

RESOLUTION NO. R-11-177

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

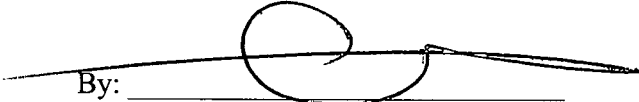
WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired 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 Covenant Care Inc., (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 23rd day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman August 23, 2011

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

By: 
Deputy Clerk



Exhibit "A"

RESOLUTION NO. R-11-177

Agency Transferred to: Covenant Care Inc.

Asset	Description
45586	PC, DELL LATITUDE C840 LAPTOP
46802	PC, HP COMPAQ NC6000 LAPTOP
48411	PC,HP COMPAQ NOTEBOOK NC6230
49657	NOTEBOOK, HP COMPAQ NC6230
49814	LAPTOP,COMPAQ CNW8440 NOTEBOOK
49815	LAPTOP,COMPAQ CNW8440 NOTEBOOK
50370	LAPTOP,HP COMPAQ NW8440
50623	LAPTOP,HP COMPAQ NC6320
A10531	PC, HP NON ASSET #8139

EXHIBIT "B"



R-11-177

August 2, 2011

Mr. Ron Schulhofer
Public Works Director
2908 12th Street Court East
Bradenton, FL 34208
RE: Surplus Equipment

Dear Mr. Cuthbert:

Covenant Care, Inc. wishes to request the conveyance of computer equipment, including Pentium 4 CPUs, LCD monitors, laptop computers and associated equipment, which we would like to upgrade and give to churches, schools and needy families in the community and possibly overseas.

We would like the following if possible:

1 Desktop Personal Computer
1 LCD Monitor
8 Laptop Computers

We are recognized as a 501(c)(3) by Internal Revenue Service, and have enclosed a copy of our status letter from IRS for your records.

We understand that such resources are made available to other county departments and government agencies as prescribed by law, and that any such donation may or may not suit our specific need. These items may also need repair or additional monetary investments to be fully utilized.

We would appreciate being notified when such resources become available and will promptly have them removed from your warehouse location.

Sincerely,

A handwritten signature in cursive script that reads "Anthony Barbusca".

Anthony Barbusca
Director, North American and African Divisions

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

EXHIBIT "B"

R-11-177
DEPARTMENT OF THE TREASURY

Date: AUG 9 2000

COVENANT CARE INC
C/O FERGUS SCARFE
8982 TAFT ST
PEMBROKE PINES, FL 33024

Employer Identification Number:
65-0999293
DLN:
17053188002000
Contact Person:
ROSALIE L SIMS ID# 31367
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
April 6, 2000
Advance Ruling Period Ends:
December 31, 2004
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)