

RESOLUTION NO. R-03-131

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 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 22nd day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: [Signature]
Chairman

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

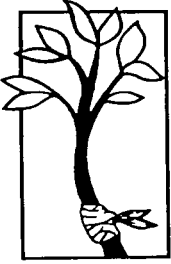
By: [Signature]
Deputy Clerk

BC20030722DOC147

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
36488	COMPUTER, COMPAQ	CAMELOT COMMUNITY CARE, INC.
37245	COMPUTER, COMPAQ	CAMELOT COMMUNITY CARE, INC.
37259	COMPUTER, COMPAQ	CAMELOT COMMUNITY CARE, INC.
37393	COMPUTER, COMPAQ	CAMELOT COMMUNITY CARE, INC.
37675	COMPUTER, COMPAQ	CAMELOT COMMUNITY CARE, INC.
38699	COMPUTER, GATEWAY	CAMELOT COMMUNITY CARE, INC.
38701	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

April 25, 2003

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:

Camelot Community Care respectfully requests the convenience of 7 CPU's, monitors, and keyboards, etc. which will be used to benefit foster children. These units would be used to help disadvantaged foster children with a history of emotional and behavioral problems. Camelot is a 501 3c not-for-profit agency which provides therapeutic services to Manatee Counties most difficult children.

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 appreciate being notified when such resources become available.

Sincerely,

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

P. O. BOX 2508
CINCINNATI, OH 45201

COPY

Date: SEP 29 1999

Employer Identification Number:

31-1669302

DLN:

17053204032029

Contact Person:

GLORIA POLK

ID# 52623

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Foundation Status Classification:

509(a)(2)

Advance Ruling Period Begins:

June 1, 1999

Advance Ruling Period Ends:

December 31, 2003

Addendum Applies:

No

CAMELOT COMMUNITY CARE INC
C/O MARTIN J FAVIS
4620 N STATE RD 7 BLDG H STE 205
LAUDERDALE LAKES, FL 33319

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 a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

Letter 1045 (00/06)



Consumers Certificate of Exemption

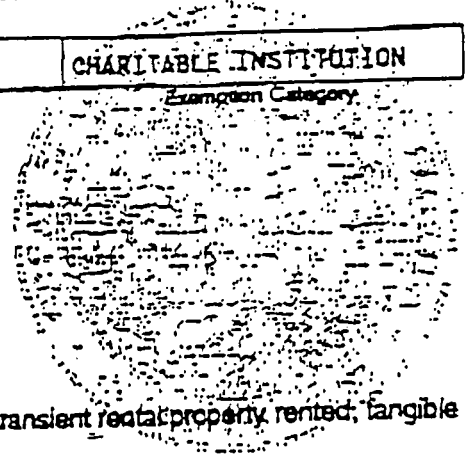
R. 10/99

Issued Pursuant to Chapter 212, Florida Statutes

16-23-337361-56C <i>Certificate Number</i>	07/19/00 <i>Effective Date</i>	07/19/05 <i>Expiration Date</i>	CHARITABLE INSTITUTION <i>Exemption Category</i>
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This certifies that

CAMELOT COMMUNITY CARE INC
 4800 N STATE RD 7 STE F112
 LAUDERDALE LAKES FL 33319



is exempt from the payment of Florida sales and use tax on real property rented, transient real property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 10/99

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC), or request Form DR-97, Suggested Format for Blanket Certificate of Exemption.
2. Your Consumer's Certificate of Exemption is to be used solely by your organization for your organization's customary nonprofit activities.
3. Your organization's purchases will only be exempt when a signed exemption certificate is presented to the seller and payment is made directly by your organization.
4. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
5. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
6. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
7. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration, at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.