

RESOLUTION NO. R-13-162

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, CLASSIFYING CERTAIN TANGIBLE PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE DONATION THEREOF PURSUANT TO SECTION 274.05, FLORIDA STATUTE

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired by a donee to whom offered, may offer the property for donation to other governmental units as defined in §274.01(1), Florida Statutes, or to a private non-profit agency as defined in §273.01(3), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus pursuant to §274.05, Florida Statutes.
2. It is in the best interest of the County, considering the condition of the Property and the request of UNITED COMMUNITY CENTERS, (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Donee has had the opportunity to inspect the Property and is familiar with the condition of the Property.
4. The donation of the Property to the Donee is hereby authorized.
5. The Clerk of the Board of County Commissioners is hereby authorized to execute any and all documents necessary to complete the transfer of the Property.

ADOPTED with a quorum present and voting this 10th day of September, 2013.



BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Larry Bustle
Chairman

ATTEST: R. B. Shore
Clerk of the Circuit Court

By: R. B. Shore
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-13-162

Agency Transferred to: UNITED COMMUNITY CENTERS

Asset	Description
47701	PC, GATEWAY DS PROFILE 5.5
49769	LAPTOP, PANASONIC 73 PENTIUM
50778	PC, GATEWAY PROFILE 6
52148	PC, GATEWAY PROFILE 6 W/17" LCD
52151	PC, GATEWAY PROFILE 6 W/17" LCD
52153	PC, GATEWAY PROFILE 6 W/17" LCD
52155	PC, GATEWAY PROFILE 6 W/17" LCD
52156	PC, GATEWAY PROFILE 6 W/17" LCD
52159	PC, GATEWAY PROFILE 6 W/17" LCD
52166	PC, GATEWAY PROFILE 6 W/19" LCD
52176	PC, GATEWAY PROFILE 6 W/19" LCD
52400	LAPTOP, PANASONIC TOUGHBOOK 30
A14008	IPAD, NON ASSET #13225



R-13-162

EXHIBIT "B"

August 27, 2013

Mr. Ron Schulhofer
Public Works Director
2908 12th Street Court East
Bradenton, FL 34208

Re: Surplus Equipment

Dear Mr. Schulhofer:

United Community Centers, Inc. wishes to request the conveyance of tough books laptops, all-in-one computers and damaged iPads to be used to enhance the academic and technology skill development opportunities of our clients enrolled in various programs which include but are not limited to: after school and summer programs, as well as cultural arts and physical education programs.

We are recognized as a 501 3© by the Internal Revenue Service.

We understand that such resources are made available to other county departments and government agencies as prescribed by law, and that any such donation may or may not suit our specific need. These items may also need repair or additional monetary investments to be fully utilized.

We would appreciate being notified when such resources become available.


Sincerely,

Patrick Carnegie

Patrick Carnegie
Executive Director

Board of Directors
 Rebecca Klutner
 Chair
 Eloise Bacon
 Ellen Elliott
 James Gordon, Sr.
 Bill Gormley
 Paul MacLean
 Dorothy Middleton
 Lt. John Merrill
 Jerry Parrish
 Kim Wood

Presidents & Execs
 Patrick Carnegie
 Elizabeth Anderson
 Bob Dods
 Bob Delaney
 Billie Delaney
 Delia Grey
 Mike Gardiner
 Robert Inlerak
 Frank Poterman, Jr.


 MISSION
 To support underserved youth with educational and prevention programs.

VISION
 Youth overcoming environmental obstacles and realizing their potential.

VALUES
 Accountability
 Possibility
 Responsibility
 Commitment
 Empowerment
 Community Integrity

EXHIBIT "B"

R-13-162

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201Person to Contact:
Paul Perry 31-07423
Customer Service Representative

Toll Free Telephone Number:

8:00 a.m. to 9:30 p.m. EST

877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

65-0282384

Date: March 21, 2001

United Community Centers Inc
PO Box 1683
Bradenton, FL 34206

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in July of 1992 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

REVISED September 10, 2013 - Regular Meeting
Agenda Item #41

Subject

Surplus Equipment

Briefings

None

Contact and/or Presenter Information

Presenter: Ron Schulhofer, Director, X7476

Contact: Chad Butzow, Deputy Director, X7432

Contact: Judy Berisford, Distribution Center, X7524

APPROVED in Open Session

Manatee County Board of County
Commissioners

Action Requested

Authorization to classify property which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property and authorization to thereafter dispose of such property.

Adoption of Resolution, R-13-162, authorizing donation to United Community Centers.

Enabling/Regulating Authority

Policy Determination: Florida Statute 274.05 - Classification of property as surplus property.

Background Discussion

- Appropriate memorandum and excess lists were sent to all Department Directors via the iNet.
- Each of the computers listed on the surplus list have been examined by Information Technology Department staff. Based on information available, all are missing key components, i.e., Windows Operating System, hard drives, memory, RAM, etc., which make them unusable; or it was determined that it is uneconomical to make them capable of handling the current version of the Windows Operating System or other software.
- Surplus radios listed have been approved by the Public Safety Radio Shop for disposal.
- Equipment sold at auction generates revenue for the County general fund, and a percentage of generated revenue to Public Works for administrative fees.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Request a copy of the stamped agenda memo be sent to Judy Berisford (judy.berisford@mymanatee.org) - Snt copy to JB via email, snt copy to NC & DB and added res to M drive - 9/12 - SS

Cost and Funds Source Account Number and Name

1010020900341206 (Manatee County Surplus – Revenue Generated)

Amount and Frequency of Recurring Costs

N/A

Attachment: [Surplus List 9-10-13.pdf](#)

Attachment: [Reconciliation List 9-10-13.pdf](#)

Attachment: [R-13-162.pdf](#)