Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(20)
10-02-07

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

RESOLUTION NO. R-1128-07

RESOLUTION DECLARING TWO PICKUP TRUCKS SURPLUS AND AUTHORIZING THEIR DONATION TO FARM SHARE, INC.

WHEREAS, the vehicles described below are owned by Miami-Dade County; and

WHEREAS, the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

WHEREAS, Farm Share, Inc., (the "Donee") desires to use the vehicles 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 vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

WHEREAS, the vehicles are 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 vehicles 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:

Item	I.D. No.	Condition	Mileage	Est. Value
2001 Dodge Pickup	1B7HF13Y91J601282	Fair	125,249	$3,800
1995 Ford Pickup	1FTDF15Y4SNB60523	Fair	38,810	$2,000

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. 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 Carlos A. Gimenez and offered by Commissioner Jose "Pepe" Diaz, 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	aye	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	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October 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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

FARM SHARE, INC.

Filing Information

Document Number	N49741
FEI Number	650342192
Date Filed	07/08/1992
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	08/17/1993
Event Effective Date	NONE

Principal Address

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US

Changed 03/02/1994

Mailing Address

UNIT #12
STATE FARMERS MARKET
FLORIDA CITY FL 33034-3414 US

Changed 03/02/1994

Registered Agent Name & Address

ROBBINS, PATRICIA
3350 SW 27TH AVE.
UNIT 1204E
COCONUT GROVE FL 33133 US

Name Changed: 01/17/1997

Address Changed: 02/19/2007

Officer/Director Detail

Name & Address

6

MEMORANDUM

Agenda Item No. 11(A)(20)

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

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution declaring two pickup trucks surplus and authorizing their donation to Farm Share, Inc.

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

Abigail Price-Williams
Acting County Attorney

APW/dc

MEMORANDUM
(Revised)

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

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

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**

Title D

HARTZ, CHARLES
25 TAHITI BEACH ISLAND
CORAL GABLES FL 33143 US

Title C

ROBBINS, PATRICIA
3350 SW 27TH AVE. UNIT 1204E
COCONUT GROVE FL 33133 US

Title D

KIRBY, TOM
7965 SW 86TH ST #123
MIAMI FL 33173 US

Title D

WAINWRIGHT, ANN
2000 W. RANDOLPH CIRCLE
TALLAHASSEE FL 32312 US

Title D

JONES, DARYL
15820 SW 98 CT.
MIAMI FL 33157 US

Title PCEO

ROBBINS, MARK
11274 OLD FEDERAL ROAD
QUINCY FL 32351 US

Annual Reports

Report Year	Filed Date
2005	04/05/2005
2006	02/13/2006
2007	02/19/2007

Document Images

02/19/2007 -- ANNUAL REPORT

02/13/2006 -- ANNUAL REPORT

04/05/2005 -- ANNUAL REPORT

07/30/2004 -- ANNUAL REPORT

03/07/2003 -- ANNUAL REPORT

01/22/2002 -- ANNUAL REPORT

01/11/2001 -- ANNUAL REPORT

07/19/2000 -- ANNUAL REPORT

07/12/1999 -- ANNUAL REPORT

01/28/1998 -- ANNUAL REPORT

01/17/1997 -- ANNUAL REPORT

7

02/08/1996 -- ANNUAL REPORT

03/21/1995 -- ANNUAL REPORT

Note: This is not official record. See documents if question or conflict.

Home Contact us Document Searches E-Filing Services Forms Help
Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

8