

RESOLUTION NO. R-19-131

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 CHILDREN'S 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 24th day of September, 2019.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Stephen R. Johnson
Chairman



ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: Wendi Jassmer
Deputy Clerk

Exhibit "A"

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Agency Transferred to: CHILDREN'S GUARDIAN FUND

Asset	Description
A23348	LAPTOP, HP NON ASSET #14605
A23349	LAPTOP, HP NON ASSET #14603
A23350	LAPTOP, HP NON ASSET #14602
A23351	LAPTOP, HP NON ASSET #14604
A23352	LAPTOP, HO NON ASSET #14600
A23353	LAPTOP, HP NON ASSET #14601
A23354	LAPTOP, HP NON ASSET #14606
A23355	LAPTOP, HP NON ASSET #14607
A23356	LAPTOP, HP NON ASSET #14608



CHILDREN'S GUARDIAN FUND

PO Box 49722
Sarasota, FL 34230
(941) 504-9515

DIRECTORS

Harold "Hal" Hedley
President

Carol Belmont
Bo Brault
Jasmine Candlish
Jeremy Carter
Wendy Cox
Betty Ewing
Debbie Fallucca
Kimberly Hopper
Andrea McHugh
G.E. "Mike" Michalson
Tina Mroczkowski
Ian Sharp
Connie Shingledecker
Thomas Shults

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CGF Office

1750 17th Street
Building J-1
Sarasota, FL 34234

EXHIBIT "B"

August 22, 2019

To Whom It May Concern:

We are interested in used laptop computers which we will have completely cleaned of any data. Our intention is to provide these laptops to foster children through the Guardian ad Litem program staff.

Our use of similar software used by the U.S. Department of Defense to protect information when laptops are discarded should comfort the donors that their information is safe. This process is a three step process.

We thank you for your support of our area's most vulnerable youth.

Sincerely,

Harold "Hal" Hedley
Board President

Children's Guardian Fund is a 501(c)(3) charitable organization
www.childrensguardianfund.org

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE (1-800-HELP-FLA) OR FROM THE WEBSITE: WWW.FRESHFROMFLORIDA.COM. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE. REGISTRATION #: CH37509.





Department of the Treasury
Internal Revenue Service

P.O. Box 2508, Room 4010
Cincinnati OH 45201

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In reply refer to: 4077556534
July 23, 2009 LTR 4168C 0
65-0626074 000000 00

00030597

BODC: TE

EXHIBIT "B"

CHILDRENS GUARDIAN FUND INC
PO BOX 49722
SARASOTA FL 34230-6722



08659

Employer Identification Number: 65-0626074
Person to Contact: SHARON LENARD
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of July 01, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in February 1996, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate 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.

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

Sincerely yours,

Cindy Westcott
Manager, EO Determinations