



MEMORANDUM

Agenda Item No. 11(A)(25)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Resolution declaring miscellaneous
computer equipment surplus and
authorizing its donation to Curley's
House of Style, Inc.

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A) (25)

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 Mayor'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)(25)
3-3-09

RESOLUTION NO. _____

RESOLUTION DECLARING MISCELLANEOUS COMPUTER
EQUIPMENT SURPLUS AND AUTHORIZING ITS
DONATION TO CURLEY'S HOUSE OF STYLE, INC.

WHEREAS, the computer equipment described below is owned by Miami-Dade
County; and

WHEREAS, the computer equipment is obsolete, and its continued usage by Miami-
Dade County is uneconomical and inefficient and the computer equipment serves no useful
purpose; and

WHEREAS, Curley's House of Style, Inc., (the "Donee") desires to use the computer
equipment only within Miami-Dade County to enhance its ability to provide educational 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 computer equipment to other Miami-Dade
County Agencies, none of which accepted the computer equipment; and

WHEREAS, the computer equipment 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 computer equipment, 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>DC No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Dimension PC w/monitor, & accy's	662391	Fair	\$300
Dell Dimension PC w/monitor, & accy's	663276	Fair	\$300
Dell Dimension PC w/monitor, & accy's	668253	Fair	\$300

Section 2. This Board authorizes donation of the computer equipment to the Donee. The Donee shall take possession of the computer equipment within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the equipment. 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 computer equipment 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 computer equipment(s) shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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

JAN-12-2005 10:12 From:
Jan 12 09 02:07p Curleys

To:3055923616
305-754-7784

P.2/2
p.3

0
-
-

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **SEP 07 2005**

Employer Identification Number:
65-1042723

DLN:
17053225753005

Contact Person:
THOMAS C KOESTER ID# 31116

Contact Telephone Number:
(877) 829-5500

Public Charity Status:
170(b)(1)(A)(vi)

CURLEYS HOUSE OF STYLE INC
6301 NW 7TH AVE STE 1
MIAMI, FL 33127-0000

Dear Applicant:

Our letter dated April 2001, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:30 a.m. - 5:30 p.m. Eastern time.

Please keep this letter in your permanent records.



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

6

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:

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

- Not-For-Profit or Tax Exempt (checked)
For-Profit
Other (specify):
Local Government or Public Entity

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.) Governor Elie Scott 6025 N.W. 6th Court - Miami, FL 33128 786-262-2851

4. Specify the surplus property requested (quantity, if applicable): 3 computers

5. Specify the purpose for which the surplus property will be used: for general day in day office tasks (2) to assist clients applying for food stamps, medicare-medicaid, kids care, and to provide clients with a means to search for jobs, file and print resumes and do extensive job research.

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

[Signature] Signature of Authorized Representative

January 8, 2009 Date

7