

RESOLUTION NO. R-04-129

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 United Methodist Drive In Church (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 18th day of May, 2004.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: [Signature]
Chairman

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

By: [Signature]
Deputy Clerk

EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
A0065	Office Desk	United Methodist Church
A0061	Office Desk	United Methodist Church
A0120	Office Desk	United Methodist Church
A0069	Office Desk	United Methodist Church
A0224	Exercise Bike	United Methodist Church



United Methodist Drive-In Church

5601 16th Avenue East
Palmetto, FL 34221-2042
Telephone (813) 729-6055

Mr. R. C. "Rob" Cuthbert, C.P.M
Manatee County Central Stores
2908 12th Street Court East
Bradenton, Florida 34208

April 16,2004

RE: Surplus Equipment

Dear Mr. Cuthbert:

The United Methodist Drive-In Church wishes to request the conveyance of any file-cabinets, desks, office chairs and associates equipment to be used to benefit the church and also replace obsolete equipment currently being used.

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

We understand that such resources are made available to other country 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,

Margaret Reed, Pastor



General Council on Finance and Administration
The United Methodist Church

1200 Davis Street
Evanston, Illinois 60201-4193
708-869-3345
FAX 708-869-6972

April 25, 1994

Craig R. Hoskins, General Counsel
David A. Ullrich, Assistant General Counsel

Clifford Droke
General Secretary and Treasurer

United Methodist Drive-In Church
Attn: Kathleen M. Jones, Treas.
5601 Canal Rd. (16th Ave. East)
Palmetto, FL 34221

Re: The United Methodist Church Group Federal
Income Tax Exemption Ruling Letter dated
October 16, 1974 - The General Council on
General Council on Finance and Administration

Re: United Methodist Drive-In Church, Palmetto, FL

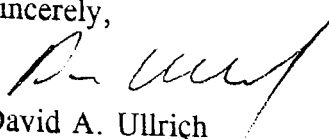
Dear Ms. Jones:

This letter will certify the inclusion of United Methodist Drive-In Church, Palmetto, FL, within the covered organizations contained in The United Methodist Group Federal Income Tax Exemption Ruling. I am enclosing a copy of the Group Ruling Letter, dated October 16, 1974, which may be used in conjunction with this letter to certify the covered status. Local churches, districts, annual conferences, and their affiliated organizations are automatically included under the terms of the Ruling Letter within the Group Ruling. The General Council on Finance and Administration, as administrator of the Group Ruling, each year submits a filing of all organizations which are covered under its terms. United Methodist Drive-In Church, Palmetto, FL, has been included in previous filings and will be listed in the filing to be submitted September 30, 1994. The Employer Identification Number (EIN) noted on the letter is for the sole use of The General Council on Finance and Administration. If you would like to obtain an EIN for your organization, it is necessary to submit Form SS-4 to the local Internal Revenue Service office.

I am also enclosing for your information a cover memorandum concerning various aspects of the Group Ruling which you may find useful. Occasionally, Internal Revenue Service offices request the Group Exemption Number of organizations which they suspect may be covered by Group Rulings. ~~The Group Exemption Number is GEN 2573.~~ This number may be used in correspondence with the Internal Revenue Service to indicate which group exemption United Methodist Drive-In Church, Palmetto, FL, comes under.

I hope this information will be useful to you. If you have any further questions, please feel free to contact me.

Sincerely,



David A. Ullrich
Assistant General Counsel
DAU/jfc
Enclosures

ARTICLES OF INCORPORATION

OF

UNITED METHODIST DRIVE-IN CHURCH OF PALMETTO, INC.

UNITED METHODIST DRIVE-IN
CHURCH OF PALMETTO
5801 16TH AVE. E.
PALMETTO FL 34221-2042

WE, THE UNDERSIGNED, all of whom are of legal age, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter:

ARTICLE I. NAME

The name of the corporation shall be UNITED METHODIST DRIVE-IN CHURCH OF PALMETTO, INC., and it is located at 5601 Canal Road, Palmetto, Florida 33561.

ARTICLE II. PURPOSE

The object, general nature and purpose of this corporation shall be to establish and maintain in the City of Palmetto, Florida, a United Methodist Church subject to Discipline of The United Methodist Church. This church organization shall support the doctrine and it, and all its property, both real and personal, shall be subject to the laws, usages and ministerial appointments of The United Methodist Church and the Discipline of said Church.

ARTICLE III. MEMBERSHIP

The doctrinal basis, manner of admission, qualification for membership, shall conform to the requirements of the Discipline of The United Methodist Church as adopted and approved by the General Conference and to the rulings of the Bishops of said Church. All members of the Charge Conference of the church being incorporated in good and regular standing are members of this corporation.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

UNITED METHODIST CHURCH
ARTS 1988
PALMETTO, FLORIDA

ARTICLE V. POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with the Discipline of The United Methodist Church; to borrow money, execute notes, bonds and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered; and, in subject to the provisions of the Discipline of The United Methodist Church, the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct and for Christian social intercourse, and to acquire or build and maintain residence for the use and occupancy of its ministers.

ARTICLE VI. SUBSCRIBERS

The names and residences of each subscriber to these Articles of Incorporation are as follows:

Roger M. Murray
2010 6th Street West
Palmetto, Florida 33561

Kathleen Jones
3408 U.S. Highway 41 Boulevard East
Palmetto, Florida 33561

ARTICLE VII. OFFICERS

1. The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

2. The names of the persons who are to serve as officers of the corporation until their successors in office are fully elected and qualified are:

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended as set forth in the By-Laws of the corporation.

ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation, and upon dissolution of this corporation, all assets remaining after payment of costs and expenses of such dissolution shall be distributed as provided in the Discipline of The United Methodist Church, among the participating organizations which are qualified for exemption under Section 501 (c) (3) and Section 170 (c) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 17th day of Oct., 1983, for the purpose of forming this corporation not for profit, under the laws of the State of Florida.

Roger M. Murray L.S.
ROGER M. MURRAY

Kathleen Jones L.S.
KATHLEEN JONES

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROGER M. MURRAY and KATHLEEN JONES, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of October, 1983.

Notary Public

My Commission Expires:
6/1/85