

RECORDED 7/10/90

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MINUTE BOOK NO. 40

RESOLUTION AUTHORIZING THE  
CONVEYANCE OF COUNTY OWNED  
PERSONAL PROPERTY UNDER THE  
PROVISIONS OF CHAPTER 125.38,  
FLORIDA STATUTES.

R 90-85

WHEREAS, Chapter 125.38, Florida Statutes, provides that a county may convey personal property owned by the county to the United States, or any department or agency thereof, the state or any political subdivision or agency thereof, or any municipality of this state, or corporation or other organization not for profit which may be organized for the purposes of promoting community interest and welfare at such price, whether nominal or otherwise, as the Board may fix; and

WHEREAS, the Ballenger Foundation ("Recipient")  
(name of organization)

POB 1830, Hickory, North Carolina, 28603, a non-profit organization involved in  
(type of organization)

humanitarian relief efforts in Central & South America, Tax Exempt #56-1671209.

has applied to the board of county commissioners for the conveyance of certain item(s) of personal property described in attached Exhibit A (the "Property") to be used for donation to a third-world county in Central or South America.

and;

WHEREAS, the Board of County Commissioners of Manatee County is satisfied that the Property is not needed for county purposes and is required for the use set forth above and that such use would be in furtherance of the public or community interest and welfare.

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

1. Upon receipt of \$ 1.00, conveyance of the Property to the Recipient is hereby authorized;

2. The Clerk of the Board of County commissioners of Manatee County 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 the 10<sup>th</sup> day  
of July, 1990.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

Patricia A. Glass  
Chairman

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

EXHIBIT A

(1) Series 10000 MOD "B" Package Disaster Hospital (MASH unit)