

RESOLUTION NO. R-03-174

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

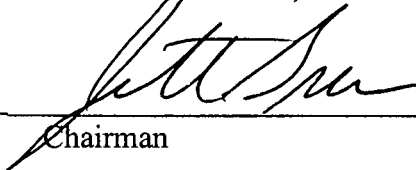
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, THAT:**

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 City of Bradenton Beach, 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




Chairman

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

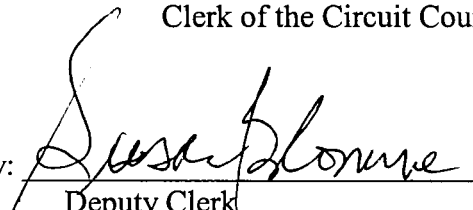
By: 
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
38351	COMPUTER, COMPAQ	CITY OF BRADENTON BEACH
38352	COMPUTER, COMPAQ	CITY OF BRADENTON BEACH
38935	MONITOR, COMPAQ	CITY OF BRADENTON BEACH

Mr. Rob Cuthbert
Purchasing Department
PO Box 1000
Bradenton, FL 34205

June 17, 2003

Re: July 2002 Request for PC's and Monitors

Dear Rob,

It is my understanding that Central Stores has several Compac PC'S deadlined by the Land Acquisition Division of Transportation. Since we were unable to get to the top of the list last July, we hope that we can be given consideration for this round.

Since we are having to keep our own right of way records, we request consideration that the following assets be transferred to the City of Bradenton Beach.

Asset # 38352, Compac Computer
Asset # 38351, Compac Computer
Asset # 38935, SVGA Monitor

Since we are trying to set up an internal file server this would allow us the upgrade that we need to have two Public Works PC on line.

We appreciate your consideration of this request.

Sincerely,



Dottie Poindexter, Director, Public Works for
John Chappie, Mayor

CC: Pat Grizzle, City Clerk