

MEMORANDUM

Agenda Item No. 11(A)(28)

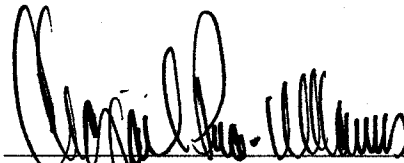
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution declaring one
passenger van surplus and
authorizing its donation to
Belafonte Tacolcy Center,
Inc.

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



Abigail Price-Williams
Acting County Attorney

APW/dcp



MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(28)

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)(28)

Veto _____

09-04-07

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1997 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO BELAFONTE TACOLCY CENTER, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Belafonte Tacolcy Center, 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 Passenger Van	2B5WB35Z6VK568118	Fair	88,335	\$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 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 |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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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Detail by Entity Name

Florida Non Profit Corporation

BELAFONTE TACOLCY CENTER, INCORPORATED

Filing Information

Document Number 719834
FEI Number 591376077
Date Filed 12/10/1970
State FL
Status ACTIVE
Effective Date NONE

Principal Address

6161 N.W. 9TH AVENUE
MIAMI FL 33127-1013

Changed 10/25/1983

Mailing Address

6161 N.W. 9TH AVENUE
MIAMI FL 33127-1013

Changed 10/25/1983

Registered Agent Name & Address

AUSTIN, ALISON D
6161 NW 9TH AVE.
MIAMI FL 33127 US

Name Changed: 03/30/2006

Address Changed: 03/22/2004

Officer/Director Detail

Name & Address

Title DC

PHILIP, PAUL
1200 GINGER CIRCLE
WESTON FL 33326

6

Title T

WALTHOUR, SAM
6756 CAMELIA DRIVE
MIRAMAR FL 33023

Title S

HOLSENDOLPH, DARRYL
19496 SW 24TH ST
MIRAMAR FL 33029

Title P

BARNES, ARTHUR
6003 SW 154TH COURT
MIAMI FL 33193

Annual Reports**Report Year Filed Date**

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2006	03/30/2006
2007	04/19/2007

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