

RESOLUTION NO. R-14-115

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 EASTER SEALS, (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: Robin Liberty, DC
Deputy Clerk

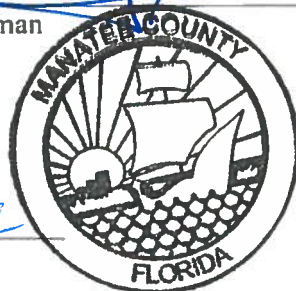


Exhibit "A"

RESOLUTION NO. R-14-115

Agency Transferred to: **EASTER SEALS**

Asset	Description
A15377	MISC. OFFICE FURNITURE

Easter Seals Southwest Florida

Help Our Disabilities Shine!

R-14-115



Wm. Laddison Waldo
President & CEO

Board of Directors:

Rose-Anne Frano, Esq
Chair

David Herbert
Vice Chair

Scott Rockwell
Treasurer

Lisa Mead
Secretary

John Berkey
Stephen Bolander
Shirley Garneski
Paul Gesko
Laurie Hagberg
Kristen Jensen
F. John LaCivita
Frank Zilleckis

Adult Services:
Life Skills Development
VIP Academy High School
Art Initiative

Children's Programs:
The Lily School for
Child Development
License C12MA0273
Project Rainbow Respite
Pediatric Therapy

August 1, 2014

Mr. Ron Schulhofer
Public Works Director
1022 26th Ave. E
Bradenton, FL 34208

EXHIBIT "B"

Used Furniture Request

Dear Mr. Schulhofer:

Thank you so much for your generous offer of office furniture for local nonprofits.

At Easter Seals, we need

- several locking filing cabinets as well as
- one set of furniture for an office:
 - desk,
 - desk chair,
 - guest chairs.

If any of these are available, please let us know. We will be happy to make arrangements to pick them up when they are available.


Thank you, again, for your generosity and for thinking of all of us. We appreciate it!

Best regards,


Ashley Danielson
Vice President of Philanthropy

*All gifts made to Easter Seals Southwest Florida, Inc. are tax deductible to the full extent of the law. No goods or services were provided in return for this gift. Tax identification number 59-0638490

We provide exceptional services for persons with disabilities and their families across a lifetime by empowering individuals to live their lives to the fullest extent.

 **IRS** Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248248320
Aug. 11, 2008 LTR 4168C EO
59-0638490 000000 00 000
00027919
BODC: TE

EASTER SEALS SOUTHWEST FLORIDA INC
350 BRADEN AVE
SARASOTA FL 34243-2001506

EXHIBIT "B"



025282

Employer Identification Number: 59-0638490
Person to Contact: Ms. Mills
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of July 31, 2008, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in December 1956, 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 509(a)(2).

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,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I