

MEMORANDUM

Agenda Item No. 11(A)(23)

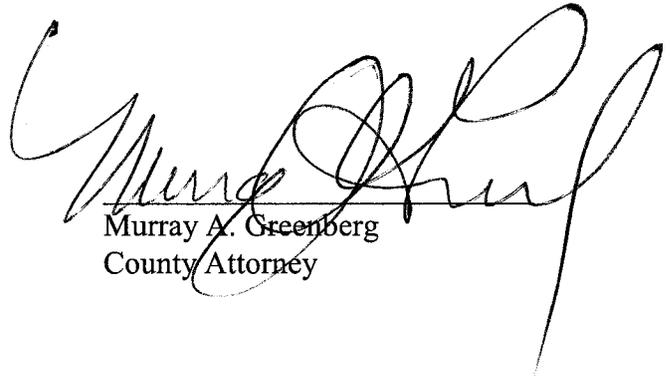
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring 2
computers surplus and
authorizing their donation
to Friends of the Drug
Court, Inc.

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



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

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County Attorney

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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)(23)

Veto _____

10-18-05

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING TWO DELL COMPUTERS WITH MONITORS SURPLUS, AND AUTHORIZING THEIR DONATION TO FRIENDS OF THE DRUG COURT, INC.

WHEREAS, the computers and monitors described below were purchased and owned by Miami-Dade County; and

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

WHEREAS, Friends of the Drug Court Inc., (the "Donee") desires to use the computers and monitors only within Miami-Dade County to provide service to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is 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 computers and monitors to other Miami-Dade County Agencies, none of which accepted the computers or monitors; and

WHEREAS, the computers and monitors are 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 computers and monitors, 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 Computer w/Accy's	610633	Fair	\$300.00
Dell Dimension Computer w/Accy's	610634	Fair	\$300.00

Section 2. This Board authorizes donation of the computers and monitors to the Donee. The Donee shall be responsible for any and all costs of transferring the computers and monitors. 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 Sally A. Heyman 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 |
| Dorin 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

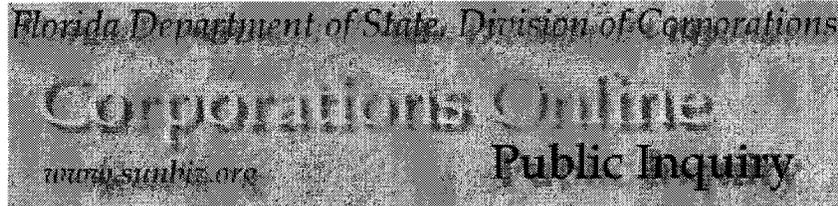
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

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

DDC

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Florida Non Profit

FRIENDS OF THE DRUG COURT, INC.

PRINCIPAL ADDRESS
 501 NE 1ST AVENUE #201
 MIAMI FL 33132

MAILING ADDRESS
 501 NE 1ST AVENUE #201
 MIAMI FL 33132

Document Number N03000008559	FEI Number 320086051	Date Filed 10/02/2003
State FL	Status ACTIVE	Effective Date NONE
Last Event AMENDMENT	Event Date Filed 10/31/2003	Event Effective Date NONE

Registered Agent

Name & Address
BARON, RICHARD ESQ. 501 NE 1ST AVENUE #201 MIAMI FL 33132

Officer/Director Detail

Name & Address	Title
BARON, RICHARD 501 NE 1ST AVENUE #201 MIAMI FL 33132	VD
ROSINEK, JEFF 501 NE 1ST AVENUE #201 MIAMI FL 33132	PD
FINGERHUT, SCOTT 501 NE 1ST AVENUE #201 MIAMI FL 33132	D

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KLOCK, JOSEPH 200 SOUTH BISCAVNE BLVD., SUITE 4000 MIAMI FL 33131	D
DIAZ, MICHAEL 100 S.E. 2ND STREET, SUITE 3400 MIAMI FL 33131	D
EUSTACE, JOHN DR. 9000 S.W. 87 COURT, SUITE 112 MIAMI FL 33176	D

Annual Reports

Report Year	Filed Date
2004	04/23/2004
2005	01/04/2005

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No Name History Information

Document Images

Listed below are the images available for this filing.

01/04/2005 -- ANNUAL REPORT
04/23/2004 -- ANN REP/UNIFORM BUS REP
10/31/2003 -- Amendment
10/02/2003 -- Domestic Non-Profit

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