

**RESOLUTION NO. R-04-148**

**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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Manatee Citizens for Off Leash Areas, 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 15<sup>th</sup> day of JUNE, 2004.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: 

Chairman

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

By:   
Deputy Clerk



**EXHIBIT "A"**  
**R-04-148**

Report #: SS3007A

| ASSET # | DESCRIPTION         | AGENCY TRANSFERRED TO                         |
|---------|---------------------|---|
| A359    | ALUMINUM BUS WHEELS | MANATEE CITIZENS FOR OFF LEASH<br>AREAS, INC. |
| 41161   | PC, Dell LapTop     | MANATEE CITIZENS FOR OFF LEASH<br>AREAS, INC. |
|         | Fire Hydrants       | MANATEE CITIZENS FOR OFF LEASH<br>AREAS, INC. |

Manatee Citizens For Off Leash Areas, Inc.  
1201 1/2 42 Street West  
Bradenton, Florida 34205

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

May 12, 2004

Dear Mr. Cuthbert:

The Manatee Citizens For Off Leash Areas (MCOLA) appreciates Manatee County's commitment to the pets of its citizens. To raise needed funds to continue our work I am requesting the donation of any non-asseted bus wheels. Additionally, four non-working fire hydrants are requested to compliment our dog park activities.


We have developed a need for a laptop computer to better maintain our information while being mobile. Manatee County's consideration of a surplus laptop would be tremendously appreciated.

Your generosity will allow us to continue to service the needs of animals within Manatee County.

As you are aware, we are recognized as a non-profit organization by IRS and have again attached a copy of our IRS 501 ( c ) 3 letter.

Thank you for your consideration regarding the donation of the above items. We appreciate the time and effort involved in this donation and will promptly remove the items when notified of the approval.

Sincerely,

  
Laurie Crawford  
Director

941-746-3611