Approved _____ Mayor

Veto _____

Override _____

Ag la Item No. 11(A)(10)

4-24-07

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

RESOLUTION NO. R-437-07

RESOLUTION DECLARING ONE 1992 FLXIBLE BUS SURPLUS AND AUTHORIZING ITS DONATION TO FARM SHARE, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Farm Share, Inc. (the "Donee") desires to use the vehicle 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 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:

Item	I.D. No.	Condition	Mileage	Est. Value
1992 Flxible Bus	1GF5ACUK9ND103906	Fair	184,127	$500.00

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 Joe A. Martinez and offered by Commissioner, Carlos A. Gimenez 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	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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)(10)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one 1992 Flxible Bus surplus and authorizing its donation to Farm Share, Inc.

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

Murray A. Greenberg
County Attorney

MAG/jls

MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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

FARM SHARE, INC.

PRINCIPAL ADDRESS
UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US
Changed 03/02/1994

MAILING ADDRESS
UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US
Changed 03/02/1994

Document Number	FEI Number	Date Filed
N49741	650342192	07/08/1992
State	**Status**	**Effective Date**
FL	ACTIVE	NONE
Last Event	**Event Date Filed**	**Event Effective Date**
AMENDMENT	08/17/1993	NONE

Registered Agent

Name & Address
ROBBINS, PATRICIA 3350 SW 27TH AVE. UNIT 1204E COCONUT GROVE FL 33133
Name Changed: 01/17/1997
Address Changed: 02/19/2007

Officer/Director Detail

Name & Address	Title
HARTZ, CHARLES 25 TAHITI BEACH ISLAND	D

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CORAL GABLES FL 33143 US	
ROBBINS, PATRICIA 3350 SW 27TH AVE. UNIT 1204E COCONUT GROVE FL 33133 US	C
KIRBY, TOM 7965 SW 86TH ST #123 MIAMI FL 33173 US	D
WAINWRIGHT, ANN 2000 W. RANDOLPH CIRCLE TALLAHASSEE FL 32312 US	D
JONES, DARYL 15820 SW 98 CT. MIAMI FL 33157 US	D
ROBBINS, MARK 11274 OLD FEDERAL ROAD QUINCY FL 32351 US	PCEO

Annual Reports

Report Year	Filed Date
2005	04/05/2005
2006	02/13/2006
2007	02/19/2007

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No Name History Information

Document Images

Listed below are the images available for this filing.

02/19/2007 -- ANNUAL REPORT
02/13/2006 -- ANN REP/UNIFORM BUS REP
04/05/2005 -- ANN REP/UNIFORM BUS REP
07/30/2004 -- ANN REP/UNIFORM BUS REP
03/07/2003 -- ANN REP/UNIFORM BUS REP
01/22/2002 -- ANNUAL REPORT
01/11/2001 -- ANN REP/UNIFORM BUS REP
07/19/2000 -- ANN REP/UNIFORM BUS REP
07/12/1999 -- ANNUAL REPORT
01/28/1998 -- ANNUAL REPORT
01/17/1997 -- ANNUAL REPORT
02/08/1996 -- 1996 ANNUAL REPORT
03/21/1995 -- Annual Report

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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# N49741

Entity Name: FARM SHARE, INC.

Current Principal Place of Business:

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY, FL 330343414 US

New Principal Place of Business:

Current Mailing Address:

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY, FL 330343414 US

New Mailing Address:

FEI Number: 65-0342192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBBINS, PATRICIA
7763 SW 178 ST
MIAMI, FL 33157 US_

Name and Address of New Registered Agent:

ROBBINS, PATRICIA
3350 SW 27TH AVE.
UNIT 1204E
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA ROBBINS 02/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HARTZ, CHARLES
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL

Title: C ( ) Delete
Name: ROBBINS, PATRICIA,
Address: 7763 SW 178 ST.
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: KIRBY, TOM
Address: 7965 SW 86TH ST #123
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete
Name: WAINWRIGHT, ANN
Address: 2000 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete
Name: ADIR, SHILO
Address: 900 PARK AVE
City-St-Zip: NEW YORK, NY 10021

Title: PCEO ( ) Delete
Name: ROBBINS, MARK
Address: 1505 1/2 FERNANDO DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HARTZ, CHARLES
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL 33143 US

Title: C (X) Change ( ) Addition
Name: ROBBINS, PATRICIA,
Address: 3350 SW 27TH AVE. UNIT 1204E
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D (X) Change ( ) Addition
Name: KIRBY, TOM
Address: 7965 SW 86TH ST #123
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change ( ) Addition
Name: WAINWRIGHT, ANN
Address: 2000 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change ( ) Addition
Name: JONES, DARYL
Address: 15820 SW 98 CT.
City-St-Zip: MIAMI, FL 33157 US

Title: PCEO (X) Change ( ) Addition
Name: ROBBINS, MARK
Address: 11274 OLD FEDERAL ROAD
City-St-Zip: QUINCY, FL 32351 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA ROBBINS C 02/19/2007
Electronic Signature of Signing Officer or Director Date

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