

Approved _____ Mayor

Agenda Item No. 11(A)(3)

Veto _____

03-06-07

Override _____

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

RESOLUTION NO. R-262-07

**RESOLUTION DECLARING ONE 1997 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO EL
PORTAL C.A.R.E.S., 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, El Portal C.A.R.E.S., 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 Pass Van	2B5WB35Z7VK568130	Fair	96,779	\$2,500

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 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
Carlos A. Gimenez	aye
Joe A. Martinez	aye
Dorrin D. Rolle	aye
Katy Sorenson	aye
Sen. Javier D. Souto	aye
Audrey M. Edmonson	aye
Sally A. Heyman	aye
Dennis C. Moss	aye
Natacha Seijas	aye
Rebeca Sosa	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.

MR

Monica Rizo

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MEMORANDUM

Agenda Item No. 11(A)(3)

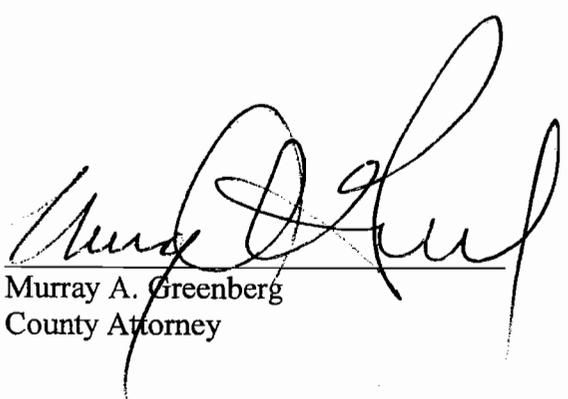
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
1997 Dodge van surplus
and authorizing its
donation to El Portal
C.A.R.E.S., Inc.

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



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

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

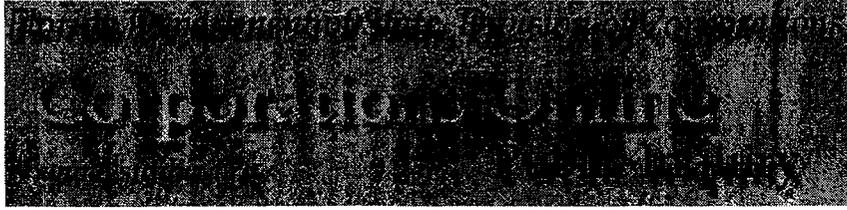
DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

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

EL PORTAL C.A.R.E.S., INC.

PRINCIPAL ADDRESS

205 NE 87 ST
ROOM #26
EL PORTAL FL 33138 US
Changed 05/09/2006

MAILING ADDRESS

205 NE 87 ST
ROOM #26
EL PORTAL FL 33138
Changed 05/09/2006

Document Number
N05000001651

FEI Number
342037676

Date Filed
02/17/2005

State
FL

Status
ACTIVE

Effective Date
02/17/2005

Last Event
AMENDMENT

Event Date Filed
07/22/2005

Event Effective Date
NONE

Registered Agent

Name & Address
CASH JACKSON, YOLANDA ESQ. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312

Officer/Director Detail

Name & Address	Title
BESTMAN, EVALINA 1313 NW 36 STREET, SUITE 500 MIAMI FL 33142 US	TD
IASH-JACKSON, YOLANDA 3111 STIRLING RD.	D

6

FT. LAUDERDALE FL 33312 US	
CROMLEY, KEITH 920 NE 85 STREET EL PORTAL FL 33138 US	SD
MATHIS, HAROLD 205 NE 87 STREET EL PORTAL FL 33138 US	PD
GIL-JIMENEZ, NERIDA 205 NE 87 STREET EL-PORTAL FL 33138	D
JUSTE, VITER 290 NW 86 ST EL PORTAL FL 33138 US	D

Annual Reports

Report Year	Filed Date
2006	05/09/2006

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No Name History Information

Document Images

Listed below are the images available for this filing.

05/09/2006 -- ANNUAL REPORT
07/22/2005 -- Amendment
06/14/2005 -- Amendment
02/17/2005 -- Domestic Non-Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

