

RESOLUTION NO. R-11-101

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

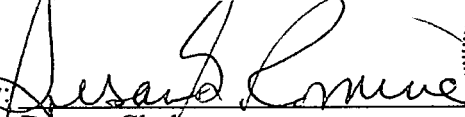
By:   
Deputy Clerk



Exhibit "A"

RESOLUTION NO. R-11-101

Agency Transferred to: Sarasota County

Asset	Description
A10020	SIGNAL CABINETS NON ASSET ( 4 )



**SARASOTA COUNTY**

*"Dedicated to Quality Service"*

R-11-101

**EXHIBIT "B"**

April 6, 2010

Mr. Aaron Burkett  
Manatee County Traffic  
2904 12<sup>th</sup> St. Ct. E.  
Bradenton, Florida 34208

Re: Naztec Cabinets

Dear Mr. Burkett:

Per our conversation today Sarasota County Traffic Operations & Maintenance would very much like to get the four (4) extra used NAZTEC Signal Cabinets. Please use this letter as an official request to obtain the Cabinets.  
If you need anything else let me know.

Sincerely,

Mark Richmond, Manager  
Operations and Maintenance