

RESOLUTION NO. R-11-162

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 Pinellas 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 July, 2011.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

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

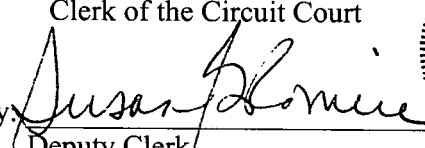
By: 
Deputy Clerk



Exhibit "A"

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Agency Transferred to: Pinellas County

Asset	Description
A10377	TRAFFIC CONTROLLER NON ASSET

**BOARD OF COUNTY
COMMISSIONERS**

Nancy Bostock
Neil Brickfield
Susan Latvala
John Morroni
Norm Roche
Karen Williams Seel
Kenneth T. Welch

R-11-162



EXHIBIT "B"

June 28, 2011

Mr. Sage Kamiya
Manatee County Public Works
Traffic Engineering Division
2101 47th Terrace East
Bradenton, FL 34203

Re: Peek 3000E Master Controller
Serial #21094032
Manufacture Date 4/9/2001

Dear Mr. Kamiya:

We have an upcoming test project that requires a Peek 3000E Master Controller. This is a piece of equipment we do not use in our system but I understand you have one in surplus inventory. If this unit is no longer being used in your system, we would very much appreciate if it might be donated to Pinellas County Traffic Management for our test.

Thank you for your consideration.

Sincerely,

Ken Jacobs
Division Manager & Acting Transportation Director

PLEASE ADDRESS REPLY TO:
22211 U. S. Highway 19/Bldg. 1
Clearwater, Florida 33765
Phone: (727) 464-8922
FAX: (727) 464-8908
Website: www.pinellascounty.org

