

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
06-05-07

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

RESOLUTION NO. R-719-07

**RESOLUTION DECLARING ONE 1997 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
CONCERNED AFRICAN WOMEN, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Concerned African Women, 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 Passenger Van	2B5WB35Z4VK568120	Fair	91,656	\$3,500

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 Vice-Chairwoman Barbara J. Jordan, and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro 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
Dorrin 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 5th day of June, 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



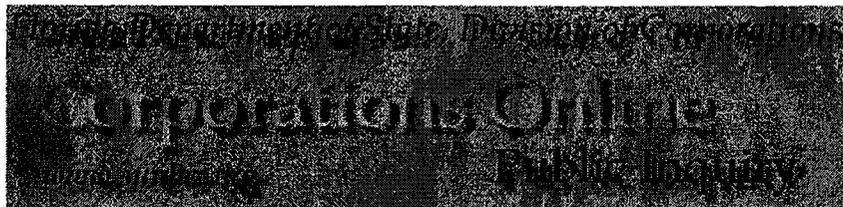
HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "MR", is written over a horizontal line.

Monica Rizo



Florida Non Profit

CONCERNED AFRICAN WOMEN, INC.

PRINCIPAL ADDRESS
 1505 NW 167TH STREET
 SUITE 101
 MIAMI GARDENS FL 33169 US
 Changed 04/04/2006

MAILING ADDRESS
 1505 NW 167TH STREET
 SUITE 101
 MIAMI GARDENS FL 33169 US
 Changed 04/04/2006

Document Number N44101	FEI Number 650126665	Date Filed 06/25/1991
State FL	Status ACTIVE	Effective Date NONE
Last Event AMENDMENT	Event Date Filed 03/25/1992	Event Effective Date NONE

Registered Agent

Name & Address
NESBITT, CAROLYN L. 1505 NW 167 STREET SUITE 101 MIAMI GARDENS FL 33169
Address Changed: 04/04/2006

Officer/Director Detail

Name & Address	Title
NESBITT, CAROLYN L. 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	PD

MEMORANDUM

Agenda Item No. 11(A)(6)

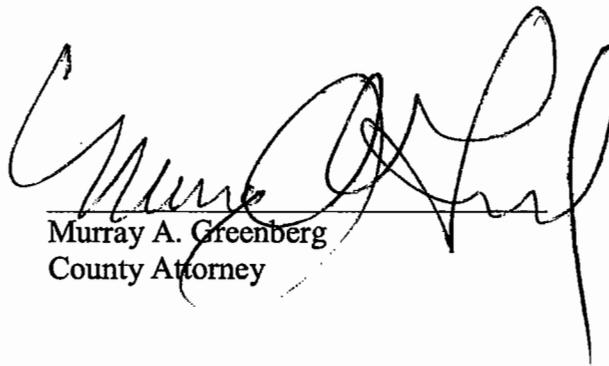
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing
its donation to Concerned
African Women, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

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

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

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

HAYNES, EDWARD 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	CH
CARTER, LATRISHA 1505 NW 167 STREET, SUITE 101 MIAMI FL 33169	VCD
SIMMONS, MICHELLE 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M
JOHNSON, MARCUS 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M
OLIVER, GILBERT 1505 NW 167 STREET, SUITE 101 MIAMI GARDENS FL 33169	M

Annual Reports

Report Year	Filed Date
2005	05/02/2005
2006	04/04/2006
2007	04/11/2007

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Document Images

Listed below are the images available for this filing.

04/11/2007 -- ANNUAL REPORT
04/04/2006 -- ANNUAL REPORT
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09/24/2004 -- ANNUAL REPORT
04/19/2004 -- ANNUAL REPORT
04/28/2003 -- ANNUAL REPORT
04/30/2002 -- ANNUAL REPORT
03/12/2001 -- ANNUAL REPORT
05/17/2000 -- ANNUAL REPORT
03/10/1999 -- ANNUAL REPORT
03/30/1998 -- ANNUAL REPORT
05/13/1997 -- ANNUAL REPORT
03/04/1996 -- ANNUAL REPORT
02/08/1995 -- ANNUAL REPORT

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

Corporations Inquiry

Corporations Help

8

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2007
Secretary of State**

DOCUMENT# N44101

Entity Name: CONCERNED AFRICAN WOMEN, INC.

Current Principal Place of Business:

New Principal Place of Business:

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

New Mailing Address:

1505 NW 167TH STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

FEI Number: 65-0126665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NESBITT, CAROLYN L.
1505 NW 167 STREET
SUITE 101
MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NESBITT, CAROLYN L.,
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CH () Delete
Name: HAYNES, EDWARD
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD () Delete
Name: CARTER-DARROUX, LATRISHA
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33169

Title: VCD (X) Change () Addition
Name: CARTER, LATRISHA
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33169

Title: M () Delete
Name: SIMMONS, MICHELLE
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Delete
Name: JOHNSON, MARCUS
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Delete
Name: OLIVER, GILBERT
Address: 1505 NW 167 STREET, SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN NESBITT

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date