

**RESOLUTION NO. R-03-43**

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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

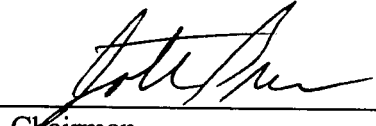
**WHEREAS**, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being 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 CLERK OF COURT (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.

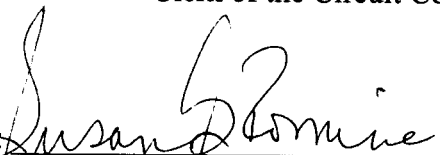
ADOPTED with a quorum present and voting this 18<sup>th</sup> day of March, 2003.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By:   
Chairman



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

By:   
Deputy Clerk

**EXHIBIT "A"**

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
44000	DIGITAL RECORDING UNIT	MANATEE CLERK OF COURT

Exhibit "B"



STATE OF FLORIDA  
TWELFTH JUDICIAL CIRCUIT  
1115 MANATEE AVE. W.  
P.O. BOX 1000  
BRADENTON, FLORIDA 34206

January 28, 2003

Mr. R. C. "Rob" Cuthbert, C.P.M.  
Manatee County Central Stores  
2908 12<sup>th</sup> Street Court E.  
Bradenton, FL 34208

Dear Mr. Cuthbert,

The Office of the Court Administrator wishes to request the conveyance of asset number 44000, Digital Recording Unit, purchased to digitally record all proceedings in Juvenile Court and to replace the old tape recording unit of which is obsolete by today's standards. The equipment will enable true archive of all Juvenile proceedings and expedite the transcription of hearings on an as needed or required basis.

Sincerely,

A handwritten signature in black ink, appearing to read "Kimberly L. Miller".

Kimberly L. Miller  
Senior Deputy Court Administrator