

MEMORANDUM

Agenda Item No. 11(A)(28)

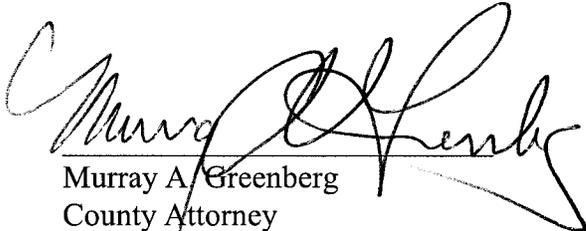
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT Resolution declaring a
Dell computer surplus
and authorizing its donation
to the Coconut Grove Village
West Land Trust

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(28)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(28)

Veto _____

10-18-05

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE DELL COMPUTER SURPLUS AND AUTHORIZING THE DONATION OF ONE COMPUTER TO THE COCONUT GROVE VILLAGE WEST LAND TRUST

WHEREAS, the computer described below was purchased and owned by Miami-Dade County; and

WHEREAS, the computer is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the computers serve no useful purpose; and

WHEREAS, the Coconut Grove Village West Land Trust, (the "Donee") desires to use the computer only within Miami-Dade County to provide service to its constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and are exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the computer to other Miami-Dade County Agencies, none of which accepted the computer; and

WHEREAS, the computer is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following computer, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Dimension XPS B866 Computer	635095	Fair	\$300

Section 2. This Board authorizes donation of the computer to the Donee. The Donee shall be responsible for any and all costs of transferring the computers. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|-------------------------------|--------------------------|
| Joe A. Martinez, Chairman | |
| Dennis C. Moss, Vice-Chairman | |
| Bruno A. Barreiro | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrian D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

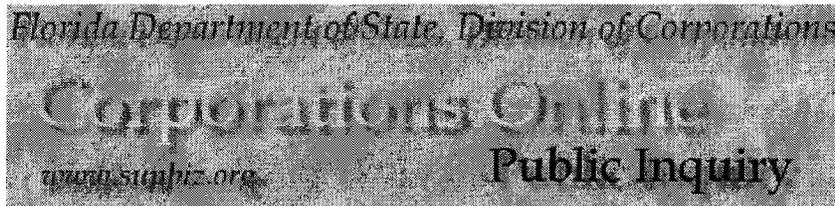
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Diamela del Castillo

DDC

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Florida Non Profit

COCONUT GROVE VILLAGE WEST LAND TRUST INC.

PRINCIPAL ADDRESS

3576 CHARLES AVE
MIAMI FL 33133

MAILING ADDRESS

3576 CHARLES AVE
MIAMI FL 33133

Document Number
N04000002637

FEI Number
NONE

Date Filed
03/08/2004

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
04/08/2005

Event Effective Date
NONE

Registered Agent

Name & Address
YOUNG, ROBERT A 3576 CHARLES AVE MIAMI FL 33133

Officer/Director Detail

Name & Address	Title
HOLTON, RICHARD E 3350 HIBISCUS ST MIAMI FL 33133	P
WELLONS, CHARLES 101 NW 192 ST MIAMI FL 33169	V
JOHNSON, WILLIE 3342 THOMAS AVE MIAMI FL 33133	T

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Annual Reports

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No Name History Information

Document Images

Listed below are the images available for this filing.

04/08/2005 -- Amendment
03/08/2004 -- Domestic Non-Profit

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