

RESOLUTION NO. R-16-154

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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

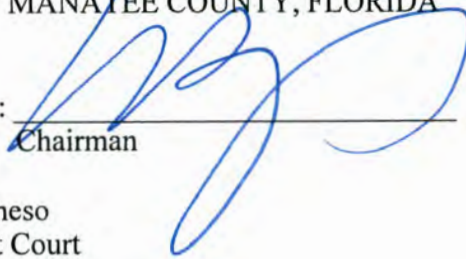
**WHEREAS**, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being 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.

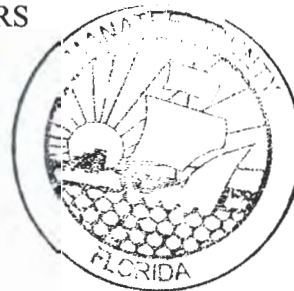
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:**

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 CHILDRENS GUARDIAN FUND, (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 25th day of October, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By:   
Chairman



ATTEST: Angelina M. Colomeso  
Clerk of the Circuit Court

By:   
Deputy Clerk

## Exhibit "A"

RESOLUTION NO. R-16-154

Agency Transferred to: CHILDRENS GUARDIAN FUND

Asset	Description
49660	NOTEBOOK, HP COMPAQ NC6230
50416	NOTEBOOK, HP COMPAQ
55197	LAPTOP, HP PROBOOK 6550B
A19227	LAPTOP, HP NON ASSET #10183
A19228	LAPTOP, HP NON ASSET #10184
A19229	LAPTOP, HP NON ASSET #10185
A19230	LAPTOP, HP NON ASSET #10186
A19232	LAPTOP, HP NON ASSET #10228
A19233	LAPTOP, HP NON ASSET #10233
A19234	LAPTOP, HP NON ASSET #10230
A19236	LAPTOP, HP NON ASSET #12914
A19237	LAPTOP, HP NON ASSET #12922
A19393	LAPTOP, HP NON ASSET #10051