

## **MEMORANDUM**

Agenda Item No. 11(A)(19)

---

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** May 4, 2010

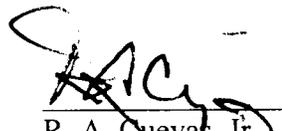
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution declaring  
miscellaneous property surplus  
and authorizing its donation to  
the Housing Opportunities  
Project for Excellence, Inc.

**Resolution No. R-537-10**

---

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** May 4, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(19)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_\_, 3/5's \_\_\_\_\_, unanimous \_\_\_\_\_) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

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

Agenda Item No. 11(A)(19)  
5-4-10

RESOLUTION NO. R-537-10

RESOLUTION DECLARING MISCELLANEOUS PROPERTY  
SURPLUS AND AUTHORIZING ITS DONATION TO THE  
HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE,  
INC.

**WHEREAS**, the miscellaneous property, including furniture and office equipment described below (hereinafter “miscellaneous property”), is owned by Miami-Dade County; and

**WHEREAS**, the miscellaneous property is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the miscellaneous property serves no useful purpose; and

**WHEREAS**, The Housing Opportunities Project for Excellence, Inc., (the “Donee”) desires to use the miscellaneous property only within Miami-Dade County to enhance its ability to provide services to its 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 miscellaneous property to other Miami-Dade County Agencies, none of which accepted the miscellaneous property; and

**WHEREAS**, the miscellaneous property 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 miscellaneous furniture and office equipment, 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>Condition</u>	<u>Est. Value</u>
Misc. furniture and office equipment	Fair	\$2,228.00

Section 2. This Board authorizes donation of the miscellaneous property to the Donee. The Donee shall take possession of the miscellaneous property within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the miscellaneous furniture and office equipment. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

Section 3. If, for any reason, the donee fails to take possession of the miscellaneous furniture and office equipment within sixty (60) days of the effective date of this resolution, then this resolution shall be null and void, and the ownership rights to the miscellaneous furniture and office equipment shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Dorrin D. Rolle**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of May, 2010. 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: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

**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**      Phone: (305) 592-3752  
2225 N. W. 72 Ave      Fax: (305) 592-3616  
Miami, FL 33122

1. Full legal name of the requesting organization: Housing Opportunities Project for Excellence, Inc.

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

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

\*\*If Not-For-Profit or Tax Exempt, please attach a copy of Internal Revenue Service 501C3 certification. See attachment

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Gail L. Williams, VP  
18441 NW 2<sup>nd</sup> Avenue, Suite 218, Miami Gardens, FL 33169; P-305-651-HOPE (4673); F-305-493-0108;  
gail@hopefnc.com

4. Specify the surplus property requested (quantify, if applicable): See attached Inventory list previously submitted

5. Specify the purpose for which the surplus property will be used: Furniture, file cabinets, computers, etc. for staff of  
private Fair Housing agency serving Miami-Dade county with the mission of bringing housing discrimination to an end by empowering  
people through education, advocacy and the enforcement of federal, state and local Fair Housing laws.

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

  
Signature of Authorized Representative

March 2, 2010  
Date

Internal Revenue Service

Date: October 13, 2006

HOUSING OPPORTUNITIES PROJECT FOR  
EXCELLENCE INC  
18441 NW 2ND AVE STE 218  
MIAMI FL 33169-4517 687

Department of the Treasury  
P. O. Box 2508  
Cincinnati, OH 45201

**Person to Contact:**  
Ms. Edwards 31-07427  
Customer Service Representative  
**Toll Free Telephone Number:**  
877-829-5500  
**Federal Identification Number:**  
65-0108794

Dear Sir or Madam:

This is in response to your request of October 13, 2006, regarding your organization's tax-exempt status.

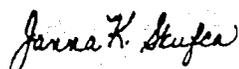
In May 1992 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Janna K. Skufca, Director, TE/GE  
Customer Account Services

RECEIVED OCT 19 2006

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
401 W. PEACHTREE ST, NW  
ATLANTA, GA 30365-0000

DEPARTMENT OF THE TREASURY

Date:

MAR 21 1996

HOUSING OPPORTUNITIES PROJECT FOR  
EXCELLENCE INC H O F E INC  
3000 BISCAYNE BLVD STE 102  
MIAMI, FL 33137

Employer Identification Number:  
65-0108794

Case Number:  
586030047

Contact Person:  
EF/EO CUSTOMER SERVICE UNIT

Contact Telephone Number:  
(410) 962-6058

Our Letter Dated:  
May 14, 1992

Addendum Applies:  
Yes

Dear Applicants:

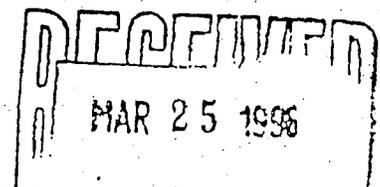
-- This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

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 you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.



HOUSING OPPORTUNITIES PROJECT FOR

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Enclosure:  
Addendum

HOUSING OPPORTUNITIES PROJECT FOR

Your classification as an organization which is not a private foundation has been changed from section 509(a)(2) to sections 170(b)(1)(A)(vi) and 509(a)(1) because the support you have received is the type described in section 170(b)(1)(A)(vi).

HOUSING OPPORTUNITIES PROJECT  
 FOR EXCELLENCE, INC. (HOPE, INC.)  
 ADKER INVENTORY

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes
	<b>Receptionist #10</b>								
FF-195	"L" Shaped Desk 72x20	N/A	N/A	620.00	X		Oct-01	Receptionist	89.00
	48x24 Return							Receptionist	
FF-195	Keyboard Storage Drawer							Receptionist	12.00

Price the store sell item

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes
	<b>AK - Office #22</b>								
FF-116	Left Return Desk 30x60	N/A	N/A	250.28	X		Jun-99	Anthony Knight	199.00
FF-126	Hutch w/ 4-Doors (60")	N/A	N/A	407.90	X		Jun-99	Anthony Knight	12.00
FF-117	Keyboard Drawer	N/A	N/A	41.63	X		Jun-99	Anthony Knight	69.00
FF-113	Black Desk Chair	N/A	N/A	143.77	X		Jun-99	Anthony Knight	138.00
C135	(2) 5-Drawer Lateral File Cabinet	N/A	N/A	1,318.48	X		Jun-99	Anthony Knight	89.00
C-205	Dell CPU	00144-504-902-333	Inspiron 530	550.00	X		9/30/2008	Anthony Knight	18.00
C-75	AOC Monitor	C3DN26C600455			X		9/30/2008	Anthony Knight	2.00
C-204	Dell keyboard	C/N OTH836-44751-819-01777			X		9/30/2008	Anthony Knight	2.00
C-500	Dell Mouse	S/N G0110130W			X			Anthony Knight	2.00
C-10	Altec Lansing Multimedia Computer Speaker System (3-pc.)		AVS300		X			Anthony Knight	6.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes
	<b>NC - Office #21</b>								
FF-108	Left Return Desk 30 x 60	N/A	N/A	250.28	X		Jun-99	Norris Caballero	99.00
FF-112	3-Drawer Lateral File Cabinet	N/A	N/A	447.29	X		May-99	Norris Caballero	49.00
FF-113	5-Drawer Lateral File Cabinet	N/A	N/A	659.24	X		Jun-99	Norris Caballero	69.00
FF-115	5-Drawer Lateral File Cabinet	N/A	N/A	659.24	X		Jun-99	Norris Caballero	69.00
C-33	Dell Computer System, 1.2 GHz Ram, CD-Rom, 40GB HD	299664431485	DRK1RB1	700.00	X		11/16/2006	Norris Caballero	89.00
C-34	AOC Flat Panel Monitor	92968CA006827	T782K4AKAA1Z		X		11/16/2006	Norris Caballero	39.00
C-35	Dell Keyboard	0PJ33171616-6851N64	SK-8115		X		11/16/2006	Norris Caballero	2.00
C-36	Dell Mouse	HC63108188A			X		11/16/2006	Norris Caballero	2.00
C-37	HL-Tex CP18 Speakers			659.24	X		Jun-99	Norris Caballero	6.00
FF-120	5-Drawer Lateral File Cabinet	N/A	N/A		X			Norris Caballero	69.00
E-2	HP 4050 Laser Jet Office Printer			1,224.75	X			Norris Caballero	49.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes
<b>YT - Office 11</b>									
FF-198	"U" Shaped Desk 72x20 with Keyboard Holder	N/A	N/A	650.00	X		June 99	Yesmin Turner	199.00
FF-162	4 Drawer Lateral File Cabinet Black	N/A	N/A	474.95	X		June 99	Yesmin Turner	59.00
FF-163	5 Drawer Lateral File Cabinet Black	N/A	N/A	660.29	X		June 99	Yesmin Turner	69.00
E-16	Hewlett Packard Scan Jet ADF Scanner	SG962171KH	HC6270A	99.00	X		July 99	Yesmin Turner	18.00
E-40	Epson Photo Stylus C80 Color Printer	FXUY674811	B251A	199.00	X		2005	Yesmin Turner	18.00
C-96	Dell Computer System Dimension E-310	0EJ1816418067B1KDL	E177FPC	700.00	X		11/16/2006	Yesmin Turner	89.00
C-98	Dell Flat Panel Monitor	6418067B-KDL	M-UVDEL1		X		11/16/2006	Yesmin Turner	39.00
C-99	Dell Mouse	ODJ3317161668NQFRM	SK-8115		X		11/16/2006	Yesmin Turner	2.00
C-95	Dell Keyboard				X				2.00

Tag #	Item Description	Serial Number	Model Number	Cost	P	D	Acquisition Date	Location	Notes
<b>GW - Office #19</b>									
FF-99	Right Return Desk 36x72	N/A	N/A	255.60	X		Jun-99	Gail Williams	199.00
FF-100	Right Return 24x48	N/A	N/A	187.43	X		Jun-99	Gail Williams	
FF-101	Hutch w/ 4-Doors (60")	N/A	N/A	407.90	X		Jun-99	Gail Williams	12.00
FF-102	Keyboard Drawer	N/A	N/A	41.63	X		Jun-99	Gail Williams	69.00
FF-96	5-Drawer Lateral File Cabinet	N/A	N/A	660.29	X		Jun-99	Gail Williams	39.00
FF-105	Bookcase (72")	N/A	N/A	146.97	X		Jun-99	Gail Williams	49.00
FF-107	3-Drawer Lateral File Cabinet	N/A	N/A	447.29	X		Jul-99	Gail Williams	49.00
E-14	HP 4050 LaserJet Office Printer	RB18935		1,255.64	X		Jul-99	Gail Williams	89.00
C-19	Dell Optiplex GX1110, P3/667MHZ, 64 RAM, 8Gn HDD	KDS0395011109		850.00	X		11/07	Gail Williams	Replaced
C-83	10/100 MBS NIC, CD-ROM, 3.5" FDD	DTX020B	MMMP		X			Gail Williams	39.00
C-9	Dell Keyboard	MNSE1777FP1			X			Gail Williams	2.00
C-61	Logitech Speakers	SK115			X			Gail Williams	6.00
C-84	Dell Mouse	S0026	120BLACK		X			Gail Williams	2.00
<b>Total</b>									<b>2,228.00</b>

2