

## MEMORANDUM

Agenda Item No. 11(A)(9)

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

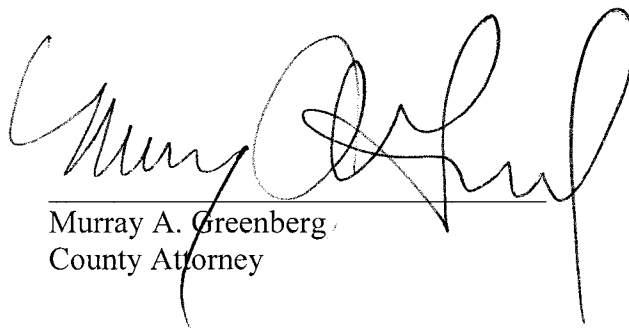
**DATE:** June 5, 2007

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

**SUBJECT:** Resolution authorizing  
donation of surplus passenger  
van to Haitians United for  
Progress, 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/bw

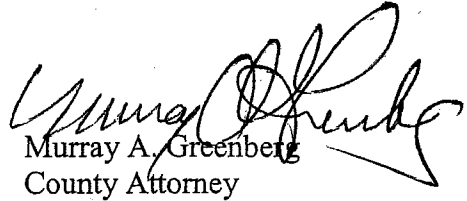


# MEMORANDUM

(Revised)

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

**DATE:** June 5, 2007

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

**SUBJECT:** Agenda Item No. 11(A)(9)

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)(9)  
6-5-07

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

RESOLUTION DECLARING ONE 1994 DODGE PASSENGER  
VAN SURPLUS AND AUTHORIZING ITS DONATION TO  
HAITIANS UNITED FOR PROGRESS, 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**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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**, Haitians United for Progress, 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>
1994 Dodge Passenger Van	2B5WB35Z9RK178961	Fair	83,543	\$3,000

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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of June, 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

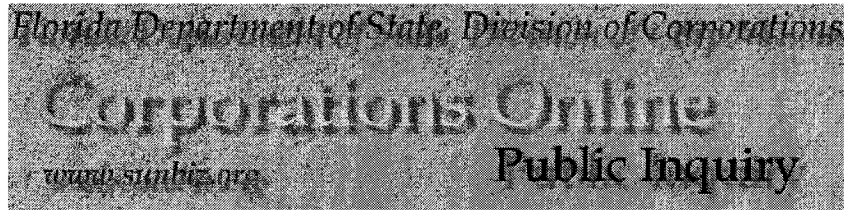
By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo

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**Florida Non Profit**

**HAITIANS UNITED FOR PROGRESS, INC.**

**PRINCIPAL ADDRESS**

7100 BISCAYNE BLVD  
 SUITE 307  
 MIAMI FL 33138 US  
 Changed 07/05/2006

**MAILING ADDRESS**

7100 BISCAYNE BLVD  
 SUITE 307  
 MIAMI FL 33138 US  
 Changed 07/05/2006

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<b>Last Event</b> CANCEL ADM DISS/REV	<b>Event Date Filed</b> 11/01/2004	<b>Event Effective Date</b> NONE

**Registered Agent**

<b>Name &amp; Address</b>
SAMEDI, FLORVIL 1355 NE 117 ST MIAMI FL 33161
Name Changed: 03/25/2005
Address Changed: 03/25/2005

**Officer/Director Detail**

<b>Name &amp; Address</b>	<b>Title</b>
SAMEDI, FLORVIL 1355 NE 117 ST. MIAMI FL 33161	P

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JAMIESON, SONIA 12851 SW 31ST COURT  MIAMI FL 33027	V
NIXON, PIERRE 933 NE 199 STREET  MIAMI FL 33179	T
FAUBLAS, ROMULUS M DELMAS 28 # 196  PORT-AU-PRINCE W HAITI	IAT
MARIE, SIMEUS H 1205 NW 155 LANE # 201  MIAMI FL 33169	S
BLANC CHARLES, ROMULUS DELMAS 3 RUE AUTRUCHE # 39  PORT-AU-PRINCE W HAITI	IAS

### Annual Reports

Report Year	Filed Date
2004	12/02/2004
2005	03/25/2005
2006	07/05/2006

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[03/25/2005 -- ANNUAL REPORT](#)  
[12/02/2004 -- REINSTATEMENT](#)  
[11/01/2004 -- REINSTATEMENT](#)  
[05/27/2002 -- ANNUAL REPORT](#)  
[09/13/2001 -- Domestic Non-Profit](#)

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