

RESOLUTION NO. R-03-48

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Camelot Community Care, Inc, 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 18th day of March, 2003.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By:
Chairman



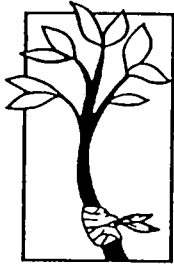
ATTEST: R. B. SHORE
Clerk of the Circuit Court

By:
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
36543	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
37130	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
37128	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
37133	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
38697	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
39424	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
39425	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
39426	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
40233	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
40240	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41026	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41027	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41028	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41029	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41031	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41032	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41033	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41035	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41036	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41037	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41038	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41039	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41042	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41043	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41044	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
41048	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.



Camelot Community Care, Inc.

a 501(c)3 Not-for-Profit Children's Service Agency

239 US 301 Blvd. East * Suite A* Bradenton, FL 34208

Phone: (941) -708-9764 Fax: (941)-708-9863

December 18, 2002

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

RE: Surplus Equipment

Dear Mr. Cuthbert:

It is our understanding that Manatee County has surplus office equipment. As such, Camelot Community Care respectfully requests your assistance in providing for the needy foster children in our community. Camelot is a 501 3c not-for-profit agency which provides therapeutic foster care to some of Manatee Counties most troubled children. Our children could benefit from accessibility to computers to meet their academic needs. At the present time, Camelot has approximately 25 foster homes and 24 children in the Manatee County area. Respectively, Camelot requests the allocation of 25 CPU's, monitors, and keyboards for this purpose.

We understand these resources are made available to other county departments and government agencies as prescribed by law, and that any such donation may or may not suit our specific need. These items may also need repair or additional monetary investments to be fully utilized.

We would appreciate being notified when such resources become available.

Sincerely,

Trever S. Quittschreiber, M.S.
Licensed Mental Health Counselor
Executive/Clinical Director