

RESOLUTION NO. R-03-113

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Just For Girls, 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 Exhibit 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 3rd day of June, 2003.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: [Signature]
Chairman

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

By: [Signature] D.C.
Deputy Clerk



EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
37636	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
37639	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
37641	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
37642	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
37643	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38593	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38595	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38596	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38598	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38599	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38601	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38602	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38603	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.
38606	COMPUTER, COMPAQ	JUST FOR GIRLS, INC.



Manatee County Girls Club, Inc.

Branches

West Bradenton
3809 59th Street West
Bradenton, FL 34209
941.792.2137

Palmetto
1500 10th Street West
Palmetto, FL 34221
941.722.8988

East Bradenton
1011 21st Street East
Bradenton, FL 34208
941.747.3337

Executive Director
Becky Canesse

Tuesday, November 19, 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:

The Manatee County Girls Club, Inc. d/b/a *Just for Girls* wishes to request the conveyance of any available computers (Pentium II), keyboards and/or monitors to be used to further our agency's efforts in bridging the digital divide for Manatee County's impoverished girls.

We are recognized as a 501(c)3 by Internal Revenue Service.

We understand that such 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,

Valerie Taylor
Director of Operations



Address any reply to:

Department of the Treasury

P. O. Box 35010

Jacksonville, Florida 32202

District Director

Internal Revenue Service

Date:

July 31, 1969

In reply refer to:

434:JNH

JAX:DO:69-328



Manatee County Girls Club, Inc.
1326 Manatee Avenue, West
Bradenton, Florida 33505

Gentlemen:

Purpose: Charitable and Educational
Address Inquiries and File Returns with District
Director of Internal Revenue: Jacksonville, Florida

Form 990-A Required: Yes No
Accounting Period Ending: August 31

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code. Any changes in operation from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. Our determination as to your liability for filing the annual information return, Form 990-A, is set forth above. That return, if required, must be filed on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office, as should any questions concerning excise, employment or other Federal taxes.

This is a determination letter.

Very truly yours,

Ira S. Loeb
Acting District Director