

RESOLUTION NO. R-03-130

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

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

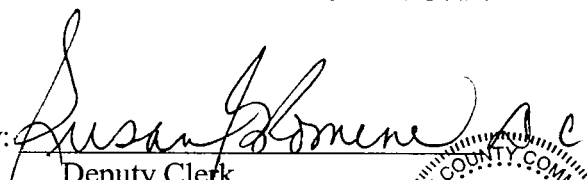
By: 
Deputy Clerk



EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
35350	COMPUTER, COMPAQ	INTERCOUNTRY ADOPTION CENTER, INC.



A Licensed Non-Profit Child Placing Agency

February 7, 2002

Mr. R.C. "Rob" Cuthbert, C.P.M.
Manatee County Central Store
2008 12th Street Court East
Bradenton, FL 34208

RE: Surplus Equipment

Dear Mr. Cuthbert:


The Intercountry Adoption Center, Inc. of Bradenton wishes to request the conveyance of a laptop computer to augment equipment presently utilized to serve the needs of our adoptive parents.

Intercountry Adoption Center is recognized as a 501 3(c) by the Internal Revenue Service.

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

We would appreciate being notified when such resources become available.

Sincerely yours,


Michelle A. Ripp, B.A., Director
Intercountry Adoption Center, Inc.

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

DEPARTMENT OF THE TREASURY

Date: **AUG 21 2000**

INTERCOUNTRY ADOPTION CENTER INC
C/O LINDA GILLETTE
1549 RINGLING BLVD STE 602
SARASOTA, FL 34236

Employer Identification Number:
65-0863734
DLN:
17053195020010
Contact Person:
MIKE CRONIN ID# 31094
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(2)
Advance Ruling Period Begins:
June 25, 1998
Advance Ruling Period Ends:
December 31, 2002
Addendum Applies:
No

Dear Applicant:

Based on information you 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).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in section 509(a)(2).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)



CONGRATULATIONS INTERCOUNTRY ADOPTION, INC.

- Congratulations on your recognition by the Internal Revenue Service as a Not-for-Profit Organization Exempt under IRC Section 501(c)(3), as of August 21, 2000.
- You now join the thousands of fine organizations fulfilling social and educational needs.
- We are at your service for all future accounting and not-for-profit needs you may have, including budget and project software.
- We can help you:
 - File for sales, use and tangible tax exemption
 - Register as a Charitable Solicitor
 - Provide Budget and Project Software
 - Prepare Grant Requests
- Prepare your annual reports and tax returns
- Just call Musco & Company at 800 664-7555
- or E-mail us at :LGillette@MuscoCPA.com