

RESOLUTION NO. R-21-130

**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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 27th day of July, 2021.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina M. Colonnese
Clerk of the Circuit Court

By: _____
Deputy Clerk

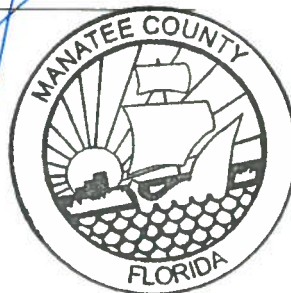


Exhibit "A"

RESOLUTION NO. R-21-130Agency Transferred to: **CHILDREN'S GUARDIAN FUND**

Asset	Description
58244	LAPTOP, HP PROBOOK 650 G1
58250	LAPTOP, HP PROBOOK 650 G1
58267	LAPTOP, HP PROBOOK 650 G1
58549	LAPTOP, HP PROBOOK 650 G1
58921	LAPTOP, HP PROBOOK 650 G1 NTBK
58928	LAPTOP, HP PROBOOK 650 G1 NTBK
59149	LAPTOP, HP PROBOOK 650 GI
59153	LAPTOP, HP PROBOOK 650 GI
59343	LAPTOP, HP PROBOOK 650 G1
59357	LAPTOP, HP PROBOOK 650 G1
60192	LAPTOP, HP PROBOOK 650 GI
60198	LAPTOP, HP PROBOOK 650 GI
60199	LAPTOP, HP PROBOOK 650 GI
60203	LAPTOP, HP PROBOOK 650 GI
60219	LAPTOP, HP ELITEBOOK 9480M
60220	LAPTOP, HP ELITEBOOK 9480M
60223	LAPTOP, HP ELITEBOOK 9480M
60520	LAPTOP, HP PROBOOK 650 G2
60521	LAPTOP, HP PROBOOK 650 G2
60523	LAPTOP, HP PROBOOK 650 G2
60525	LAPTOP, HP PROBOOK 650 G2
60664	LAPTOP, DELL PRECISION 3510
61326	LAPTOP, HP PROBOOK 650 G2



**CHILDREN'S
GUARDIAN
FUND**

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

DIRECTORS
Jeremy Carter
President

John Bradbury
Marlis Carter
Andrew Chiang
Wendy Cox
Cynthia Craig
Jim Flora
Emily Garriott
Briana Harris Francois
Karla Jones Wilson
Matthew Rzepa
Mark Sharff
Debbie Turner
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CGF Office
Glasser Schoenbaum HSC
1750 17th Street, J-1
Sarasota, FL 34234

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R-21-130

July 8, 2021

Mr. Chad Butzow
Public Works Director
2908 12th Street Court
East Bradenton, FL 34208

Dear Mr. Butzow:

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,

Jeremy Carter
Board President

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

B-2/-130

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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