

RESOLUTION NO. R-17-022

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

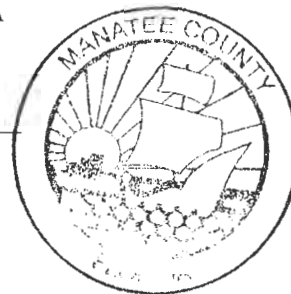
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus property 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 RELIABLE BUSINESS SOLUTIONS, (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 07th day of February, 2017.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman



ATTEST: Angelina M. Colonneso
Clerk of the Circuit Court

By: 
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-17-022

Agency Transferred to: RELIABLE BUSINESS SOLUTIONS

Asset	Description
55195	LAPTOP, HP PROBOOK 6550B
55203	LAPTOP, HP PROBOOK 6550B
55491	WORKSTATION, HP Z400
A19409	LAPTOP, HP NON ASSET #9943
A19593	LAPTOP, HP NON ASSET #12899
A19655	LAPTOP, HP NON ASSET #10355
A19656	PC, HP NON ASSET #10083
A19657	PC, HP NON ASSET #10084
A19658	PC, HP NON ASSET #10239
A19659	PC, HP NON ASSET #10287
A19660	PC, HP NON ASSET #10165
A19662	PC, HP NON ASSET #10247
A19663	PC, HP NON ASSET #12939
A19664	PC, HP NON ASSET #13025

Judy Berisford

From: Diana Morgan <Diana.Morgan@reliablebusinesssolutions.org>
Sent: Wednesday, November 30, 2016 11:20 AM
To: Judy Berisford
Cc: Bevelyn Samuel
Subject: Donations - Laptop and Desktop Computers
Attachments: RBS - 501c3 DOCUMENT.pdf

Importance: High

November 30, 2016

Ms. Judy Berisford
Public Works Department
Fuel/Inventory Operations Division Manager
Fuel Services/Distribution Center Division
2908 12th Street Court East
Bradenton, Florida 34208

Dear Ms. Judy Berisford:

My name is Diana Morgan, VP – Marketing & Outreach for Reliable Business Solutions, a non-profit, 501(c)3, with our Corporate Office located at 417 Gaston Drive, Orlando, FL 32808.

Our Mission is to help Florida's families and individuals, particularly those with very low to moderate-income, reach an adequate and equitable standard of living by providing the necessary resources and services that address immediate needs and result in self-sufficiency. We provide counseling services to all 67 counties in Florida.

We are very grateful for the donation we received in August 2015, of desks and laptop computers, and four iPad in August 2015. Even though some did not work, the ones that did were very helpful to our team. We thank you so much. We are requesting your assistance, again, in donating any desk and laptop computers to be use to help us provide our services to residents of Manatee County.

If you have any questions or concerns, please do not hesitate to give me a call (407) 432-3248 or email Diana.Morgan@reliablebusinesssolutions.org. I have included a copy of our 501(c)3 certification for your review.

Thanking you in advance for your immediate attention to this request.

Sincerely,

Diana Morgan

Diana Morgan

VP - Marketing & Outreach
Reliable Business Solutions

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

EXHIBIT "B"

DEPARTMENT OF THE TREASURY

Date: JAN 07 1999

RELIABLE BUSINESS SOLUTIONS INC
C/O BEVELYN SAMUEL
445 DOUGLAS AVENUE, SUITE 2005-10
ALTAMONTE SPRINGS, FL 32714

Employer Identification Number:
59-3597488
DLN:
17053266018049
Contact Person:
MRS. M. TAYLOR ID# 52449
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
September 2, 1999
Advance Ruling Period Ends:
December 31, 2003
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

APPROVED in Open Session

Manatee County Board of County
Commissioners

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - February 7, 2017

February 7, 2017 - Regular Meeting
Agenda Item #41

2/7/17

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

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-17-022, authorizing donation to Reliable Business Solutions.

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

Emailed 2/9/17

Request a copy of the stamped agenda memo and resolutions be sent to Judy Berisford
(judy.berisford@mymanatee.org)

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 02-07-17.pdf](#)

Attachment: [Reconciliation List 02-07-17.pdf](#)

Attachment: [Resolution R-17-022.pdf](#)

RECONCILIATION ITEMS

For Agenda Dated: February 7, 2017

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Clerk of Circuit Court						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
40775	DESK, 72"X72" W/KEYBOARD TRAY	06/09/00	\$1,393	\$0	RECYCLED, METAL BIN	SCHEDULED REPLACEMENT
40776	DESK, 72"X72" W/KEYBOARD TRAY	06/09/00	\$1,393	\$0	RECYCLED, METAL BIN	SCHEDULED REPLACEMENT
40777	DESK, 72"X72" W/KEYBOARD TRAY	06/09/00	\$1,393	\$0	RECYCLED, METAL BIN	SCHEDULED REPLACEMENT

Department: Convention and Visitors Bureau						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
20875	GENERATOR/OUTSIDE	11/30/84	\$19,831	\$0	TRADE IN	PO# P1700354

Department: Public Safety						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
53503	AMBULANCE COT, POWER PRO	03/05/09	\$8,344	\$0	TRADE IN	PO# P1601714

Department: Public works						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
58148	GPS UNIT,MOBILEMAPPER 120	05/15/14	\$3,595	\$0	TRADE IN	PO# P1700276

Department: Utilities						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
37366	TRUCK BODY, FUEL/LUBE SERVICE	06/19/98	\$24,959	\$0	PUBLIC AUCTION	SOLD AT AUCTION ATTACHED TO #36004

SURPLUS AGENDA ITEMS

For Agenda Dated: February 7, 2017

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Building & Development Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
57203	TOUGHBOOK, PANASONIC CF-53	07/16/13	\$1,252	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Community Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
39708	PC, CAD WORKSTATION	09/30/99	\$7,129	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: County Attorney						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
43172	PC, COMPAQ EVO D500 SFF P4/170	02/05/02	\$983	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Environmental Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
45326	RECORDER, DVD W/40GB HARD DRIV	05/14/03	\$942	\$0	Working/Fair	OBSOLETE

Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
40883	CAMERA, SEA VIEW MDL#CL-300 UN	07/26/00	\$1,512	\$0	Working/Fair	OBSOLETE
55889	HUMMINBIRD 958C COMBO	03/22/12	\$1,556	\$0	Working/Good	NO LONGER NEEDED IN CURRENT ASSIGNMENT

Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
35593	PRINTER, MINOLTA M#605Z PLAIN	05/27/97	\$9,040	\$0	Working/Fair	SCHEDULED REPLACEMENT
37363	MICROFILM READER/PRINTER, MINO	06/19/98	\$7,958	\$0	Working/Fair	SCHEDULED REPLACEMENT
39541A	UTILITY CART, CLUB CAR TURF II	08/05/99	\$5,713	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT
46248A	MOWER, TORO GREENSMaster 3150/	11/08/03	\$2,774	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT

SURPLUS AGENDA ITEMS

For Agenda Dated: February 7, 2017

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Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
52296A	GREENSMaster 3150	06/17/08	\$12,469	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT
52297A	SAND PRO 5040	06/17/08	\$8,446	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT

Department: Public works						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
46695	COUNTER, TRAX I PLUS TRAFFIC	04/02/04	\$1,024	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47079	COUNTER, TRAX 1 PLUS CLASSIFIE	08/27/04	\$1,005	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47649	COUNTER, TRAX I PLUS TRAFFIC	03/02/05	\$1,059	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47658	COUNTER, TRAX I PLUS TRAFFIC	03/02/05	\$1,059	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47823	SPEED DISPLAY SIGN,GALAXY PORT	06/08/05	\$3,290	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
48886	SPEED DISPLAY SIGN,GALAXY RS20	01/23/06	\$3,195	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
49836	TRAFFIC SENSOR,RTMS X3 RADAR	07/13/06	\$3,997	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
52576	UPS,CLARY SGNL POWER SP1250PD	09/02/08	\$7,171	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Utilities						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
50751	AUTOCLAVE STERILIZER,MARKET FO	03/23/07	\$8,104	\$0	Working/Poor	SCHEDULED REPLACEMENT
54556	CHECK SCANNER,TS4120 DIGITAL	09/14/10	\$1,511	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

RESOLUTION NO. R-17-022

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BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina M.Colonneso
Clerk of the Circuit Court

By: _____
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-17-022

Agency Transferred to: RELIABLE BUSINESS SOLUTIONS

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Judy Berisford

From: Diana Morgan <Diana.Morgan@reliablebusinesssolutions.org>
Sent: Wednesday, November 30, 2016 11:20 AM
To: Judy Berisford
Cc: Bevelyn Samuel
Subject: Donations - Laptop and Desktop Computers
Attachments: RBS - 501c3 DOCUMENT.pdf

Importance: High

November 30, 2016

Ms. Judy Berisford
Public Works Department
Fuel/Inventory Operations Division Manager
Fuel Services/Distribution Center Division
2908 12th Street Court East
Bradenton, Florida 34208

Dear Ms. Judy Berisford:

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Thanking you in advance for your immediate attention to this request.

Sincerely,

Diana Morgan

Diana Morgan

VP - Marketing & Outreach
Reliable Business Solutions

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

EXHIBIT "B"

DEPARTMENT OF THE TREASURY

Page 4 of 4

Date: JAN 07 1999

RELIABLE BUSINESS SOLUTIONS INC
C/O BEVELYN SAMUEL
445 DOUGLAS AVENUE, SUITE 2005-10
ALTAMONTE SPRINGS, FL 32714

Employer Identification Number:
59-3597488
DLN:
17053266018049
Contact Person:
MRS. M. TAYLOR ID# 52449
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
September 2, 1999
Advance Ruling Period Ends:
December 31, 2003
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

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If we publish a notice in the Internal Revenue Bulletin stating that we

Letter 1045 (DO/CG)