

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY
UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES
RESOLUTION #: R-02-20

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, **EDUCATION CONSULTANTS CONSORTIUM, INC.**
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").

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 \$0, 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 5th day of February, 2002

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA


Chairman



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

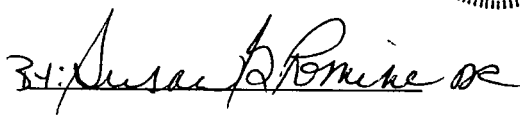


EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
A2283	MONITOR, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2284	MONITOR, PANASONIC	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2285	MONITOR, AST	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2286	MONITOR, IBM	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2287	MONITOR, AST	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2288	MONITOR, AT&T	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2289	MONITOR, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
A2290	MONITOR, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
31945	CPU, AST	EDUCATION CONSULTANTS CONSORTIUM, INC.
34835	COMPUTER, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34837	COMPUTER, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34839	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34842	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34843	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34847	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34848	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34853	CPU, UNISYS	EDUCATION CONSULTANTS CONSORTIUM, INC.
34980	CPU, AST	EDUCATION CONSULTANTS CONSORTIUM, INC.

EDUCATIONAL CONSULTANTS CONSORTIUM, INC.

Post Office Box 1222

Bradenton, FL 34206

Phone (941) 722-5696

TO: Ms. Diane Weldon,
Manatee County
FROM: Barbara A. Harvey,
Executive Director
DATE: September 6, 2001
SUBJECT: Request for Surplus Computers and Printers

Educational Consultants Consortium, Inc. (ECC) is a 501 (c) 3 community based organization. We have provided free support services to at-risk manatee county families with children up to age 18 over the last six years. Services provided include: accompanying parents to teacher/school conferences; recommending, arranging, and facilitating necessary family involvement with available community services; sponsoring Summer Youth Career development programs, sponsoring elementary, middle and high school tutoring, Parenting/Computer classes, Computer for every family program, and the North Manatee Youth Crime Stoppers 4 H club.

In an effort to continue the current services and expand to include additional families we are requesting the donation of your surplus pentium or higher computers that are in condition to be reformatted and used by students to access the internet for homework and school research projects. These computers will be reformatted and given to at risk families as they complete eight sessions of parenting/computer classes and community service projects.

Please call me at (941) 722-5696 for additional information.

Thanks for your consideration in this matter.