

**RESOLUTION NO. R-03-72**

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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

**EXHIBIT "A"**

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
A2571	TRANSPARENCY TOWERS (2)	REFLECTIONS OF MANATEE, INC.

Exhibit B

**Reflections of Manatee, Inc.**

322 14<sup>th</sup> Street East  
Bradenton, FL 34208

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Voice and Fax: 941-746-2035

February 21, 2003

Mr. R.C. Rob Cuthbert, C.P.M.  
Manatee County Purchasing  
2908 12 Street Court East  
Bradenton, FL 34208

Dear Mr. Cuthbert:

Reflections of Manatee, Inc. wishes to request the conveyance of two transparency towers which have recently been submitted as surplus. These towers will be used as educational display stands showcasing Manatee County's historical attributes.

Thank you for your consideration of this request.

Sincerely,

Trudy Williams  
Project Supervisor