MEMORANDUM

Agenda Item No. 11(A)(19)

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

DATE: May 4, 2010

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

SUBJECT: Resolution declaring miscellaneous property surplus and authorizing its donation to the Housing Opportunities Project for Excellence, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: May 4, 2010

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

SUBJECT: Agenda Item No. 11(A)(19)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(19)
5-4-10

RESOLUTION NO. _____

RESOLUTION DECLARING MISCELLANEOUS PROPERTY SURPLUS AND AUTHORIZING ITS DONATION TO THE HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC.

WHEREAS, the miscellaneous property, including furniture and office equipment described below (hereinafter "miscellaneous property"), is owned by Miami-Dade County; and

WHEREAS, the miscellaneous property is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the miscellaneous property serves no useful purpose; and

WHEREAS, The Housing Opportunities Project for Excellence, Inc., (the "Donee") desires to use the miscellaneous property 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 miscellaneous property to other Miami-Dade County Agencies, none of which accepted the miscellaneous property; and

WHEREAS, the miscellaneous property 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 miscellaneous furniture and office 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:

Item	Condition	Est. Value
Misc. furniture and office equipment	Fair	$2,228.00

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

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto
Audrey M. Edmonson
Sally A. Heyman
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of May, 2010. 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: Housing Opportunities Project for Excellence, Inc.

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

   ☒ 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 Internal Revenue Service 501C3 certification. See attachment

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Gail L. Williams, VP
   18441 NW 2nd Avenue, Suite 218, Miami Gardens, FL 33169; P-305-651-HOPE (4673); F-305-493-0108;
   gail @hopefhc.com

4. Specify the surplus property requested (quantify, if applicable): See attached Inventory list previously submitted

5. Specify the purpose for which the surplus property will be used: Furniture, file cabinets, computers, etc. for staff of
   private Fair Housing agency serving Miami-Dade county with the mission of bringing housing discrimination to an end by empowering people through education, advocacy and the enforcement of federal, state and local Fair Housing laws.

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

Signature of Authorized Representative

March 2, 2010
Date

Internal Revenue Service

Date: October 13, 2006

HOUSING OPPORTUNITIES PROJECT FOR
EXCELLENCE INC
18441 NW 2ND AVE STE 218
MIAMI FL 33169-4517 687

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

Person to Contact:
Ms. Edwards 31-07427
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
65-0108794

Dear Sir or Madam:

This is in response to your request of October 13, 2006, regarding your organization's tax-exempt status.

In May 1992 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Janna K. Skufca

Janna K. Skufca, Director, TE/GE
Customer Account Services

RECEIVED OCT 19 2006

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
401 W. PEACHTREE ST, NW
ATLANTA, GA 30365-0000

DEPARTMENT OF THE TREASURY

Date:
MAR 21 1996

HOUSING OPPORTUNITIES PROJECT FOR
EXCELLENCE INC H O P E INC
3000 BISCAYNE BLVD STE 102
MIAMI, FL 33137

Employer Identification Number:
65-0108794
Case Number:
586030047
Contact Person:
EP/EO CUSTOMER SERVICE UNIT
Contact Telephone Number:
(410) 962-6058
Our Letter Dated:
May 14, 1992
Addendum Applies:
Yes

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

RECEIVED
MAR 25 1996

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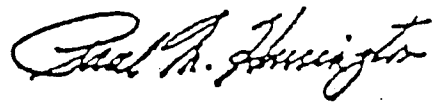
HOUSING OPPORTUNITIES PROJECT FOR

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Enclosure:
Addendum

HOUSING OPPORTUNITIES PROJECT FOR

Your classification as an organization which is not a private foundation has been changed from section 509(a)(2) to sections 170(b)(1)(A)(vi) and 509(a)(1) because the support you have received is the type described in section 170(b)(1)(A)(vi).

HOUSING OPPORTUNITIES PROJECT
FOR EXCELLENCE, INC. (HOPE, INC.)
ADKER INVENTORY

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes	Price the store sell item
	Receptionist #10									
FF-195	"L" Shaped Desk 72x20	N/A	N/A	620.00	x		Oct-01	Receptionist		89.00
	48x24 Return							Receptionist		
FF-195	Keyboard Storage Drawer							Receptionist		12.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes	
	AK - Office #22							Anthony Knight		199.00
FF-116	Left Return Desk 30x60	N/A	N/A	250.28	x		Jun-99	Anthony Knight		
FF126	Hutch w/ 4-Doors (60")	N/A	N/A	407.90	x		Jun-99	Anthony Knight		12.00
FF-117	Keyboard Drawer	N/A	N/A	41.63	x		Jun-99	Anthony Knight		69.00
FF-113	Black Desk Chair	N/A	N/A	143.77	x		Jun-99	Anthony Knight		138.00
C135	(2) 5-Drawer Lateral File Cabinet	N/A	N/A	1,318.48	x		Jun-99	Anthony Knight		89.00
C-205	Dell CPU	00144-504-902-333	Inspirion 530	550.00	x		9/30/2008	Anthony Knight		18.00
C-75	AOC Monitor	C3DN26C600455			x			Anthony Knight		2.00
C-204	Dell keyboard	C/N OTH836-44751-819-01777			x		9/30/2008	Anthony Knight		2.00
C-500	Dell Mouse	S/N G0110130W			x		9/30/2008	Anthony Knight		6.00
C-10	Altec Lansing Multimedia Computer Speaker System (3-pc.)		AVS300		x			Anthony Knight		

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes	
	NC - Office #21									
FF-108	Left Return Desk 30 x 60	N/A	N/A	250.28	x		Jun-99	Noris Caballero		99.00
FF-112	3-Drawer Lateral File Cabinet	N/A	N/A	447.29	x		May-99	Noris Caballero		49.00
FF-113	5-Drawer Lateral File Cabinet	N/A	N/A	659.24	x		Jun-99	Noris Caballero		69.00
FF-115	5-Drawer Lateral File Cabinet	N/A	N/A	659.24	x		Jun-99	Noris Caballero		69.00
C-33	Dell Computer System, 1.2 GHz Ram, CD-Rom, 40GB HD[	29964431485	DRK1RB1	700.00	x		11/16/2006	Noris Caballero		89.00
C-34	AOC Flat Panel Monitor	92968CA006827	T782KC4NKAA1Z		x		11/16/2006	Noris Caballero		39.00
C-35	Dell Keyboard	0PJ33171616-685IN64	SK-8115		x		11/16/2006	Noris Caballero		2.00
C-36	Dell Mouse	HC63108188A			x		11/16/2006	Noris Caballero		2.00
C-37	HI-Tex CP18 Speakers				x			Noris Caballero		6.00
FF-120	5-Drawer Lateral File Cabinet	N/A	N/A	659.24	x		Jun-99	Noris Caballero		69.00
E-2	HP 4050 Laser Jet Office Printer			1,224.75	x			Noris Caballero		49.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes	
	YT - Office 11									
FF198	"U" Shaped Desk 72x20 with Keyboard Holder	N/A	N/A	650.00	x		June 99	Yesmin Turner		199.00
FF-162	4 Drawer Lateral File Cabinet Black	N/A	N/A	474.95	x		June 99	Yesmin Turner		59.00
FF-163	5 Drawer Lateral File Cabinet Black	N/A	N/A	660.29	x		June 99	Yesmin Turner		69.00
E-16	Hewlett Packard Scan Jet ADF Scanner	SG962171KH	HC6270A	99.00	x		July 99	Yesmin Turner		18.00
E-40	Epson Photo Stylus C80 Color Printer	FXUY674811	B251A	199.00	x		2005	Yesmin Turner		18.00
C-96	Dell Computer System Dimension E-310	3LJNCB1		700.00	x		11/16/2006	Yesmin Turner		89.00
C-98	Dell Flat Panel Monitor	0FJ1816418067B1KDL	E177FPC		x		11/16/2006	Yesmin Turner		39.00
C-99	Dell Mouse	6418067B-KDL	M-UVDEL1		x		11/16/2006	Yesmin Turner		2.00
C-95	Dell Keyboard	ODJ3317161668NOFRM	SK-8115		x		11/16/2006	Yesmin Turner		2.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes	
	GW - Office #19									
FF-99	Right Return Desk 36x72	N/A	N/A	255.60	x		Jun-99	Gail Williams		199.00
FF-100	Right Return 24x48	N/A	N/A	187.43	x		Jun-99	Gail Williams		
FF-101	Hutch w/ 4-Doors (60")	N/A	N/A	407.90	x		Jun-99	Gail Williams		
FF-102	Keyboard Drawer	N/A	N/A	41.63	x		Jun-99	Gail Williams		12.00
FF-96	5-Drawer Lateral File Cabinet	N/A	N/A	660.29	x		Jun-99	Gail Williams		69.00
FF-105	Bookcase (72")	N/A	N/A	146.97	x		Jun-99	Gail Williams		39.00
FF-107	3-Drawer Lateral File Cabinet	N/A	N/A	447.29	x		Jul-99	Gail Williams		49.00
E-14	HP 4050 LaserJet Office Printer	RB18935		1,255.64	x		Jul-99	Gail Williams		49.00
	17ppm, 1200DPI							Gail Williams		
C-19	Dell Optiplex GX110, P3/667MHZ, 64 RAM, 8Gn HDD	KDS0395011109		850.00	x		11/07	Gail Williams	Replaced	89.00
	10/100 MBS NIC, CD-ROM, 3.5" FDD	DTX020B	MMP		x			Gail Williams		
C-83	Dell 17" Flat Monitor	MNSE1777FP1			x			Gail Williams		39.00
C-9	Dell Keyboard	SK115			x			Gail Williams		2.00
C-61	Logitech Speakers	S0026	120BLACK		x			Gail Williams		6.00
C-84	Dell Mouse				x			Gail Williams		2.00
									Total	2,228.00