# MEMORANDUM

Agenda Item No. 11(A)(32)

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|---|---|---|---|
| **TO:** | Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners | **DATE:** | July 1, 2008 |
| **FROM:** | R. A. Cuevas, Jr. County Attorney | **SUBJECT:** | Resolution declaring one 2002 Chevrolet and one 2003 Dodge Cargo Van surplus and authorizing their donation to Universal Heritage Institute, Inc. |

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

# MEMORANDUM

(Revised)

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

**DATE:** July 1, 2008

**FROM:** R. A. Cuevas, Jr. County Attorney

**SUBJECT:** Agenda Item No. 11(A)(32)

**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)(32)
7-1-08

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 2002 CHEVROLET AND ONE 2003 DODGE CARGO VAN SURPLUS AND AUTHORIZING THEIR DONATION TO UNIVERSAL HERITAGE INSTITUTE, INC.

**WHEREAS**, the vehicles described below are owned by Miami-Dade County; and

**WHEREAS,** the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

**WHEREAS**, Universal Heritage Institute, Inc., (the "Donee") desires to use the vehicles only within Miami-Dade County to enhance its ability to provide services to its 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 vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

**WHEREAS**, the vehicles are 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 vehicles, 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:

| Item | I.D. No. | Condition | Mileage | Est. Value |
|---|---|---|---|---|
| 2002 Chevy Cargo Van | 1GCGG25R021228624 | Fair | 78,144 | $4,000 |
| 2003 Dodge Cargo Van | 2D7LB31Z73K526172 | Fair | 49,277 | $4,500 |

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall take possession of the vehicle(s) within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the donee fails to take possession of the vehicle(s) within sixty (60) days of the effective date of this resolution, then this resolution shall be null and void, and the ownership rights to the vehicle(s) shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was 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
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto
Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. 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. GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

General Services Administration-Fixed Assets Manager
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: UNIVERSAL HERITAGE INSTITUTE INC.

2. Applicant Status: (Select one of the choices below)

- [x] Not-For-Profit or Tax Exempt
- [ ] Local Government or Public Entity
- [ ] For-Profit
- [ ] Other (specify): _____

**If Not-For-Profit or Tax Exempt, please attach a copy of the not-for-profit or tax exempt status.**

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): FAISAL IMTIAZ,
Address: 11471 S.W. 104 St, Miami, FL 33176,
Tel: 305, 921, 4141, Email: faisal@snappydsl.net

4. Specify the surplus property requested (quantify, if applicable): TWO CARGO VANS.

5. Specify the purpose for which the surplus property will be used: ONE WILL BE USED FOR PROJECT DOWNTOWN, TO help transport food to feed the homeless in downtown Miami, The other will be used for UHI FREE MEDICAL CLINIC.

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative

30th April 2008
Date

Marlene Detz
NOTARY PUBLIC STATE OF FLORIDA
Marlene Detz
Commission # DD477243
Expires September 29, 2009
Bonded Troy Fain - Insurance, Inc 800-385-7019

**Internal Revenue Service**
**Director, Exempt Organizations**
**Rulings and Agreements**

**Department of the Treasury**
**P.O. Box 2508**
**Cincinnati, Ohio 45201**

**Date:**
MAR 12 2008

**Federal Identification Number:**
65-0268904
**Person to Contact – ID#:**
Sirijun Mayi - #31-07372
**Contact Telephone Numbers:**
877-829-5500 Phone

Universal Heritage Institute Inc
c/o Shabbir H Songerwala, CPA
8180 NW 36 St, # 100
Doral, FL 33166

Dear Sir:

This letter is to confirm that our records indicate that you are exempt under section 501(c)(3) of the Code as an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code.

You are required to file a Form 990, Return of Organization Exempt from Income Tax, only if your gross receipts are normally more than $25,000.

Please let us know about any future changes in the character, purposes, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

If you have general questions about exempt organizations, please call our toll free number shown in the heading.

Sincerely,

Robert Choi
Director, Exempt Organizations
Rulings and Agreements