

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY  
UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES  
RESOLUTION #: R-02-64

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").

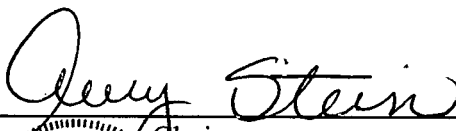
WHEREAS, the Board of County Commissioners of Manatee County is satisfied that the Property is not needed for county purposes and is required for the use set forth above and that such use would be in furtherance of the public or community interest and welfare.

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.

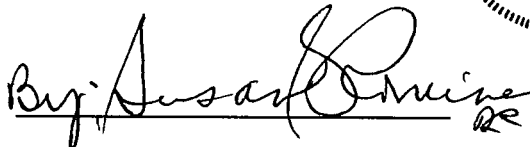
ADOPTED with a quorum present and voting this the 19<sup>th</sup> day of March, 2002.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

  
\_\_\_\_\_  
Chairman

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



  
\_\_\_\_\_  
RB

**EXHIBIT "A"**

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
24230	COMPUTER, NCR	EDUCATION CONSULTANTS CONSORTIUM, INC
31176	HARD DRIVE, AST	EDUCATION CONSULTANTS CONSORTIUM, INC
34273	COMPUTER, NEC	EDUCATION CONSULTANTS CONSORTIUM, INC
35482	COMPUTER, COMPAQ	EDUCATION CONSULTANTS CONSORTIUM, INC
35640	COMPUTER, COMPAQ	EDUCATION CONSULTANTS CONSORTIUM, INC
36545	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
36547	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
36549	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
37138	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
37436	COMPUTER, INTERGLOBE	EDUCATION CONSULTANTS CONSORTIUM, INC
37458	COMPUTER, INTERGLOBE	EDUCATION CONSULTANTS CONSORTIUM, INC
38091	COMPUTER, INTERGLOBE	EDUCATION CONSULTANTS CONSORTIUM, INC
38402	COMPUTER, INTERGLOBE	EDUCATION CONSULTANTS CONSORTIUM, INC
38403	COMPUTER, INTERGLOBE	EDUCATION CONSULTANTS CONSORTIUM, INC
38703	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
39413	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
39422	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC
39423	COMPUTER, GATEWAY	EDUCATION CONSULTANTS CONSORTIUM, INC

**EDUCATIONAL CONSULTANTS CONSORTIUM, INC.**

Post Office Box 1222

Bradenton, FL 34206

Phone (941) 722-5696

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**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.