

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(8)  
6-5-07

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

RESOLUTION NO. R-721-07

**RESOLUTION DECLARING ONE 1999 DODGE PASSENGER  
VAN SURPLUS AND AUTHORIZING ITS DONATION TO  
FIRST BAPTIST CHURCH OF BROWNSVILLE, 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**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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**, First Baptist Church of Brownsville, 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>
1999 Dodge Passenger Van	2B5WB35Y3XK561122	Fair	93,118	\$3,700

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 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:

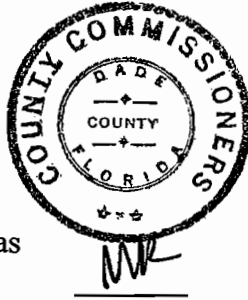
	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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.

Monica Rizo

# First Baptist Missionary Baptist Church Of Brownsville, Inc.



Rev. Kenneth McGee, Pastor  
Pastor's Office (305) 635-5094

Dea. Overton Brooks  
Chairman, Board of Deacons

Dea. Lewis K. Graves  
Chairman Emeritus  
Board of Deacons

Dea. Overton Brooks  
Church Treasura

Dea. James Smith  
Financial Secretary

Rev. Walter Collins  
Church Clerk

Sis. Carolyn Stewart  
Church Secretary

Bro. David Ritter  
Chairman, Board of Trustees

April 25, 2007

Via facsimile 305-372-6104

Commissioner Audrey M. Edmondson  
District 3  
Stephen P. Clark Center  
111 N.W. 1<sup>st</sup> Street, Ste. 220  
Miami, Florida 33128

ATTN: Christia Alou White

RE: Donation of Minivan to support non-religious activities

Dear Ms. White:

Please accept this letter as a formal request for a donation of a minivan for the First Baptist Missionary Baptist Church of Brownsville. We are truly thankful for your consideration of this donation. The donation will be a great asset to help transport our Senior/Youth members to different activities that will include travel to the movies, libraries, shopping malls, grocery stores and community events.

Again, we say thank you for this wonderful blessing for the Seniors/Youth members of our church.

Should you have any questions, please do not hesitate to contact me at 305.635.5094 (o) or 786.246.8389 (c).

Triumphant Because of Calvary I remain.

Rev. Kenneth McGee

km/cs

Encls

4600 Northwest 23<sup>rd</sup> Avenue Miami, Florida 33142  
Phone: (305) 635-8053 Fax: (305) 635-0026 Email: Firstbaptist@aol.com



Christina's Copy  
Apr 26 2007

6

**MEMORANDUM**

Agenda Item No. 11(A)(8)

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

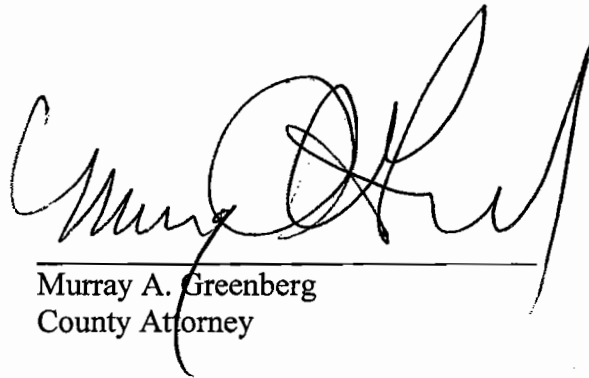
**DATE:** June 5, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution authorizing  
donation of surplus passenger  
van to First Baptist Church  
of Brownsville, Inc.

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



Murray A. Greenberg  
County Attorney

MAG/bw



# 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)(8)

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

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P.O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

NOV 22 1988

FIRST BAPTIST CHURCH OF  
BROWNSVILLE  
C/O REV JOHN A SALES  
600 NW 23RD AVE  
MIAMI, FL 33142

Employer Identification Number:  
65-0088152

DLN:  
17053293844006

Contact Person:  
D. A. DOWNING

Contact Telephone Number:  
(513) 684-3957

Accounting Period Ending:  
December 31

Form 990 Required:  
No

Addendum Applies:  
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(i).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. This does not apply, however, if you make or have made a timely election under section 5121(w) of the Code to be exempt from such tax. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that

Letter 947 (DO/CG)

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 18, 2006  
Secretary of State**

DOCUMENT# 701121

Entity Name: FIRST BAPTIST CHURCH OF BROWNSVILLE, INC.

**Current Principal Place of Business:**

4600 N W 23RD AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4600 N W 23RD AVE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0088152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BROOKS, OVERTON  
4600 NW 23RD AVE  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: BROOKS, OVERTON  
Address: 4600 NW 23RD AVE  
City-St-Zip: MIAMI, FL 33142

Title: SD ( ) Delete  
Name: COLLINS, WALTER  
Address: 1255 NW 90 STREET  
City-St-Zip: MIAMI, FL

Title: CD ( ) Delete  
Name: RITTER, DAVID L  
Address: 1034 N.W. 50 STREET  
City-St-Zip: MIAMI, FL 33127

Title: VD ( ) Delete  
Name: GAINES, WILLIE  
Address: 2433 NW 42ND STREET  
City-St-Zip: MIAMI, FL 33142

Title: TD ( ) Delete  
Name: SMITH, JAMES W  
Address: 4515 NW 22ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P TR (X) Change ( ) Addition  
Name: RITTER, DAVID L  
Address: 1034 N.W. 50 STREET  
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Change ( ) Addition  
Name: GAINES, WILLIE  
Address: 4600 NW 23RD AVE  
City-St-Zip: MIAMI, FL 33142

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

Title: VT ( ) Change (X) Addition  
Name: LEWIS, CLAUDIA J  
Address: 2354 NW 86TH TER  
City-St-Zip: MIAMI, FL 33147

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: CLAUDIA J. LEWIS

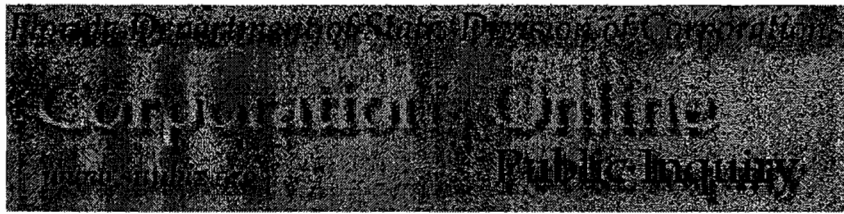
VT

05/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date





**Florida Non Profit**

**FIRST BAPTIST CHURCH OF BROWNSVILLE, INC.**

**PRINCIPAL ADDRESS**

4600 N W 23RD AVE  
MIAMI FL 33142

**MAILING ADDRESS**

4600 N W 23RD AVE  
MIAMI FL 33142

**Document Number**  
701121

**FEI Number**  
650088152

**Date Filed**  
06/24/1960

**State**  
FL

**Status**  
ACTIVE

**Effective Date**  
NONE

**Last Event**  
AMENDMENT

**Event Date Filed**  
08/20/1996

**Event Effective Date**  
NONE

**Registered Agent**

Name & Address
BROOKS, OVERTON 4600 NW 23RD AVE MIAMI FL 33127
Name Changed: 04/29/2005
Address Changed: 04/29/2005

**Officer/Director Detail**

Name & Address	Title
BROOKS, OVERTON 4600 NW 23RD AVE MIAMI FL 33142	PD
COLLINS, WALTER 1255 NW 90 STREET MIAMI FL	SD
CURRY, CHARLIE L	

9

3470 NW 210 TERR MIAMI FL 33056	P TR
GAINES, WILLIE 4600 NW 23RD AVE MIAMI FL 33142	VD
SMITH, JAMES W 4515 NW 22ND COURT MIAMI FL 33142	TD
LEWIS, CLAUDIA J 2354 NW 86TH TER MIAMA FL 33147	VT

### Annual Reports

Report Year	Filed Date
2005	04/29/2005
2006	05/18/2006
2007	04/25/2007

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<a href="#">05/27/2002 -- ANNUAL REPORT</a>
<a href="#">05/14/2001 -- ANNUAL REPORT</a>
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<a href="#">05/28/1996 -- ANNUAL REPORT</a>
<a href="#">04/27/1995 -- ANNUAL REPORT</a>

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

10

Corporations Inquiry

Corporations Help

11