

RESOLUTION NO. R-16-050

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

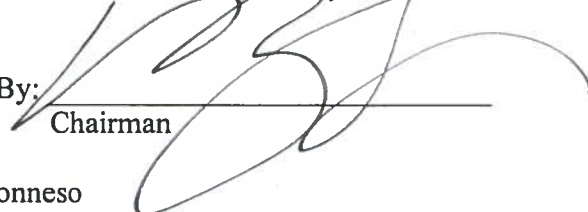
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

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 BOYS AND GIRLS CLUB OF MANATEE CO., (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 12th day of April, 2016.



BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

ATTEST: Angelina M. Coloneso
Clerk of the Circuit Court

By: 
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-16-050

Agency Transferred to: BOYS AND GIRLS CLUB OF MANATEE CO.

Asset	Description
56254	LAPTOP, PANASONIC TOUGHBOOK
56255	LAPTOP, PANASONIC TOUGHBOOK
56258	LAPTOP, PANASONIC TOUGHBOOK
56259	LAPTOP, PANASONIC TOUGHBOOK
56262	LAPTOP, PANASONIC TOUGHBOOK
58002	TOUGHBOOK, PANASONIC CF53
58003	TOUGHBOOK, PANASONIC CF53
58004	TOUGHBOOK, PANASONIC CF53
58005	TOUGHBOOK, PANASONIC CF53
58006	TOUGHBOOK, PANASONIC CF53
A18654	LAPTOP, HP NON ASSET #10177
A18655	LAPTOP HP, NON ASSET #10358
A18668	LAPTOPS, DELL (10) NON ASSET
A18669	PRINTER, HP NON ASSET

February, 16, 2016

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BOYS & GIRLS CLUBS
OF MANATEE COUNTY

EXHIBIT "B"

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

Mailing Address:
P.O. Box 280
Bradenton, FL 34206
Tel 941-761-CLUB (2582)
Fax 941-761-BGMC (2462)
info@bgcmanatee.org
www.bgcmanatee.org
FED ID # 59-0675141
Registration #CH 97

RE: Surplus Equipment

Dear Mr. Schulhofer:

Orange Ridge-Bullock Boys & Girls Clubs of Manatee County wishes to request 10 laptops, 10 ipads, and 1 printer to enhance our academic and character leadership programs for our members. We conduct both an out of school and summer program serving at an average of 100 members a day.

We are a recognized 501c3 organization.

We understand that such resources are made available to other county departments and government agencies as well as there may be some repair required to the donated equipment.

We would appreciate being notified when such resources become available.

Sincerely,

Catrese Estes
Director of Program Services

President

Dawn Stanhope

Board of Directors

- Arif Abdulla
- Austin Boyd
- Joe Clarke
- Dee Dix
- Omar Edwards
- Brian Ellerson – Secretary
- Kevin Henault
- Ross C. Hodges
- Joseph Hwang
- Clay Johnson
- Marti King – Chair
- Tim Knowles
- George Manson
- Michael Moschella
- Thomas A. Moseley
- Whiting Preston
- Dr. Eddy Regnier
- Tom Sifrit
- Julie Swan
- L.C. "Corky" Taylor
- Ken Thomas – Chair Elect & Finance

Foundation Board of Directors

- Eugene Beckstein
- Gene Brown – Secretary
- Allen Butler
- Brian Ellerson
- Glen Fausset
- Marshall Gobuty
- Trevor Gooby
- Caleb Grimes
- Daniel Hager – Chair
- Sherod Halliburton
- Ross Hodges
- Barbara Jennings – Past Chair
- Marti King
- Jeanie Kirkpatrick – Vice Chair
- Chip McCarthy
- Hugh Miller
- Elizabeth Moore
- Michael Moschella
- Thomas Moseley
- Terry Rehfeldt
- Ken Thomas
- Becky Turner
- Cliff Walters
- Christine Yekel – Treasurer

Our Mission


To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

Please consider including the Boys & Girls Clubs of Manatee County in your will or estate plans



BOYS & GIRLS CLUBS OF MANATEE COUNTY, INC. IS A 501(c)(3) ORGANIZATION. CONTRIBUTIONS ARE TAX DEDUCTIBLE AS ALLOWED BY LAW. A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING 1-800-435-7352 TOLL-FREE WITHIN THE STATE OR BY VISITING WWW.800HELPFLA.COM.

EXHIBIT "B"


BOYS & GIRLS CLUBS OF MANATEE
COUNTY INC
6220 MANATEE AVE W STE 201
BRADENTON FL 34209-2361

022963

Employer Identification Number: 59-0675141
Person to Contact: MS. WINKLER
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your July 02, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in MAY 1960.

Our records also indicate that 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.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

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