

# MEMORANDUM

Agenda Item No. 11(A)(25)

---

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

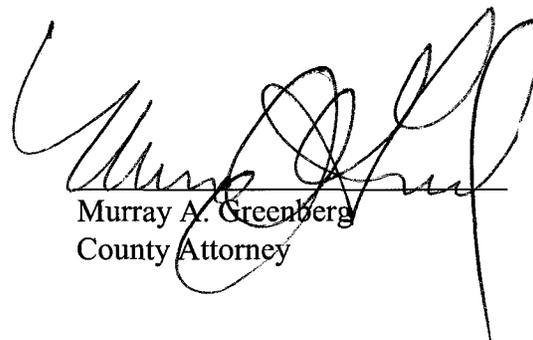
**DATE:** October 18, 2005

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution declaring two  
Ford vans surplus and  
authorizing their donation

---

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



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)(25)

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)(25)  
10-18-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DECLARING TWO FORD VANS SURPLUS  
AND AUTHORIZING THEIR DONATION TO COMMUNITY  
SOCCER OUTREACH, INC.

**WHEREAS**, the vehicles described below are owned by Miami-Dade County; and

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

**WHEREAS**, Community Soccer Outreach, Inc., (the "Donee") desires to use the vehicles 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 vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

**WHEREAS**, the vehicles 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 vehicles, 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>
1995 Ford Van	1FMCA11U4SZB79753	FAIR	64,967	\$2,000.00
1997 Ford Van	1FMCA11U6VZC06567	FAIR	66,582	\$2,500.00

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. 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 Chairman Joe A. Martinez 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 18<sup>th</sup> 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

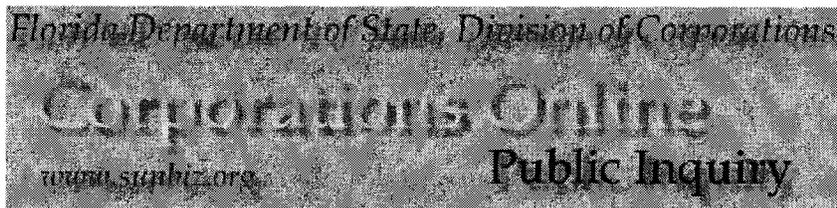
HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

DDC

Diamela del Castillo



**Florida Non Profit**

**COMMUNITY SOCCER OUTREACH, INC.**

**PRINCIPAL ADDRESS**

3412 SAN REMO CIRCLE  
 HOMESTEAD FL 33035  
 Changed 01/12/2005

**MAILING ADDRESS**

3412 SAN REMO CIRCLE  
 HOMESTEAD FL 33035  
 Changed 01/12/2005

<b>Document Number</b> N03000005908	<b>FEI Number</b> 200119684	<b>Date Filed</b> 07/11/2003
<b>State</b> FL	<b>Status</b> ACTIVE	<b>Effective Date</b> NONE
<b>Last Event</b> CANCEL ADM DISS/REV	<b>Event Date Filed</b> 01/12/2005	<b>Event Effective Date</b> NONE

**Registered Agent**

<b>Name &amp; Address</b>
MARTINEZ, ANA MILENA 3412 SAN REMO CIRCLE HOMESTEAD FL 33035
Address Changed: 01/12/2005

**Officer/Director Detail**

<b>Name &amp; Address</b>	<b>Title</b>
MARTINEZ, ANA MILENA 3412 SAN REMO CIRCLE HOMESTEAD FL 33035	D
MARTINEZ, OSCAR 3412 SAN REMO CIRCLE HOMESTEAD FL 33035	D

CALERO, ESPERANZA 3412 SAN REMO CIRCLE HOMESTEAD FL 33035	D
---	---

### Annual Reports

Report Year	Filed Date
2004	01/12/2005
2005	01/12/2005

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[View Events](#)  
[View Name History](#)

### Document Images

Listed below are the images available for this filing.

01/12/2005 -- REINSTATEMENT 08/11/2003 -- Amendment and Name Change 07/11/2003 -- Domestic Non-Profit
---

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**

[Corporations Inquiry](#)

[Corporations Help](#)

6