

Approved _____ Mayor

Agenda Item No. 11(A)(1)

Veto _____

3-6-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-260-07

RESOLUTION DECLARING ONE XEROX WC-PRO MULTI-FUNCTION COPIER SURPLUS AND AUTHORIZING ITS DONATION TO FLORIDA IMMIGRANT ADVOCACY CENTER

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

WHEREAS, the copier is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the copier serves no useful purpose; and

WHEREAS, Florida Immigrant Advocacy Center, (the "Donee") desires to use the copier only within Miami-Dade County to enhance their ability to provide services 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 copier to other Miami-Dade County Agencies, none of which accepted the copier; and

WHEREAS, the copier 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 copier, 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>Serial No.</u>	<u>Condition</u>	<u>Est. Value</u>
DC#662423 Xerox WC-Pro Copier	GFE-01405	Fair	\$200

Section 2. This Board authorizes donation of the copier to the Donee. The Donee shall be responsible for any and all costs of transferring the copier. 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 Sally A. Heyman and offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Monica Rizo

MEMORANDUM

Agenda Item No. 11(A)(1)

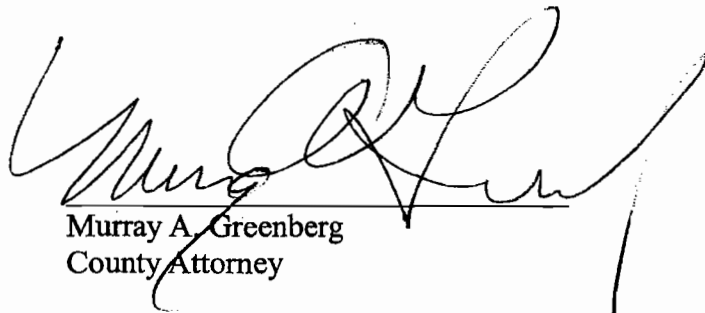
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
Zerox copier surplus and
authorizing its donation to the
Florida Immigrant Advocacy
Center

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM
(Revised)

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

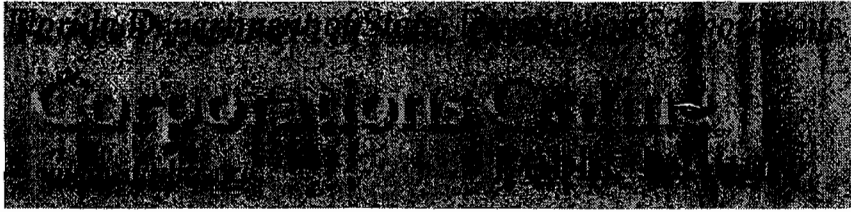
DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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



Florida Non Profit

FLORIDA IMMIGRANT ADVOCACY CENTER, INC.

PRINCIPAL ADDRESS

3000 BISCAYNE BLVD
#400
MIAMI FL 33137-4129
Changed 04/28/2004

MAILING ADDRESS

3000 BISCAYNE BLVD
#400
MIAMI FL 33137-4129
Changed 04/28/2004

Document Number
N95000003664

FEI Number
650610872

Date Filed
07/31/1995

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address	
WRIGHT, GAIL E 3000 BISCAYNE BLVD. SUITE 400 MIAMI FL 33137-4129	
Name Changed: 03/23/2006	
Address Changed: 03/23/2006	

Officer/Director Detail

Name & Address	Title
PRADO, ANTONIO 6405 SW 50TH STREET MIAMI FL 33155	PD
GOLDFARB, CARL 3670 SW 19TH STREET	SD

5

MIAMI FL 33145	
FREYRE, PEDRO 1 SE 3RD AVE. 28TH FLOOR	TD
MIAMI FL 33131	
GILBERT GOULD, JUDY 4200 BISCAYNE BLVD.	VD
MIAMI FL 33137	

Annual Reports

Report Year	Filed Date
2004	04/28/2004
2005	02/01/2005
2006	03/23/2006

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No Events

No Name History Information

Document Images

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[02/21/2002 -- ANN REP/UNIFORM BUS REP](#)
[03/06/2001 -- ANN REP/UNIFORM BUS REP](#)
[08/21/2000 -- ANN REP/UNIFORM BUS REP](#)
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[02/06/1998 -- ANNUAL REPORT](#)
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[03/21/1996 -- 1996 ANNUAL REPORT](#)

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