

RESOLUTION NO. R-14-111

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 GUARDIAN AD LITEM, (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 09th day of September, 2014.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: Larry Bustle  
Chairman

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

By: R. B. Shore  
Deputy Clerk



## Exhibit "A"

RESOLUTION NO. R-14-111

Agency Transferred to: GUARDIAN AD LITEM

Asset	Description
50852	NOTEBOOK, HP COMPAQ
50853	NOTEBOOK, HP COMPAQ
50854	NOTEBOOK, HP COMPAQ
50855	NOTEBOOK, HP COMPAQ
50856	NOTEBOOK, HP COMPAQ
50857	NOTEBOOK, HP COMPAQ
50858	NOTEBOOK, HP COMPAQ
50866	NOTEBOOK, HP COMPAQ NC6320
50867	NOTEBOOK, HP COMPAQ NC6320
A15302	LAPTOP, HP NON ASSET #9953
A15303	LAPTOP, HP NON ASSET #9954
A15304	LAPTOP, HP NON ASSET #9955
A15305	LAPTOP, HP NON ASSET #9959
A15306	LAPTOP, HP NON ASSET #9960
A15307	LAPTOP, HP NON ASSET #9961
A15308	LAPTOP, HP NON ASSET #9962



# CHILDREN'S GUARDIAN FUND

PO Box 49722  
Sarasota, FL 34230  
(941) 504-9515

## DIRECTORS

Harold "Hal" Hedley  
President

Mellisa Allen  
Jasmine Candlish  
Wendy Cox  
Betty Ewing  
Debbie Fallucca  
Kimberly Hopper  
Susan Maulucci  
G.E. "Mike" Michalson  
Mark Sharff  
Ian Sharp  
Judy Sharple  
Connie Shingledecker  
Thomas Shults

Svetlana Kaminsky  
Office Manager

## ADVISORY BOARD

Durand Adams  
Suzanne Atwell  
Robert Bernhard  
Laura Burrows  
Charles Davenport  
Larry Eger  
Nancy Feehan  
Claudia K. George  
Kevin McKenney  
Nancy Parrish  
Neil Phillips  
Rebecca Proctor  
Alan Quinby  
Carol Siegler

CGF Office  
1800 2nd Street, Suite 102  
Sarasota, FL 34236

R-14-111

PAGE 3 OF 4

August 15, 2014

EXHIBIT "B"

Judy A. Berisford  
Manatee County Government  
Public Works Department  
Fuel/Inventory Ops. Division Mgr.  
2908 12TH Street Court East  
Bradenton, Fl 34208  
941-708-7524, Fax 708-7512  
[judy.berisford@mymanatee.org](mailto:judy.berisford@mymanatee.org)

Dear Ms. Berisford:

Please accept this request for donation of computer equipment. These computers will directly benefit children and teens who are in the foster care system, as well as teens who are ageing out of foster care. The computers are donated to them (with the appropriate software installed) when their Guardian ad Litem makes a request to the Children's Guardian Fund, based upon the child or teen demonstrating a need for either a desktop or laptop computer for school work.

Children are removed from their birth families for reasons of neglect, abuse or abandonment, and placed in foster care, or other form of state supervised dependency. Children's Guardian Fund partners with the Guardian ad Litem program to provide resources that fill the basic needs and enrich the lives of children throughout Florida's 12th Judicial Circuit.

Thank you for your consideration. You can be assured that all donated computer equipment will be used in the best interests of the children and teens who have lost the support and comfort of their families.

Sincerely,

Harold "Hal" Hedley  
President





Department of the Treasury  
Internal Revenue Service

P.O. Box 2508, Room 4010  
Cincinnati OH 45201

Page 4 of 4

In reply refer to: 4077556534  
July 23, 2009 LTR 4168C 0  
65-0626074 000000 00

00030597  
BODC: TE

## EXHIBIT "B"

CHILDRENS GUARDIAN FUND INC  
PO BOX 49722  
SARASOTA FL 34230-6722

Employer Identification Number: 65-0626074  
Person to Contact: SHARON LENARD  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of July 01, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in February 1996, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your 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.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Westcott  
Manager, EO Determinations