

RESOLUTION NO. R-17-140

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**WHEREAS**, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

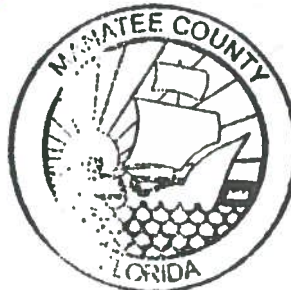
ADOPTED with a quorum present and voting this 28th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: [Signature]  
Chairman

ATTEST: Angelina M. Colonnese  
Clerk of the Circuit Court

By: [Signature]  
Deputy Clerk



## Exhibit "A"

RESOLUTION NO. R-17-140

Agency Transferred to: FL DEPT. OF HEALTH

Asset	Description
58099	POWER CONNECT, DELL 5524P
58102	POWER CONNECT, DELL 5548P
58103	POWER CONNECT, DELL 5548P
58104	POWER CONNECT, DELL 5548P
58105	POWER CONNECT, DELL 5548P
58106	POWER CONNECT, DELL 5548P
58107	POWER CONNECT, DELL 5548P
58108	POWER CONNECT, DELL 5548P

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Rick Scott**  
Governor

**Celeste Philip, MD, MPH**  
State Surgeon General and Secretary

**Vision: To be the Healthiest State in the Nation**

November 13, 2017

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

Dear Mr. Schulhofer:

The Florida Department of Health in Manatee has 8 Information Technology switches that were recently replaced through our headquarters in Tallahassee. These 8 Information Technology switches were taken out of service and have been identified as items that need to go through Manatee County's disposal process. The Florida Department of Health - Office of Information Technology in Tallahassee is requesting that the 8 Information Technology switches be donated to them. The switches were purchased with Florida Department of Health in Manatee funds. We are asking that a resolution be processed for donating the 8 switches to the Florida Department of Health - Office of Information Technology in Tallahassee. Below is information about the specific switches.

- Dell Power Connect 5548P      58107    JFM5VS1
- Dell Power Connect 5548P      58108    DDM5VS1
- Dell Power Connect 5548P      58104    CFM5VS1
- Dell Power Connect 5548P      58105    JPM5VS1
- Dell Power Connect 5548P      58106    HDM5VS1
- Dell Power Connect 5548P      58102    6QM5VS1
- Dell Power Connect 5524P      58099    8N47VS1
- Dell Power Connect 5584P      58103    CDM5VS1

We appreciate your consideration of this request. Please feel free to contact me should you need any additional information.

Respectfully,

Jennifer Bencie, MD, MSA