Past" event held on January 1-29, 2010. This request is for the use of County services.

I have approved the use of the Mayor's In-Kind Reserve to fund this request. Please place this item on the May 11, 2010 Budget, Planning and Sustainability Committee agenda for subsequent approval by the full Board of County Commissioners at one of their June 2010 meetings.

If you have any questions regarding this request, please contact my office at (305) 375-5071.

Attachments

c: Honorable Chairman Dennis C. Moss and Members,
Board of County Commissioners
Robert A. Cuevas, County Attorney
Diane Collins, Clerk of the Board
Eugene Love, Acting Director, Office of Agenda Coordination
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 12(A)(2)

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. 12(A)(2)

6-3-10

RESOLUTION NO. **R-655-10**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION FOR THE JANUARY 1-29, 2010 "HONORING OUR FUTURE BY PRESERVING OUR PAST" SPONSORED BY AYITI HISTORY AND RESOURCES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE MAYOR'S FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, AYITI History and Resources, Inc. has requested in-kind services from the Miami-Dade General Services Administration for the January 1-29, 2010 "Honoring our Future by Preserving our Past" in an amount not to exceed $1,500.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the "Honoring our Future by Preserving our Past" is a free exhibition in the lobby of the Stephen P. Clark Center to commemorate Haitian Independence; and

WHEREAS, AYITI History and Resources, Inc. is a not-for-profit organization; and

WHEREAS, the "Honoring our Future by Preserving our Past" is a small event, as defined in the attached Fee Waiver/In-kind Service Application, and $1,500.00 shall be funded from the unspent balance of the Mayor's FY 2008-09 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 Miami-Dade General Services Administration for the January 1-29, 2010 "Honoring our Future by Preserving our Past" in an amount not to exceed $1,500.00 to be funded from the unspent balance of the Mayor's FY 2008-09 In-kind Reserve Fund.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	**aye**		
Jose "Pepe" Diaz, Vice-Chairman	**aye**		
Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2010. 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: **DIANE COLLINS**
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

major 1500

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 N/A

1. Full legal name of the requesting organization. AYITI HISTORY AND RESOURCES

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.): Pierre Alexander Nixon
   17221 NW 43 Avenue, Miami Garden Florida 33055 (305-896-0765 or 321-278-5319)

4. Specify fee waiver or in-kind service requested (quantify, if applicable): $1,668.00 for Printing, Plants and Panels display.

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5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): HONORING OUR FURTURE BY PRESERVING OUR PAST" Exhibition to be displayed throughout the month of January in commemoration of Haitian Independence: The purpose of the exhibition is to promote historical and cross-cultural educational activities.

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)): Stephen P. Clark Building 111 NW 1 Street (Inner Lobby)

8. Description of regional or local impact: N/A

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): The exhibition will be on display throughout the month of January 2010.

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

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

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): $1,668.00 for printings, panels and plants.

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

Signature of Authorized Representative

January 15, 2010
Date

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

AYITI HISTORY & RESOURCES, INC

Filing Information

Document Number	N09000009857
FEI/EIN Number	NONE
Date Filed	10/09/2009
State	FL
Status	ACTIVE
Effective Date	10/05/2009
Last Event	AMENDMENT
Event Date Filed	03/23/2010
Event Effective Date	NONE

Principal Address

17221 NW 43RD AVENUE
MIAMI GARDEN FL 33050

Mailing Address

17221 NW 43RD AVENUE
MIAMI GARDEN FL 33050

Registered Agent Name & Address

NIXON, PIERRE A
6865 MOORHEN CIRCLE
ORLANDO FL 32810 US

Officer/Director Detail

Name & Address

Title P

NIXON, PIERRE A
17221 NW 43 AVENUE
MIAMI FL 33050

Title VP

WEBLEY, ANDRE

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