

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

Agenda Item No. 11(A)(9)  
6-5-07

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

RESOLUTION NO. R-722-07

**RESOLUTION DECLARING ONE 1994 DODGE PASSENGER  
VAN SURPLUS AND AUTHORIZING ITS DONATION TO  
HAITIANS UNITED FOR PROGRESS, 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**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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**, Haitians United for Progress, 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> |
|--------------------------|-------------------|------------------|----------------|-------------------|
| 1994 Dodge Passenger Van | 2B5WB35Z9RK178961 | Fair             | 83,543         | \$3,000           |

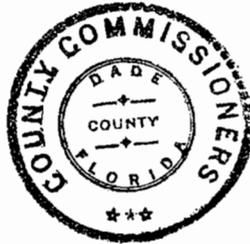
Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

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



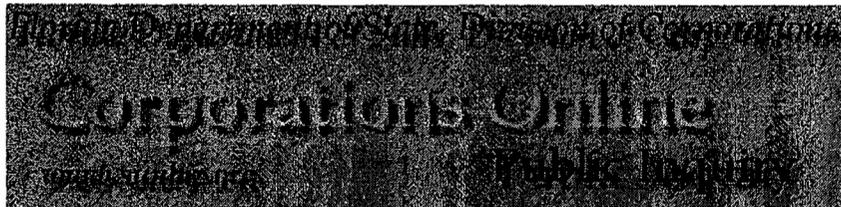
HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

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

Monica Rizo



**Florida Non Profit**

**HAITIANS UNITED FOR PROGRESS, INC.**

**PRINCIPAL ADDRESS**

7100 BISCAYNE BLVD  
 SUITE 307  
 MIAMI FL 33138 US  
 Changed 07/05/2006

**MAILING ADDRESS**

7100 BISCAYNE BLVD  
 SUITE 307  
 MIAMI FL 33138 US  
 Changed 07/05/2006

|  |                                       |                                     |
|--|---------------------------------------|-------------------------------------|
| <b>Document Number</b><br>N01000006586   | <b>FEI Number</b><br>651146082        | <b>Date Filed</b><br>09/13/2001     |
| <b>State</b><br>FL                       | <b>Status</b><br>ACTIVE               | <b>Effective Date</b><br>NONE       |
| <b>Last Event</b><br>CANCEL ADM DISS/REV | <b>Event Date Filed</b><br>11/01/2004 | <b>Event Effective Date</b><br>NONE |

**Registered Agent**

|   |
|---|
| <b>Name &amp; Address</b>                           |
| SAMEDI, FLORVIL<br>1355 NE 117 ST<br>MIAMI FL 33161 |
| Name Changed: 03/25/2005                            |
| Address Changed: 03/25/2005                         |

**Officer/Director Detail**

|  |              |
|--|--------------|
| <b>Name &amp; Address</b>                            | <b>Title</b> |
| SAMEDI, FLORVIL<br>1355 NE 117 ST.<br>MIAMI FL 33161 | P            |

6

**MEMORANDUM**

Agenda Item No. 11(A)(9)

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

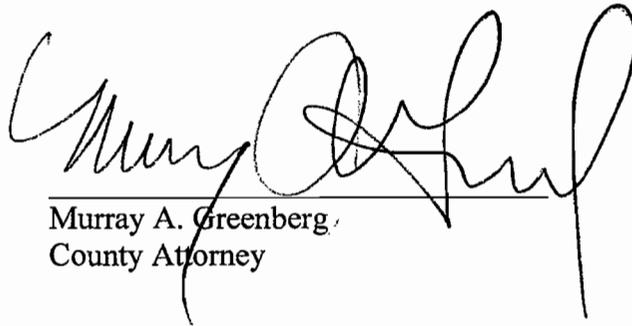
**DATE:** June 5, 2007

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

**SUBJECT:** Resolution authorizing  
donation of surplus passenger  
van to Haitians United for  
Progress, 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)(9)

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

|  |     |
|--|-----|
| JAMIESON, SONIA<br>12851 SW 31ST COURT<br><br>MIAMI FL 33027                       | V   |
| NIXON, PIERRE<br>933 NE 199 STREET<br><br>MIAMI FL 33179                           | T   |
| FAUBLAS, ROMULUS M<br>DELMAS 28 # 196<br><br>PORT-AU-PRINCE W HAITI                | 1AT |
| MARIE, SIMEUS H<br>1205 NW 155 LANE # 201<br><br>MIAMI FL 33169                    | S   |
| BLANC CHARLES, ROMULUS<br>DELMAS 3 RUE AUTRUCHE # 39<br><br>PORT-AU-PRINCE W HAITI | 1AS |

### Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2004        | 12/02/2004 |
| 2005        | 03/25/2005 |
| 2006        | 07/05/2006 |

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### Document Images

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|   |
|---|
| <a href="#">07/05/2006 -- ANNUAL REPORT</a>       |
| <a href="#">03/25/2005 -- ANNUAL REPORT</a>       |
| <a href="#">12/02/2004 -- REINSTATEMENT</a>       |
| <a href="#">11/01/2004 -- REINSTATEMENT</a>       |
| <a href="#">05/27/2002 -- ANNUAL REPORT</a>       |
| <a href="#">09/13/2001 -- Domestic Non-Profit</a> |

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

[Corporations Inquiry](#)

[Corporations Help](#)

7