

**RESOLUTION NO. R-11-033**

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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

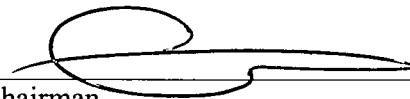
**WHEREAS**, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being 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:**

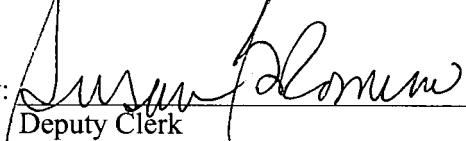
1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus property pursuant to §274.05, Florida Statutes.
2. It is in the best interest of the County, considering the condition of the Property and the request of RECOVERY CENTER FOR WOMEN, (hereinafter 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 22nd day of February, 2011.

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-11-033

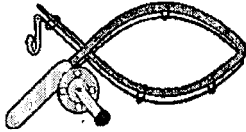
Agency Transferred to: RECOVERY CENTER FOR WOMEN

Asset	Description
43606	MONITOR, VIEWSONIC VG191 19" F
43608	MONITOR, VIEWSONIC VG191 19" F
43611	MONITOR, VIEWSONIC VG191 19" F
43612	MONITOR, VIEWSONIC VG191 19" F
43619	MONITOR, VIEWSONIC VG191 19" F
44955	PC, COMPAQ EVO D510 CMT P4/240
45054	PC, HP XW6000 DDR ATA, AUTOCAD
48280	PC, HP WORKSTATION XW8200
50342	WORKSTATION, HP XW8200
A9568	COMPUTER DESK NON ASSET
A9608	OFFICE FURNITURE NON ASSET
A9645	HP COMPAQ PC NON ASSET #7532
A9646	HP COMPAQ PC NON ASSET #8109
A9647	HP COMPAQ PC NON ASSET #8122
A9726	HP COMPAQ PC NON ASSET #8093
A9727	HP COMPAQ PC NON ASSET #7519
A9728	HP COMPAQ PC NON ASSET #7495
A9729	HP COMPAQ PC NON ASSET #8113
A9730	MONITORS NON ASSET (5)
A9735	MISC. NON ASSET CHAIRS

R-11-033

Learn To Fish  
Recovery Center for Women  
1128 Manatee Avenue East  
Bradenton, Fl. 34208  
941-896-6825

EXHIBIT "B"



January 11, 2011

Dear Karen,

At our first meeting you mentioned the possibility of the County conveying a surplus vehicle to *Learn to Fish*. If the opportunity still exists we would very much like to take advantage. We are in desperate need of a passenger van. We could also use office desks and computers if that might be a possibility. After being declined on yet another grant, I have stepped out in faith and leased the property at the above address as well as the two smaller homes directly behind this one. The houses are older and need quite a bit of work on the inside, but so beautiful! You should have seen the girls faces! I was able to get them in just before Christmas! It was awesome! Any assistance you may be able to provide will be greatly appreciated. I hope you had happy holidays.

Sincerely,

Sabrina Crain-Sweeney

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EXHIBIT "B"

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

DEPARTMENT OF THE TREASURY

Date: JUN 03 2009

LEARN TO FISH INC  
C/O SABRINA CRAIN  
526 4TH AVE E  
BRADENTON, FL 34208

Employer Identification Number:  
83-0510581  
DLN:  
17053255315008  
Contact Person:  
ANGELA M BENDER ID# 31162  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
April 14, 2008  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

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 Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.