

RESOLUTION NO. R-11-102

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 City Of Bradenton, (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-11-102

Agency Transferred to: City Of Bradenton

Asset	Description
A10021	SIGNAL CABINETS NON ASSET (10)

R-11-102

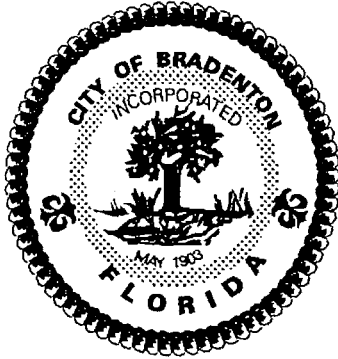


EXHIBIT "B"

To: Aaron Burkett, Manatee County Traffic Operations

From: Lynn Meier, City of Bradenton Electric Shop

Date: April 5, 2011

Subject: Used Traffic Signal cabinets

Aaron Burkett has offered to the City of Bradenton ten used traffic signal cabinets that were replaced as part of the ATMS project. These cabinets are Naztec, TS 2, type 1, size V cabinets that would be of great help for replacements in the event of damage from vehicles, lightning, etc.

Thank you so much for thinking of us with this donation. We currently have almost no spare parts for the Naztec equipment because we used exclusively Peek products for the last twenty years.

We would greatly appreciate the donation to our traffic signal operations and would like you to consider an approval of this matter. Please let me know what I can do to expedite this offer. The City of Bradenton will take care of transportation of these cabinets whenever final approval is granted.