

Approved _____ Mayor

Agenda Item No. 11(A)(1)

Veto _____

05-08-07

Override _____

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

RESOLUTION NO. R-582-07

RESOLUTION DECLARING ONE 1999 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE SOCIETY OF SAINT VINCENT DE PAUL, ARCHDIOCESAN COUNCIL OF MAMI, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, The Society of Saint Vincent De Paul, Archdiocesan Council of Miami, 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:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1999 Dodge Cargo Van	2B7HB11X0XK559443	Fair	112,784	\$3,900

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

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 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

5



Archdiocesan Council of Miami, Inc.
Society of St. Vincent de Paul
 A non-profit tax exempt charitable organization.
 P.O. Box 431232
 Miami, Florida 33243

- President**
Victor Martell
- First Vice President**
Emilio Fernandez
- Vice President Broward**
Tony Niosi
- Vice President Miami-Dade**
- Secretary**
Marie Barrientos
- Treasurer**
Andy Gargania
- Formation Broward**
Paul Heidemann
- Formation Miami-Dade**
Maria Perez
- Committee Chairmen**
- Building**
Mike Sanz
- Youth**
Victor Evlins
- Education**
Diego Barrera
- Communications**
Haydee Mlussiet
- Community Affairs**
Lillian Vila
- Food Assistance**
Josie Flores
- Spiritual Advisor**
Deacon
Vicente Moreno

March 20, 2007

Mr. Joe A. Martinez
 Chairman, Board of County Commissioners
 District 11
 1401 S.W. 107 Avenue
 Suite 301 M
 Miami, Florida 33174

FAX

Distinguished Commissioner:

The reason for the present letter is to communicate to you the necessity that we have in obtaining your help in getting this for our organization.

CARGO VAN: We will use it to serve those in need that requested from us used furniture but when we are able to obtain this furniture we don't have transport to take it to their house, because of this we are not able to aid these siblings in necessity.

BUS: We will use it to serve the people in our community that don't have medical insurance. Afterwards we will prepare the inside and obtain the regulation permits. Voluntary doctor and nurses will give medical attention to sick people on their free time along with free drugs.

We appreciate your interest and desire for helping our community, thank you for your great heart, and we elevate our prayers to God so that you continue helping those that don't have anything in our community.

A big hug in the name of St. Vincent De Paul

Victor Martell
 Victor Martell
 President

DISTRICT COUNCIL PRESIDENTS							
North Broward	Central Broward	South Broward	Northeast Miami	Northwest Miami	Central Miami	South Miami	
Frank Voehl	Eve Hill	Tony Niosi	Dennis Josaph	Frank Cover	Elias Nemnom	Sue A Campbell	

MEMORANDUM

Agenda Item No. 11(A)(1)

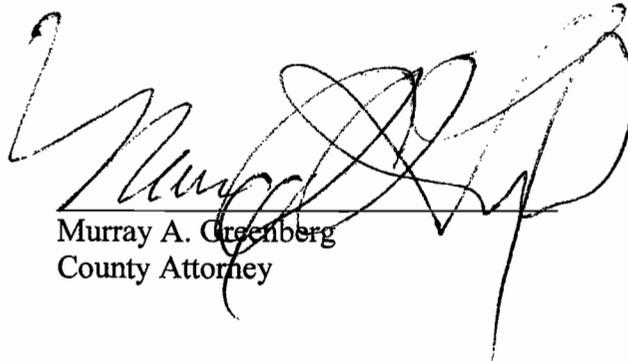
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring
one Dodge Cargo Van
surplus and authorizing
its donation to the Society
of Saint Vincent de Paul

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



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

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

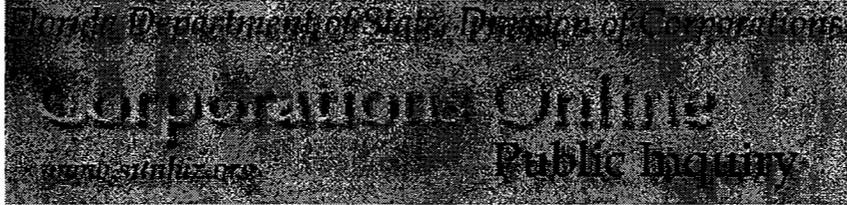
DATE: May 8, 2007

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

SOCIETY OF SAINT VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC.

PRINCIPAL ADDRESS

3675 S. MIAMI AVE.
STE 8
MIAMI FL 33133 US
Changed 03/15/2007

MAILING ADDRESS

P O BOX 431232
MIAMI FL 33243 US
Changed 02/23/2006

Document Number
N96000002690

FEI Number
650681310

Date Filed
05/13/1996

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
10/28/1999

Event Effective Date
NONE

Registered Agent

Name & Address
MARTELL, VICTOR 13038 SW 21 PLACE MIAMI FL 33176
Name Changed: 02/23/2006
Address Changed: 03/15/2007

Officer/Director Detail

Name & Address	Title
MARTELL, VICTOR 1303B SW 91 PLACE	PD

7

MIAMI FL 33176	
FERNANDEZ, EMILIO 15412 SW 43RD LN	VD
MIAMI FL 33185	
GARGANTA, ANDRES 9933 SW 21 ST	TD
MIAMI FL 33165	
BARRIENTOS, MARIE 1825 NE 174 ST	SD
NORTH MIAMI BCH FL 33162	

Annual Reports

Report Year	Filed Date
2005	02/14/2005
2006	02/23/2006
2007	03/15/2007

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

[03/15/2007 -- ANNUAL REPORT](#)
[02/23/2006 -- ANN REP/UNIFORM BUS REP](#)
[02/14/2005 -- ANN REP/UNIFORM BUS REP](#)
[03/08/2004 -- ANN REP/UNIFORM BUS REP](#)
[04/11/2003 -- ANN REP/UNIFORM BUS REP](#)
[05/12/2002 -- ANNUAL REPORT](#)
[02/28/2001 -- ANN REP/UNIFORM BUS REP](#)
[04/24/2000 -- ANNUAL REPORT](#)
[10/28/1999 -- REINSTATEMENT](#)
[05/14/1998 -- ANNUAL REPORT](#)
[12/01/1997 -- ANNUAL REPORT](#)
[08/22/1997 -- ANNUAL REPORT](#)

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

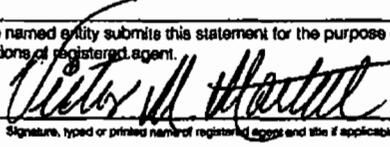
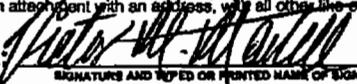
Corporations Inquiry

8

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90027 023 ****70.00

DOCUMENT # N96000002690			
1. Entity Name SOCIETY OF SAINT VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC.			
Principal Place of Business 2200 NE 191 ST. NORTH MIAMI BCH., FL 33180 US		Mailing Address P O BOX 431232 MIAMI, FL 33243 US	
2. Principal Place of Business - No P.O. Box # 3675 S. Miami Ave.		3. Mailing Address	
Suite, Apt. #, etc. Suite 8		Suite, Apt. #, etc.	
City & State Miami Fla		City & State	
Zip 33133	Country USA	Zip	Country
6. Name and Address of Current Registered Agent MARTELL, VICTOR 2301 SW 140 ST MIAMI, FL 33176		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 13038 SW 91 PLACE City MIAMI FL Zip Code 33176	
4. FEI Number 65-0681310 Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Victor Martell President 1-20-07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$81.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARTELL, VICTOR 9301 SW 140 ST MIAMI, FL 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13038 SW 91 PLACE MIAMI FL 33176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FERNANDEZ, EMILIO 15412 SW 43RD LN MIAMI, FL 33185 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GARGANTA, AUDRIS 9933 SW 21 ST MIAMI, FL 33165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GARGANTA, ANDRES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRIENTOS, MARIE 1825 NE 174 ST NORTH MIAMI BCH, FL 33162 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE  Victor Martell President 1-20-07 305 531 8628		Date Daytime Phone #	