

RESOLUTION NO. R-17-034

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

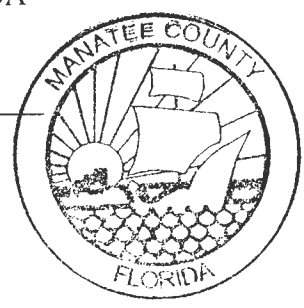
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

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 METV, (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 28th day of March, 2017.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman



ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: 
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-17-034

Agency Transferred to: METV

Asset	Description
53646	TRICASTER, NEWTEK STUDIO TC350
53647	LIVE CONTROL, NEWTEK LC-11
53648	CAMCORDER, PANASONIC MINI DV
53649	CAMCORDER, PANASONIC MINI DV
53650	CAMCORDER, PANASONIC MINI DV
53652	TELEPROMTPER (2), 15" AVD
53654	TRIPOD/HEAD/DOLLY, BOGEN
A19830	TRIPOD BOGEN 475 NON ASSET
A19831	AUDIO BOARD MACKIE NON ASSET
A19832	LEITCH AUDIO DA NON ASSET
A19833	LEITCH VIDEO DA NON ASSET
A19834	PHILLIPS MONITOR 19" NON ASSET

METV

EXHIBIT "B"

Pa. ? F5

R-17-034

METV

Manatee Educational Television Consortium

2501 63rd Avenue E - Bradenton, Florida 34203 (941) 751-6550 ext. 2192 Fax (941) 209-6886

February 7, 2017

Manatee County Government
Nicholas Azzara
Information Outreach Coordinator
1112 Manatee Ave. W., Ste. 902
Bradenton, FL 34205

Dear Nick:

This letter should serve as a request to have the following items donated to METV. We have met with Melissa Matisko of your staff to determine which items are considered excess and are no longer required by the county. Those items are all listed with those items that have an asset number so designated.

If there is any other information we can provide to assist in this process please let me know at your convenience.

Thank you for your help and support.


Charles Clapsaddle
Station Manager

Manatee Educational Television (METV)
2501 63rd Ave. E.
Bradenton, FL 34203
Phone: (941) 751-6550 ext. 2192
Cell: (941) 518-3610
Fax: (941) 209-6886
www.metvweb.com

-Members-

The University of South Florida, Sarasota-Manatee - The School Board of Manatee County
State College of Florida, Manatee-Sarasota - Manatee County Family YMCA
Manatee County Public Library System - Gulf Coast Latin Chamber of Commerce
Meals on Wheels Plus - Manatee Community Action Agency - Manatee Chamber of Commerce
Manatee County League of Women Voters - South Florida Museum - Healthy Start of Manatee County
Bradenton CCRA - Manatee Community Federal Credit Union - United Community Centers, Inc.

METV

EXHIBIT "B"

201034

29.4 of 5

METV

Manatee Educational Television Consortium

2501 63rd Avenue E., Bradenton, Florida 34203 (941) 751-6550 ext 2192 Fax (941) 209-6886

MGA EQUIPMENT

Asset#

00053646 - TRICASTER, NEWTEK STUDIO TC350 Serial Number T1A1T5268145577

00053647 - LIVE CONTROL, NEWTEK LC-11 Serial Number H1AF13173703174

00053648 - CAMCORDER, PANASONIC MINI DV - Serial Number K8HK00192

00053649 - CAMCORDER, PANASONIC MINI DV Serial Number K8HK00198

00053650 - CAMCORDER, PANASONIC MINI DV - Serial Number K8HK00261

00053653 - TRIPOD/HEAD/DOLLY, BOGEN - A1621185

The following item has an asset number but Melissa is looking to keep just half of this system. She doesn't need the second teleprompter screen

00053652 - TELEPROMTPER (2), 15" AVD Serial Number ETL7F0804881101502/01

Items with no asset number

Bogen Tripod 475Legs/3066Head

Mackie 1402-VLZ3 Audio Board

Leitch Audio DA

Leitch Video DA

Phillips 190B 19" LCD Monitor for Tricaster

-Members-

**The University of South Florida, Sarasota-Manatee - The School Board of Manatee County
State College of Florida, Manatee-Sarasota - Manatee County Family YMCA**

Manatee County Public Library System - Gulf Coast Latin Chamber of Commerce
Meals on Wheels Plus - Manatee Community Action Agency - Manatee Chamber of Commerce
Manatee County League of Women Voters - South Florida Museum - Healthy Start of Manatee County
Bradenton CCRA - Manatee Community Federal Credit Union - United Community Centers, Inc

21103



Consumer's Certificate of Exemption

DR-14
R. 01/02

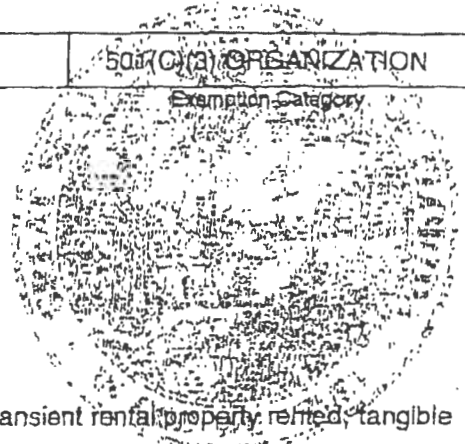
Issued Pursuant to Chapter 212, Florida Statutes

85-8012542205C-4	05/18/2004	05/31/2009	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MANATEE EDUCATIONAL TELEVISION
 CONSORTIUM INC
 109 26TH AVE W
 BRADENTON FL 34205-8125

EXHIBIT "B"



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
 2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
 3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
 4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
- It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.