

RESOLUTION NO. R-08-070

**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 STATUTE**

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 St. John Missionary Baptist Church, (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. 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 25th day of March, 2008.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

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

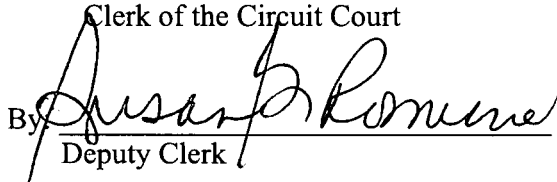
By: 
Deputy Clerk



Exhibit "A"

RESOLUTION NO. R-08-070

Agency Transferred to: St. John Missionary Baptist Church

Asset	Description
37060	COMPUTER, DESKPRO 4000
39306	MONITOR, PHILLIPS MDL 201B4 2
39310	PC, HP KAYAK XU CAD/RMS E911
40116	PC, COMPAQ DESKPRO EN 6500+/10
40117	PC, COMPAQ DESKPRO EN 6500+/10
40534	PC, COMPAQ DESKPRO EN MT P550
40931	PC, COMPAQ DESKPRO EN MT P3/65
42032	PC, COMPAQ DESKPRO EN CMT P3-8
42033	PC, COMPAQ DESKPRO EN CMT P3-8
42177	PC, COMPAQ DESKPRO ENCMT P3/86
42178	PC, COMPAQ DESKPRO ENCMT P3/86
42180	PC, COMPAQ DESKPRO ENCMT P3/86
42183	PC, COMPAQ DESKPRO ENCMT P3/86
42185	PC, COMPAQ DESKPRO ENCMT P3/86
42731	PC, COMPAQ DESKPRO EN CMT P3/1
42732	PC, COMPAQ DEKSPRO EN CMT P3/1
42733	PC, COMPAQ DESKPRO EN CMT P3/1
42734	PC, COMPAQ DESKPRO EN CMT P3/1
42738	PC, COMPAQ DESKPRO EN CMT P3/1
42863	PC, COMPAQ DESKPRO ENCMT, P1.0
43184	PC, COMPAQ DESKPRO EN CMT W/ 1
44301	PC, COMPAQ DESKPRO EVO D500 CM
44380	MONITOR, VIEWSONIC VG191B FLAT

45252	PC, COMPAQ EVO N800C NOTEBOOK
45594	PC, COMPAQ EVO D510 CMT W/ADDL

ST. JOHN M. B. CHURCH
104 17th Street East
P. O. Box 667
Palmetto, Fl 34220
Elder Roland Oliver, Pastor

R.08.070

February 21, 2008

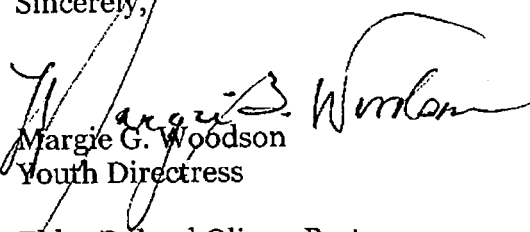
Mr. Rob Cuthbert
Manatee County Purchasing Dept.
2908 12th St. Ct. E.
Bradenton, Fl 34208

Dear Mr. Cuthbert:

St. John M. B. Church Youth Department is need of computers, copiers, desks, chairs, file cabinets and accessories. Any amount that you can provide for us will be greatly appreciated. (We have over 50 children in our ministry.)

Thanking you in advance for your continued support of our church.

Sincerely,


Margie G. Woodson
Youth Directress

Elder Roland Oliver, Pastor

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 22 2005

ST JOHN MISSIONARY BAPTIST CHURCH
OF PALMETTO INC
C/O STANLEY WASHINGTON
1701 1ST AVE E
PALMETTO, FL 34221

Employer Identification Number:
65-0781766

DLN:
17053121011024

Contact Person:
GAYLE M ADAMS

ID# 95073

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Public Charity Status:
170(b)(1)(A)(i)

Form 990 Required:
No

Effective Date of Exemption:
February 24, 2004

Contribution Deductibility:
Yes

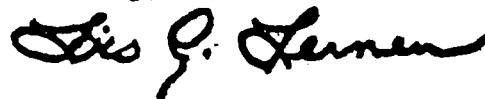
Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 947 (DO/CG)