

## MEMORANDUM

Agenda Item No. 11(A)(3)

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

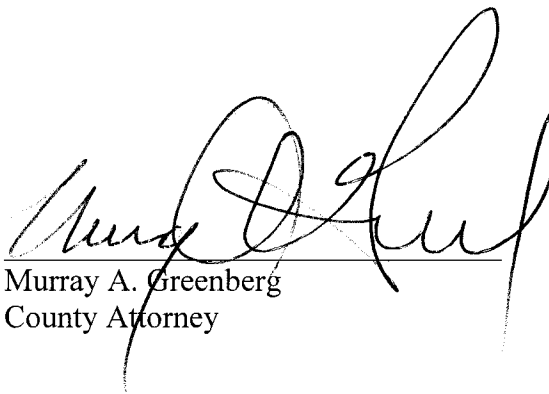
**DATE:** March 6, 2007

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

**SUBJECT:** Resolution declaring one  
1997 Dodge van surplus  
and authorizing its  
donation to El Portal  
C.A.R.E.S., Inc.

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.



Murray A. Greenberg  
County Attorney

MAG/dcp



# MEMORANDUM

(Revised)

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

**DATE:** March 6, 2007

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

**SUBJECT:** Agenda Item No. 11(A)(3)

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)(3)  
03-06-07

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

RESOLUTION DECLARING ONE 1997 DODGE PASSENGER  
VAN SURPLUS AND AUTHORIZING ITS DONATION TO EL  
PORTAL C.A.R.E.S., 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**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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**, El Portal C.A.R.E.S., Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance service delivery 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>
1997 Dodge Pass Van	2B5WB35Z7VK568130	Fair	96,779	\$2,500

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 Audrey M. Edmonson 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
Dorrrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 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

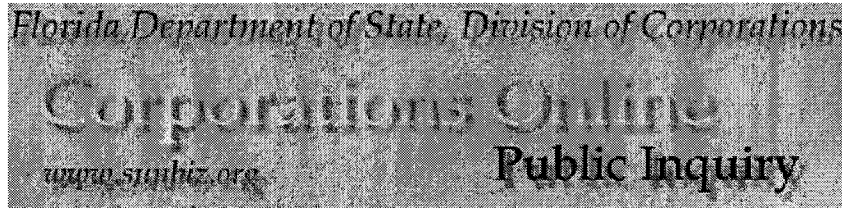
HARVEY RUVIN, CLERK

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

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo



**Florida Non Profit**

**EL PORTAL C.A.R.E.S., INC.**

**PRINCIPAL ADDRESS**

205 NE 87 ST  
 ROOM #26  
 EL PORTAL FL 33138 US  
 Changed 05/09/2006

**MAILING ADDRESS**

205 NE 87 ST  
 ROOM #26  
 EL PORTAL FL 33138  
 Changed 05/09/2006

**Document Number**  
 N05000001651

**FEI Number**  
 342037676

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 02/17/2005

**State**  
 FL

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 ACTIVE

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 02/17/2005

**Last Event**  
 AMENDMENT

**Event Date Filed**  
 07/22/2005

**Event Effective Date**  
 NONE

**Registered Agent**

Name & Address
CASH JACKSON, YOLANDA ESQ. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312

**Officer/Director Detail**

Name & Address	Title
BESTMAN, EVALINA 1313 NW 36 STREET, SUITE 500 MIAMI FL 33142 US	TD
IASH-JACKSON, YOLANDA 3111 STIRLING RD.	D

6

FT. LAUDERDALE FL 33312 US	
CROMLEY, KEITH 920 NE 85 STREET EL PORTAL FL 33138 US	SD
MATHIS, HAROLD 205 NE 87 STREET EL PORTAL FL 33138 US	PD
GIL-JIMENEZ, NERIDA 205 NE 87 STREET EL-PORTAL FL 33138	D
JUSTE, VITER 290 NW 86 ST EL PORTAL FL 33138 US	D

### Annual Reports

Report Year	Filed Date
2006	05/09/2006

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No Name History Information

### Document Images

Listed below are the images available for this filing.

05/09/2006 -- ANNUAL REPORT
07/22/2005 -- Amendment
06/14/2005 -- Amendment
02/17/2005 -- Domestic Non-Profit

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

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7