

RESOLUTION R-14-147

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 CENTERS, (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 21st day of October, 2014.

BOARD OF COUNTY
COMMISSIONERS OF MANATEE
COUNTY, FLORIDA

By: Larry Bustle
Chairman

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

By: Garcavado
Deputy Clerk



Exhibit "A"

RESOLUTION NO. R-14-147

Agency Transferred to: UNITED COMMUNITY CENTERS

Asset	Description
46250	PC, PANASONIC TOUGHBOOK CF-28
49555	PC, DELL LATITUDE D810 LAPTOP
51525	LAPTOP, DELL LATITUDE D820
51536	LAPTOP, DELL LATITUDE D820
51538	LAPTOP, DELL LATITUDE D820
51545	LAPTOP, PANASONIC CF30 TOUGHBK
51573	LAPTOP, HP COMPAQ 6710B NOTEBK
51574	LAPTOP, HP COMPAQ 6710B NOTEBK
52398	LAPTOP, PANASONIC TOUGHBOOK 30
52934	LAPTOP, PANASONIC TOUGHBOOK T73
52935	LAPTOP, PANASONIC TOUGHBOOK T73
53825	LAPTOP, PANASONIC TOUGHBOOK 74
55146	LAPTOP, DELL LATITUDE E6510
A15470	LAPTOP, DELL NON ASSET
A15471	LAPTOP, DELL NON ASSET
A15679	LAPTOP, HP NON ASSET #9626
A15680	LAPTOP, HP NON ASSET #9632
A15681	LAPTOP, HP NON ASSET #9637
A15682	LAPTOP, HP NON ASSET #9930
A15683	LAPTOP, HP NON ASSET #10048
A15684	LAPTOP, HP NON ASSET #10098
A15685	LAPTOP, DELL NON ASSET

EXHIBIT "B"

September 24, 2014

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 **laptops and toughbooks** 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© 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,

Patrick Carnegie

Patrick Carnegie
Executive Director

Board of Directors

Rebecca Kreltsak
Chair
Elouise Bacon
Lillian Elliott
James Gordon, Sr.
Bill Grimsley
Paul McCain
Dorothy Middleton
John Murrell
Jerry Parish
Kim Woods

President & CEO

Patrick Carnegie

Board of Advisors

Bob Doda
Bob Delaney
Billie Delaney
Dennis Frey
Mike Gardner
Robert Horak
Frank Peterman Jr.



MISSION

To support
underserved youth
with educational and
prevention programs.

VISION

Youth overcoming
environmental
obstacles and
realizing their
potential

VALUES

Accountability
Possibility
Responsibility
Commitment
Empowerment
Community Integrity

Internal Revenue Service

Department of the Treasury

EXHIBIT "B"

Date: March 21, 2001

P. O. Box 2508
Cincinnati, OH 45201

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.