

RESOLUTION NO. R-04-244

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Humane Society of Manatee County, 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 2ND day of November, 2004.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

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

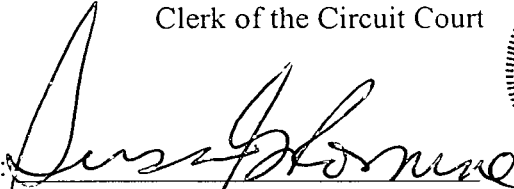
By: 
Deputy Clerk



EXHIBIT "A"

Report #: SS3007A

ASSET #	DESCRIPTION	AGENCY TRANSFERRED TO
32799	HP LJ IV Plus Printer	Humane Society of Manatee Co. Inc.
35573	Compaq Computer	Humane Society of Manatee Co. Inc.
37571	Compaq Computer	Humane Society of Manatee Co. Inc.
37572	Compaq Computer	Humane Society of Manatee Co. Inc.
38976	Compaq Computer	Humane Society of Manatee Co. Inc.
Non-Asseted	Misc. Office Furniture	Humane Society of Manatee Co. Inc.