

MEMORANDUM

Agenda Item No. 11(A)(24)

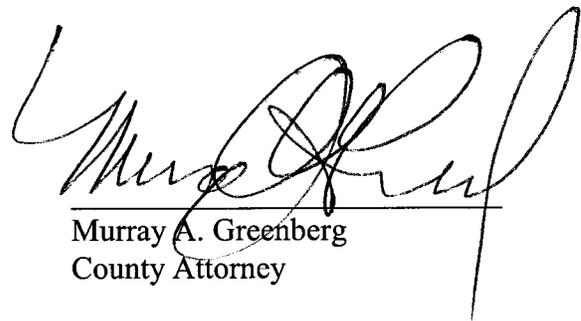
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
Ford van surplus and
authorizing its donation

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

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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
Veto _____
Override _____

Agenda Item No. 11(A)(24)
10-18-05

RESOLUTION NO. _____

**RESOLUTION DECLARING ONE 1992 FORD VAN SURPLUS
AND AUTHORIZING ITS DONATION TO THE SOURCE OF
GRACE BAPTIST CHURCH**

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Source of Grace Baptist Church, (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services 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 vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle 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 vehicle, 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>Mileage</u>	<u>Est. Value</u>
1992 Ford Van	1FBHE31H4NHB45890	Fair	22,713	\$2,000.00

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. 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 Barbara J. Jordan 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 |
| Dorrin 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

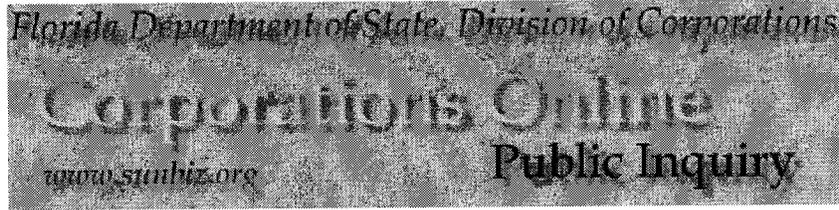
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo



Florida Non Profit

SOURCE OF GRACE BAPTIST CHURCH, INC.

PRINCIPAL ADDRESS

12825 NE 2ND AVENUE
MIAMI FL 33138

MAILING ADDRESS

12825 NE 2ND AVENUE
MIAMI FL 33138

Document Number
N04000008808

FEI Number
200122749

Date Filed
09/13/2004

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
FERTIL, RICOT REV. 12825 NE 2ND AVENUE MIAMI FL 33138

Officer/Director Detail

Name & Address	Title
FERTIL, RICOT BR. 12825 NE 2ND AVENUE MIAMI FL 33138	PD
FERTIL, LORSINSKA SR. 12825 NE 2ND AVENUE MIAMI FL 33138	VD
EDOUARD, MIREILLE SR. 1301 NE 154TH STREET MIAMI FL 33162	TD
SR. JUDITH PETIT FRERE 13251 MEMORIAL HWY #14	SD

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MIAMI FL 33161	
ALEXANDRE, ROCHENEL BR. 675 NE 143 STREET	VD
FORT LAUDERDALE FL 33161	
FERTIL, LORSINSKA SR. 12825 NE 2ND AVENUE	D
MIAMI FL 33138	

Annual Reports

Report Year	Filed Date
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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

04/01/2005 -- ANN REP/UNIFORM BUS REP
09/13/2004 -- Domestic Non-Profit

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