

MEMORANDUM

Agenda Item No. 11(A)(41)

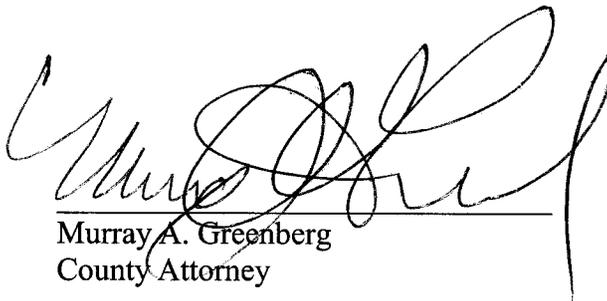
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing its
donation to Stop Hunger, 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

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SUBJECT: Agenda Item No. 11(A)(41)

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)(41)

Veto _____

5-9-06

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 2001 FORD CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO STOP HUNGER, INC.

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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Stop Hunger, Inc., (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> |
|---------------------|-------------------|------------------|----------------|-------------------|
| 2001 Ford Cargo Van | 1FTRE14251HA96740 | Fair | 94,549 | \$3,500.00 |

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 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 | Jose "Pepe" Diaz |
| Audrey M. Edmonson | 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 9th day of May, 2006. 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.

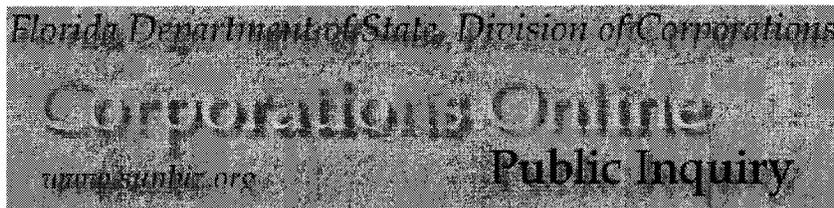
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

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

DDC



Florida Non Profit
STOP HUNGER, INC.

PRINCIPAL ADDRESS
 12050 NE 14 AVE
 N MIAMI FL 33161 US
 Changed 04/11/2005

MAILING ADDRESS
 PO BOX 611235
 NO MIAMI FL 33261
 Changed 05/17/1996

| | | |
|-----------------------------------------------|---------------------------------------|-------------------------------------|
| Document Number N31729 | FEI Number 650128585 | Date Filed 04/14/1989 |
| State FL | Status ACTIVE | Effective Date NONE |
| Last Event NAME CHANGE AMENDMENT | Event Date Filed 03/01/2002 | Event Effective Date NONE |

Registered Agent

| |
|-----------------------------------------------------------|
| Name & Address |
| LITTMAN, JULE 3545 NE 166TH ST, PH10 MIAMI FL 33160 |
| Name Changed: 03/07/1994 |
| Address Changed: 03/07/1994 |

Officer/Director Detail

| | |
|-------------------------------------------------------------------------|--------------|
| Name & Address | Title |
| LITTMAN, JULIUS 3545 NE 166TH ST PH#10 NORTH MIAMI BEACH FL 33160 | ED |
| KATS, TATYANA | |

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| | |
|-------------------------------------------------------------------------|----|
| 3660 NE 166TH STREET, # 814 NORTH MIAMI BEACH FL 33160 | SD |
| RECKLES, DAVID 16507 NE 27TH AVENUE NORTH MIAMI BEACH FL 33160 | D |
| LEWIS, LARRY 401 69TH ST MIAMI BEACH FL 33141 | D |
| ABBOTT, GEORGE 3545 NE 166TH ST, # 801 NORTH MIAMI BEACH FL 33160 | D |
| DISKIN, JONATHAN 2615 NORTH 40 AVE HOLLYWOOD FL 33021 | D |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2003 | 02/06/2003 |
| 2004 | 01/07/2004 |
| 2005 | 04/11/2005 |

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Document Images

Listed below are the images available for this filing.

| |
|-------------------------------------------------------------|
| 04/11/2005 -- ANN REP/UNIFORM BUS REP |
| 01/07/2004 -- ANNUAL REPORT |
| 02/06/2003 -- COR - ANN REP/UNIFORM BUS REP |
| 05/21/2002 -- COR - ANN REP/UNIFORM BUS REP |
| 03/01/2002 -- Name Change |
| 03/19/2001 -- ANN REP/UNIFORM BUS REP |
| 04/27/2000 -- ANN REP/UNIFORM BUS REP |
| 04/22/1999 -- ANNUAL REPORT |
| 04/28/1998 -- ANNUAL REPORT |
| 04/04/1997 -- ANNUAL REPORT |
| 05/17/1996 -- 1996 ANNUAL REPORT |

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



Corporations Inquiry

Corporations Help

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