

MEMORANDUM

Agenda Item No. 11(A)(27)

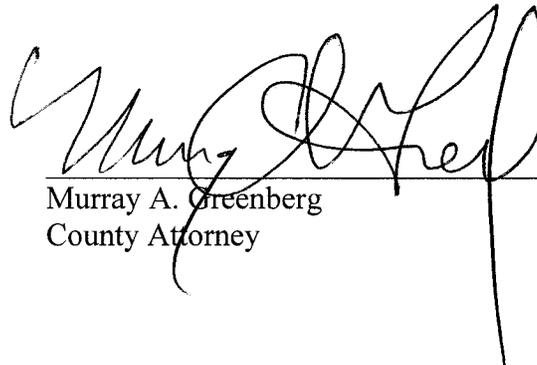
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Donating
One Surplus Vehicle
To the North Miami
Beach Shmira Patrol, 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/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

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) (27)

Veto _____

01-25-07

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 2000 FORD SEDAN SURPLUS AND AUTHORIZING ITS DONATION TO NORTH MIAMI BEACH SHMIRA PATROL, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, North Miami Beach Shmira Patrol, 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>
2000 Ford Crown Victoria	2FAFP71W6YX119384	Fair	94,474	\$3,950

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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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.

MR

Monica Rizo

**Electronic Articles of Incorporation
For**

**N0600009498
FILED
September 08, 2006
Sec. Of State
clewis**

NMB SHMIRA PATROL INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NMB SHMIRA PATROL INC.

Article II

The principal place of business address:

16940 N.E. 8TH PLACE
MIAMI, FL. US 33162

The mailing address of the corporation is:

16940 N.E. 8TH PLACE
MIAMI, FL. US 33162

Article III

The specific purpose for which this corporation is organized is:

VOLUNTEER CITIZENS CRIME WATCH

Article IV

The manner in which directors are elected or appointed is:

SECRET BALLOT

Article V

The name and Florida street address of the registered agent is:

ISAAC ROSENBERG
16940 N.E. 8TH PLACE
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

N06000009498
FILED
September 08, 2006
Sec. Of State
clewis

Registered Agent Signature: ISAAC ROSENBERG

Article VI

The name and address of the incorporator is:

SHELDON GITTLESON
1100 N.E. 163RD ST
401
MIAMI, FL 33162

Incorporator Signature: SHELDON GITTLESON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ISAAC ROSENBERG
16940 N.E. 8TH PLACE
MIAMI, FL 33162 US

Article VIII

The effective date for this corporation shall be:

09/06/2006

Issued EIN



Internal Revenue Service

The Digital Daily

DEPARTMENT OF THE TREASURY

[Home](#) | [Form SS-4](#) | [EIN Help](#) | [Links of Interest](#)

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-5527315

Today's Date is: September 12, 2006 GMT

You will receive a confirmation letter in U.S. mail within fifteen days. The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

[Review and Print Form SS-4](#)

[Fill Out Another Form SS-4](#)

Click [here](#) to return to the Internet Employer Identification Number landing (start) page.

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