

RESOLUTION NO. R-03-41

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 STATUTES.

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Manatee Citizens For Off Leash Areas (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Property is without commercial value except as shown on Attachment A, and 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 11th day of February, 2003.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: _____

Chairman

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

By: Susan P. Lomine
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
A2551	ALUMINUM BUS WHEELS	MANATEE CITIZENS FOR OFF LEASH AREAS

Manatee Citizens For Off Leash Areas, Inc.
5102 30 Street West
Bradenton, Florida 34207

Mr. R. C. "Rob" Cuthbert, C.P.M.
Manatee County Central Stores
2908 12th Street Court East
Bradenton, Florida 34208

January 6, 2002

Dear Mr. Cuthbert:

The Manatee Citizens For Off Leash Areas (MCOA) appreciate Manatee County's commitment to the pets of its citizens. To raise needed funds to continue our work I am requesting the donation of any non-asseted bus wheels. Your generosity will allow us to continue to service the needs of animals within Manatee County.

We would also like to obtain two non-asseted, worn out, street sweeper brushes for the animals in our care to scratch against.

We are recognized as a non-profit organization by IRS and have previously supplied a copy of our 501 (c) 3 letter.

Thank you for your consideration regarding the donation of the above items. We appreciate the time and effort involved in this donation and will promptly remove the items when notified of the approval.

Sincerely,

Laurie Crawford
Director

941-755-3507

RESOLUTION NO. R-03-42

**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 STATUTES.**

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 Florida Highway Patrol (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Property is without commercial value except as shown on Attachment A, and 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 11th day of February, 2003.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: _____

Chairman

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

By: Susan G. Lomine
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
30691	PRINTER, HP	FLORIDA HIGHWAY PATROL
32419	PRINTER, HP	FLORIDA HIGHWAY PATROL
32931	PRINTER, HP	FLORIDA HIGHWAY PATROL
34871	EMERGENCY EYE WASH, ENCON	FLORIDA HIGHWAY PATROL
37244	PRINTER, HP	FLORIDA HIGHWAY PATROL



State of Florida
**DEPARTMENT OF
HIGHWAY SAFETY AND MOTOR VEHICLES**

TALLAHASSEE, FLORIDA 32399-0500

FRED O. DICKINSON, III
Executive Director

Mr. R.C. "Rob" Cuthbert, C.P.M.
Manatee County Central Stores
2908 12th Street Court East


RE: Surplus Equipment

Dear Mr. Cuthbert:

The Florida Highway Patrol wishes to request the conveyance of Manatee County Surplus equipment, including CPU's monitors, keyboards, chairs, other office equipment and miscellaneous equipment the agency can use to replace the obsolete equipment.

We would appreciate being notified when such resources become available.

Sincerely,


George A. Alec, Jr.
Bradenton District Lieutenant

RESOLUTION NO. R-03-47

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 STATUTES.

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 Casa La Atarraya (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Property is without commercial value except as shown on Attachment A, and 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 11th day of February, 2007³.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: [Signature]
Chairman

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

By: [Signature]
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
35004	COMPUTER, COMPAQ	CASA LA ATARRAYA
35865	COMPUTER, COMPAQ	CASA LA ATARRAYA
35866	COMPUTER, COMPAQ	CASA LA ATARRAYA
35892	COMPUTER, GATEWAY	CASA LA ATARRAYA
36506	COMPUTER, DESKPRO	CASA LA ATARRAYA
36507	COMPUTER, DESKPRO	CASA LA ATARRAYA
36508	COMPUTER, DESKPRO	CASA LA ATARRAYA
36510	COMPUTER, DESKPRO	CASA LA ATARRAYA
36660	COMPUTER, DESKPRO	CASA LA ATARRAYA
36795	COMPUTER, COMPAQ	CASA LA ATARRAYA

Casa La Atarraya
4911 31 Street West
Bradenton, FL 34207
Tel-(941)739-6248
www.blessthelittlechildren.com

September 9, 2002

The Board of County Commissioners
Manatee County Central Stores
2908 12th Street Court East
Bradenton, Florida 34208

Casa La Atarraya wishes to thank the Manatee County Board of Commissioners for their support in the past and wish to request additional obsolete surplus computer equipment as it becomes available. The fact that you are able to donate machines which have a zero value and also benefits so many others is such a blessing! I understand it is also more cost effective to offer these things for donation because they do not bring sufficient funds at auction. Again, an unexpected blessing!

You have assisted us in removing children from the streets of El Salvador, who have never held a pencil before, and are showing them the joy of learning! Again, the aim of the program is to stimulate and foster the educational potential of the children, thereby bettering not only their lives, but also the lives and future of their community.

We are recognized by the internal Revenue Service as a 501 (c) 3 Organization and have attached a copy for verification.

Your assistance changes the world.

Sincerely,

Robert Hamilton



08/12/02 10:06 KEEFER WOOD ALLEN & RAHFL. LLP → 7177638902

NO.403 PC02/005

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

DEPARTMENT OF THE TREASURY

Date: MAY 07 1997

(5/7/97)

CASA LA AYARRAYA, INC.
 C/O GARY J. JMBLUM
 KNAPP & KODAK, PC
 P.O. BOX 11848
 HARRISBURG, PA 17108-1848

Employer Identification Numbers:

98-0130141

DUNS

316339045

Contact Person:

D. A. DOWNING

Contact Telephone Number:

(513) 241-5199

Accounting Period Ending:

December 31

Form 970 Required:Yes

Addendum Applies:

Yes

Dear Applicant:

Based on information 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).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(ii).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

Donors may deduct contributions to you as provided in section 170 of the

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CASA LA ATARRAYA, INC.

Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000... However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Revenue Procedure 75-50, published in Cumulative Bulletin 1975-2 on page 587, sets forth guidelines and recordkeeping requirements for determining whether private schools have racially nondiscriminatory policies as to students. You must comply with this revenue procedure to maintain your tax-exempt status.

If we have indicated in the heading of this letter that an addendum

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CASA LA ATARRAYA, INC.

applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

District Director

Enclosure(s):
Addendum

Letter 947 (DD/CG)

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CASA LA ATARRAYA, INC.

You are required to make available for public inspection a copy of your exemption application, and supporting documents, and this exemption letter. If you are required to file an annual information return, you are also required to make a copy of the return available for public inspection for three years after the return is due. Failure to make these documents available for public inspection may subject you to a penalty of \$10 per day for each day there is a failure to comply (up to a maximum of \$5,000 in the case of an annual return). See Internal Revenue Service Notice 88-120, 1988-2 C.B. 454, for additional information.

Guidelines under which private foundations may rely on this determination, for gifts, grants, and contributions made after March 13, 1989, were liberalized and published in Rev. Proc. 89-23, Cumulative Bulletin 1989-1, page B44.

Since you have not indicated that you intend to finance your activities with the proceeds of tax exempt bond financing, in this letter we have not determined the effect of such financing on your tax exempt status. You may obtain a confirmation ruling concerning the effect of tax-exempt bond financing on your exempt status from the Exempt Organizations Technical Division, Internal Revenue Service, 1111 Constitution Ave., N.W., Washington, D. C. 20224, Attn: ETEO.

Letter 947 (00/CG)