

**RESOLUTION NO. R-11-204**

**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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 ANIMAL NETWORK, 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 20th day of September, 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-11-204

Agency Transferred to: ANIMAL NETWORK, INC.

Asset	Description
43946	PC, NOTEBOOK, COMPAQ EVO N600C
48062	PC, HP COMPAQ NC6220 NOTEBOOK
48097	PC, HP COMPAQ NOTEBOOK NC6230

EXHIBIT "B"

R-11-204



# Animal Network, INC

"helping people help animals "

1201 42nd St. W. Bradenton, FL 34205

Judy Berisford

August 15, 2011

Dear Ms. Berisford,

I am requesting four lap top computers for our organization. We need these so our volunteers can use them to utilize our efforts to help homeless animals in Manatee County.

Thank you for your consideration, we appreciate your cooperation with the Animal Network.

Laurie Crawford  
1201 42nd St. W.  
Bradenton, FL 34205  
941-746-3611

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

# EXHIBIT "B"

DEPARTMENT OF THE TREASURY

Date: FEB 19 2002

ANIMAL NETWORK

MCOLA MANATEE CITIZENS FOR OFF  
LEASH AREAS INC  
5102 30TH ST W  
BRADENTON, FL 34207

Employer Identification Number:  
59-3591574

DLN:  
17053234028021

Contact Person:  
GIL STOREY

ID# 52603

Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
December 31

Form 990 Required:  
Yes

Addendum Applies:  
No

*may 15th*

Dear Applicant:

Based on information 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).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a) (2).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, if you are involved in an excess benefit transaction, that transaction might be subject to the excise taxes of section 4958. Additionally, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please contact your key district office.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a) (2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the

RECEIVED BY BRADENTON 2002 (M) (1)

THIS MESSAGE IS BEING TRANSMITTED BY THE DEPARTMENT OF THE TREASURY

Letter 947 (DO/CG)