

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(29)

09-04-07

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

RESOLUTION NO. R-1014-07

RESOLUTION DECLARING ONE 1999 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
FAMILY LIFE CENTER, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Family Life Center, 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	2B5WB35Y8XK561097	Fair	102,004	\$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 Joe A. Martinez, and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez 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
Carlos A. Gimenez		aye
Joe A. Martinez		aye
Dorrin D. Rolle		aye
Katy Sorenson		aye
Sen. Javier D. Souto		aye
	Audrey M. Edmonson	aye
	Sally A. Heyman	absent
	Dennis C. Moss	aye
	Natacha Seijas	aye
	Rebeca Sosa	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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

MIAMI-DADE COUNTY
SURPLUS PROPERTY ALLOCATION APPLICATION

COUNTY SURPLUS PROPERTY ALLOCATIONS REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

General Services Administration - Fixed Assets Manager
2725 NW 72 Ave
Miami, FL 33122
Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: Family Life Center

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- Other (specify): _____
- Local Government or Public Entity

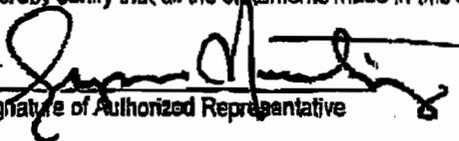
If Not-For-Profit or Tax Exempt, please attach a copy of the not-for-profit or tax exempt status.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Esperanza Martínez, 7205 SW 125 Avenue, Miami FL 33183, 305-273-0028 ext 104; emartinez@thefamilylifecenter.org

4. Specify the surplus property requested (quantity, if applicable): Van

5. Specify the purpose for which the surplus property will be used: It will be used to transport children and parents who have no transportation for our organization's program activities including Saturday 4 arts, after school, summer camp and other trips.

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

5.9.07
Date

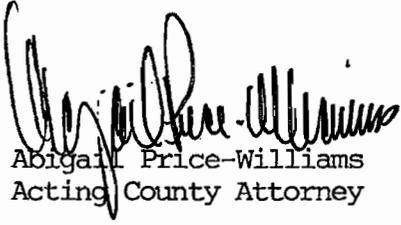


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(29)

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

MEMORANDUM

Agenda Item No. 11(A)(29)

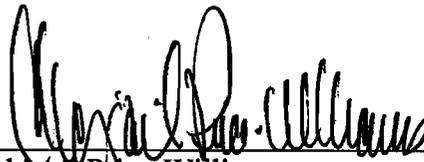
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution donating one
Dodge Passenger Van to
Family Life Center, Inc.

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



Abigail Price-Williams
Acting County Attorney

APW/dcp

05/08/2007 22:12 3052730257

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PAGE 03/03

INTERNAL REVENUE SERVICE
P. O. BOX 2808
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:
SEP 29 2005

FAMILY LIFE CENTER INC
C/O GERALD STAPLE
7205 SW 125TH AVE
MIAMI, FL 33183

Employer Identification Number:
20-2991706
DLN:
17053243017015
Contact Person:
JOHN J KOESTER ID# 31364
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
DECEMBER 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
YES
Effective Date of Exemption:
MAY 9, 2005
Contribution Deductibility:
YES
Advance Ruling Ending Date:
DECEMBER 31, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under sections 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

Letter 1045 (DO/CG)

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Florida Non Profit
FAMILY LIFE CENTER, INC.

PRINCIPAL ADDRESS

7205 SW 125 AVE
MIAMI FL 33183

MAILING ADDRESS

7205 SW 125 AVE
MIAMI FL 33183

Document Number
N05000004838

FEI Number
202991706

Date Filed
05/09/2005

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
MARTINEZ, ESPERANZA 15659 SW 73 CIRCLE TERRACE 511 MIAMI FL 33193
Name Changed: 01/31/2007
Address Changed: 01/31/2007

Officer/Director Detail

Name & Address	Title
CASTRO, EDWIN L 4868 NW 108 COURT DORAL FL 33178	P
LOPEZ, ANGELA 6142 NW 115TH PLACE #313 DORAL FL 33178	D
STAPEL, GERALD 16473 SW 99TH STREET MIAMI FL 33196	D

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MARTINEZ, ESPERANZA 15659 SW 73 CIRCLE TERRACE MIAMI FL 33193	D
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Annual Reports

Report Year	Filed Date
2006	03/29/2006
2007	01/31/2007

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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

- [01/31/2007 -- ANNUAL REPORT](#)
- [03/29/2006 -- ANNUAL REPORT](#)
- [05/09/2005 -- Domestic Non-Profit](#)

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

