

RESOLUTION NO. R-18-083

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

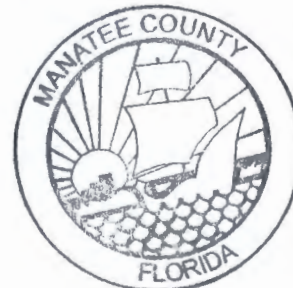
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, THAT:**

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 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 12th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: *Risall M*
Chairman



ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: *Debi Jossner*
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-18-083

Agency Transferred to: UNITED COMMUNITY CENTERS

Asset	Description
55497	WORKSTATION, HP Z400
55984	LAPTOP, HP PROBOOK 6560B
56162	WORKSTATION, HP Z400
56229	TABLET PC, LENOVO X230
56230	TABLET PC, LENOVO X230
56236	TABLET PC, LENOVO X230
56240	TABLET PC, LENOVO X230
57414	LAPTOP, HP PROBOOK 6570B
58069	LAPTOP, HP ELITEBOOK FOLIO 9470
58537	LAPTOP, HP PROBOOK 650 G1
A21311	PC, HP NON ASSET #13022
A21313	PC, HP NON ASSET #13381
A21314	PC, HP NON ASSET #13539
A21315	LAPTOP, HP NON ASSET #14010
A21316	LAPTOP, HP NON ASSET #14011



R-18-083

May 10, 2018

Mr. Chad Butzow
 Interim Public Works Director
 2908 12th Street Court East
 Bradenton, FL. 34208

Re: Surplus Equipment

Dear Mr. Butzow:

United Community Centers, Inc. wishes to request the conveyance of **10 Laptops and 5 Desktop PCs** 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,

Alexdrena Green

Chief Operating Officer

Internal Revenue Service

Department of the Treasury

EXHIBIT "B"

Date: March 21, 2001

United Community Centers Inc
PO Box 1683
Bradenton, FL 34206

P. O. Box 2508
Cincinnati, OH 45201

Person 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

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.

APPROVED in Open Session
06/12/2018
Manatee County Board of County
Commissioners

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - June 12, 2018

June 12, 2018 - Regular Meeting
Agenda Item #61

Subject

Surplus Equipment

Briefings

None

Contact and/or Presenter Information

Presenter: Chad Butzow, Interim 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-18-083, 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

Emailed 06/12/2018

Request a copy of the stamped agenda memo and resolution 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 6-12-18.pdf](#)

Attachment: [Reconciliation List 6-12-18.pdf](#)

Attachment: [Resolution R-18-083.pdf](#)

SURPLUS AGENDA ITEMS

For Agenda Dated: June 12, 2018

*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
27357	IBM WHEELWRITER 3/MDL 6746/HOM	04/25/89	\$600	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Community Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
47052	REFRIGERATOR, HOSHIZAK STAINLE	07/24/04	\$4,094	\$0	Working/Good	SCHEDULED REPLACEMENT
54636	REACH IN,HOSHIZAKI SINGLE DOOR	12/16/09	\$2,612	\$0	Working/Fair	SCHEDULED REPLACEMENT
55130	POCKET PC, MOTOROLA MC75	11/05/10	\$3,895	\$0	Working/Fair	OBSOLETE
55131	POCKET PC, MOTOROLA MC75	11/05/10	\$3,895	\$0	Working/Fair	OBSOLETE
55132	POCKET PC, MOTOROLA MC75	11/05/10	\$3,895	\$0	Working/Fair	OBSOLETE
55133	POCKET PC, MOTOROLA MC75	11/05/10	\$3,895	\$0	Working/Fair	OBSOLETE
55154	POCKET PC,MOTOROLA MC75	04/28/11	\$3,895	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
55155	POCKET PC, MOTOROLA MC75	04/28/11	\$3,895	\$0	Working/Fair	OBSOLETE

Department: Information Technology						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
48302	COMPUTER CARD FOR SWITCHBOARD	07/12/05	\$1,012	\$0	Not Working/Poor	OBSOLETE
55200	LAPTOP, HP PROBOOK 6550B	08/10/11	\$1,096	\$0	Working/Fair	SCHEDULED REPLACEMENT
55210	LAPTOP, HP PROBOOK 6550B	08/10/11	\$1,096	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
55987	LAPTOP, HP PROBOOK 6560B	03/27/12	\$1,029	\$0	Working/Fair	SCHEDULED REPLACEMENT
56206	PRINTER, HP ENTERPRISE M602X	09/27/12	\$1,179	\$0	Working/Fair	SCHEDULED REPLACEMENT
56207	PRINTER, HP ENTERPRISE M602X	09/27/12	\$1,179	\$0	Working/Fair	SCHEDULED REPLACEMENT
56561	LAPTOP,LENOVO THINKPAD 2359CTO	11/06/12	\$1,612	\$0	Working/Fair	SCHEDULED REPLACEMENT
58007	LAPTOP, HP PROBOOK 6570B	04/17/14	\$1,144	\$0	Working/Fair	SCHEDULED REPLACEMENT
58558	LAPTOP, HP PROBOOK 650 G1	09/30/14	\$1,226	\$0	Not Working/Poor	NO HARD DRIVE

Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks

SURPLUS AGENDA ITEMS

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Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
40154A	UTILITY VEHICLE, CLUB CAR TURF	09/30/12	\$0	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
44224	PRINTER, HP DESIGNJET 500PS, 4	09/13/02	\$3,106	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
54309	WHITEBOARD, INTERACTIVE STRBRD	05/20/10	\$1,545	\$0	Working/Good	OBSOLETE
54310	PROJECTOR, HITACHI LCD CP-A100	05/20/10	\$1,650	\$0	Working/Good	OBSOLETE
54483	DVR, DEDICATED MICROS 16CH SD	10/01/09	\$2,964	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
58158	FOOSBALL TABLE, TORNADO 3000	06/10/14	\$1,949	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
53806	PANEL SAW, POWERMATIC 511	08/27/09	\$3,949	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
55075	DEHUMIDIFIER	04/12/11	\$2,400	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
55076	DEHUMIDIFIER	04/12/11	\$2,400	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Public Safety						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
55049	RADIO, HARRIS M7300 MOBILE	05/31/11	\$3,030	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
55050	RADIO, HARRIS M7300 MOBILE	05/31/11	\$3,030	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE

Department: Public works						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
44548	PUMP, WACKER MDL# PT3A 3 IN 1	12/09/02	\$1,149	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
54314	REFRIGERANT RRR MACHINE, OTC	05/27/10	\$5,581	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
54315	REFRIGERANT RRR MACHINE, OTC	05/27/10	\$5,581	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Utilities						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks

SURPLUS AGENDA ITEMS

For Agenda Dated: **June 12, 2018**

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Department: Utilities						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
30998	CONTROL POWER COMPANY HVI UNIN	09/15/93	\$12,390	\$0	Working/Fair	NO LONGER NEEDED IN CURRENT ASSIGNMENT
44006	PROJECTOR, 3M MDL# MP7740I MUL	08/09/02	\$2,353	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
51491	CAMERA,AXIS 214PTZ IP MOTION	09/25/07	\$1,165	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
51492	CAMERA,AXIS 214PTZ IP MOTION	09/25/07	\$1,165	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
51495	OUTDOOR ENCLOSURE FOR CAMERA	09/25/07	\$1,500	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
51496	OUTDOOR ENCLOSURE FOR CAMERA	09/25/07	\$1,500	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

RECONCILIATION ITEMS

For Agenda Dated: **June 12, 2018**

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Department: Board of County Commissioners						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
56551	DESKTOP, DELL OPTIPLEX 790 PRO	05/08/12	\$1,310	\$0	BUY BACK AGREEMENT	REPLACED BY FUSION TECHNOLOGY

Department: Community Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
35257	SATELLITE DISH, 12' PARACLIPSE	12/11/96	\$1,200	\$0	Not Working/Poor	VENDOR REMOVAL PO#10399954

Department: Information Technology						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
42837	UPS, EX20 2000VA ON-LINE	08/24/01	\$1,029	\$0	SCRAPPED	UNECONOMICAL TO REPAIR
X52733	RADIO, JAGUAR P7170 PORTABLE	09/30/09	\$3,698	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT
X52806	RADIO, M/A COM MOBILE M725	09/30/09	\$3,233	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT
X52807	RADIO, M/A COM MOBILE M725	09/30/09	\$3,233	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT
X52809	RADIO, M/A COM MOBILE M725	09/30/09	\$3,233	\$0	CANNIBALIZED	USED TO REPAIR OTHER EQUIPMENT

Department: Parks and Natural Resources						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
45324	LOADER/BUCKET, JOHN DEERE 521	06/18/03	\$2,915	\$0	Working/Fair	SOLD WITH TRACTOR 45323 1/23/18
57767	SPRAYER, 200 GALLON 3-POINT	12/26/13	\$4,125	\$0	STOLEN	CASE# 2018-011160

Department: Property Appraiser						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
55054	TRUCK, FORD RANGER	02/15/11	\$15,481	\$0	TRADE IN	UNECONOMICAL TO REPAIR
55055	TRUCK, FORD RANGER	02/15/11	\$15,481	\$0	TRADE IN	UNECONOMICAL TO REPAIR
59373	SUV, 2015 CHEVY TAHOE	07/10/15	\$31,185	\$12,474	TRADE IN	UNECONOMICAL TO REPAIR
80001110	GLASS PARTITIONS	09/20/07	\$2,718	\$0	Not Working/Poor	REMOVED DURING REMODEL

RECONCILIATION ITEMS

For Agenda Dated: **June 12, 2018**

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Department: Property Management

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
40888	MEDICATION CART, MEDIUM DELUXE	07/14/00	\$3,028	\$0	SCRAPPED	UNECONOMICAL TO REPAIR
50374	PARK ENTRANCE SIGN/LWR	09/30/06	\$1,680	\$0	SCRAPPED	OBSOLETE
58044	SOCCER GOALS, 24'X8' ALUMAGOAL	03/13/14	\$1,640	\$984	RECYCLED, METAL BIN	UNECONOMICAL TO REPAIR
59758	PARK ENTRANCE SIGN/BISHOPS PT	12/01/15	\$1,325	\$1,060	SCRAPPED	BROKEN BY VANDALS

Department: Public Safety

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
53381	TRANSFAFE COT LOADING SYSTEM	10/22/08	\$5,391	\$0	RECYCLED, METAL BIN	REPLACED, POOR CONDITION

Department: Public works

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
52348	DIAGNOSTIC SCAN TOOL, SNAP-ON	07/10/08	\$7,695	\$0	TRADE IN	PO# P0801891
56010	DIAGNOSTIC/INFO SYS, SNAP-ON	04/17/12	\$5,846	\$0	TRADE IN	PO# P0801891
56191	DIAGNOSTIC/INFO SYS, SNAP-ON	08/09/12	\$5,846	\$0	TRADE IN	PO# P0801891
60501	TRUCK, 2016 GMC SIERRA 1500	07/12/16	\$26,360	\$10,544	TOTAL LOSS	VEHICLE ACCIDENT

Department: Redevelopment & Economic Opp.

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
51156	INFORMATIONAL SIGN/LINCLN PARK	08/01/07	\$2,245	\$0	DESTROYED	DETERIORATED BY WEATHER

Department: Tax Collector

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
56248	FIREWALL, FORTINET 621B	05/01/12	\$11,828	\$0	PUBLIC AUCTION	SOLD AT AUCTION 4/28/18

Department: Utilities

RECONCILIATION ITEMS

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Department: **Utilities**

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
47183	FOGGING FAN, VERSA FOG 36" BLA	09/28/04	\$2,496	\$0	CANNIBALIZED	SCRAPPED
51493	OUTDOOR ENCLOSURE FOR CAMERA	09/25/07	\$1,500	\$0	PUBLIC AUCTION	SOLD WITH CAMERA 51489 5-9-17
51494	OUTDOOR ENCLOSURE FOR CAMERA	09/25/07	\$1,500	\$0	PUBLIC AUCTION	SOLD WITH CAMERA 51490 5-9-17

RESOLUTION NO. R-18-083

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MANATEE COUNTY, FLORIDA, CLASSIFYING CERTAIN TANGIBLE
PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE
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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.

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ADOPTED with a quorum present and voting this 12th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina M.Colonneso
Clerk of the Circuit Court

By: _____
Deputy Clerk