

RESOLUTION NO. R-11-234

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

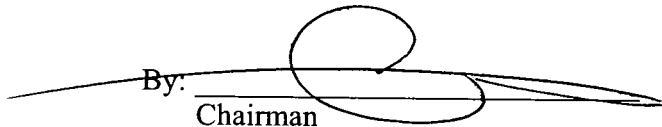
WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired 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 United Community Ctr. 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 08th day of November, 2011.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

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

By: 
Deputy Clerk

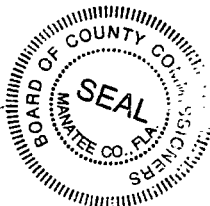


Exhibit "A"

RESOLUTION NO. R-11-234

Agency Transferred to: United Community Ctr. Inc.

Asset	Description
49932	NOTEBOOK, HP COMPAQ 9420
A10976	PC, HP NON ASSET #8570
A10977	PC, HP NON ASSET #8575
A10978	PC, HP NON ASSET #8654



UNITED COMMUNITY CENTERS, INC

"Building Dreams...Changing Lives"
P.O. Box 1683, Bradenton, FL 34206
Phone 941-746-7470 Fax 941-745-1263

R-11-234

EXHIBIT "B"

October 25, 2011

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

RE: Surplus Equipment

Dear Mr. Schulhofer:

United Community Centers, Inc wishes to request the conveyance of 1 laptop and 3 DC7600 computers to be used to enhance the academic and technology skill development opportunities of our clients enrolled in various programs which include but are not limited to: after school and summer programs, as well as cultural arts and physical education programs.

We are recognized as a 501 3 (c) by the Internal Revenue Service.

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.

Sincerely,

Patricia Simpson
Patricia Simpson
Administrative Assistant

Board of Directors

Paul McCain, Chair
Elouise Bacon
Bob Delaney
James Gordon, Sr.
Bill Grimsley
Rebecca Kreitsck
Dorothy Middleton
Sean Murphy

Executive Director
Patrick Carnegie

Board of Advisors

Billie Delaney
Dennis Frey
Ron Halls
Robert Hierak
Frank Peterman, Jr.



Internal Revenue Service

R-11-234

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

EXHIBIT "B"

Date: March 21, 2001

United Community Centers Inc
PO Box 1683
Bradenton, FL 34206

Person to Contact:
Paul Perry 31-07423
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 9:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
65-0282384

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in July of 1992 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.