

MEMORANDUM

Agenda Item No. 11(A) (5)

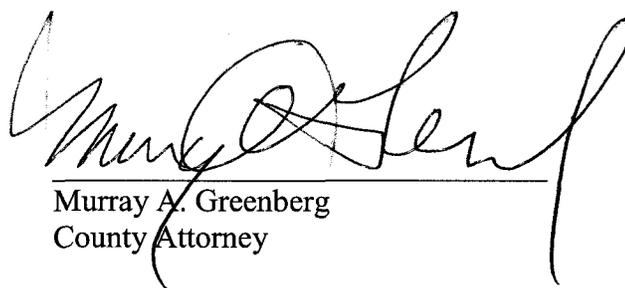
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring Dodge
van surplus and authorizing
its donation to the Miami
Dade Rescue Railroad, 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/bw



MEMORANDUM

(Revised)

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

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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)(5)

Veto _____

10-10-06

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE MIAMI DADE RESCUE RAILROAD, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Miami Dade Rescue Railroad, 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 Dodge Van	2B7KB31Y41K533574	Fair	82,290	\$3,500

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
Audrey M. Edmonson
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of October, 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

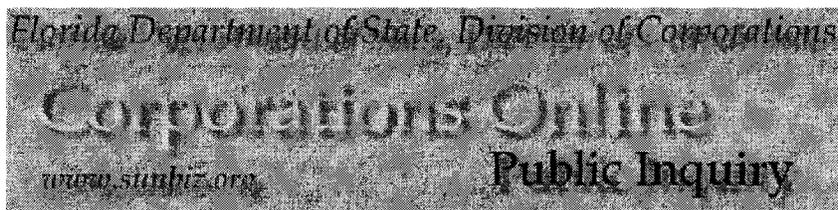
HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Diamela del Castillo



Florida Non Profit

MIAMI-DADE RESCUE RAILROAD, INC.

PRINCIPAL ADDRESS

11040 SW 40 STREET
 MIAMI FL 33165
 Changed 05/27/2006

MAILING ADDRESS

11040 SW 40 STREET
 MIAMI FL 33165
 Changed 05/27/2006

Document Number
 N04000006418

FEI Number
 770639648

Date Filed
 06/28/2004

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
RODRIGUEZ-DEL VALLE, ANA L 11040 SW 40 STREET MIAMI FL 33165
Address Changed: 05/27/2006

Officer/Director Detail

Name & Address	Title
EHRHART, LORRAINE C 10913 SW 113 PL UNIT C MIAMI FL 33176	S, P
HUTSON, SUSAN 5221 SW 132 AVE MIAMI FL 33175	T

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Annual Reports

Report Year	Filed Date
2005	03/18/2005
2006	05/27/2006

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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

05/27/2006 -- ANNUAL REPORT
03/18/2005 -- ANN REP/UNIFORM BUS REP
06/28/2004 -- Domestic Non-Profit

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