

RESOLUTION NO. R-11-100

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Manatee Comm. Action Agency, (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 26th day of April, 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"

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Agency Transferred to: Manatee Comm. Action Agency

Asset	Description
45956	COMPUTER KIOSK, IBM MDL 152

# Manatee Community Action Agency, Inc.

R-11-100



302 Manatee Avenue East  
Suite 322  
Bradenton, FL 34208  
(p) 941.827.2887  
(f) 941.827.3001  
www.manateecaa.org

### Head Start

Early Head Start  
Head Start  
Voluntary Prekindergarten  
(p) 941.750.6667  
(f) 941.746.7374

### Resource Connection For Families

Child Development Services  
Family Self-Sufficiency  
Healthy Families Manatee  
HIPPY  
Housing Counseling  
LIHEAP  
Weatherization  
Whole Child Project  
  
(p) 941.827.0188  
(f) 941.827.0193  
941.748.0617

RECEIVED  
MAR 21 2011  
MANATEE COUNTY  
NEIGHBORHOOD SERVICES

## EXHIBIT "B"

March 17, 2011

Manatee Community Action Agency  
Whole Child Manatee  
302 Manatee Ave East  
Bradenton, Florida 34208

To Whom It May Concern:

This is to inform you that the KIOSK that the County purchased for \$6,995.00 on 9/30/2003 through a CDB Grant from HUD for Whole Child Manatee (fiscal agent, Manatee Community Action Agency) will now be permanently located at the Manatee County Health Department's new WIC building. The depreciation value is well below the HUD requirement of \$5,000.

Thank you for your attention to this matter.

Sincerely yours,

Barbara J. Patten  
Executive Director