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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(15)

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

DATE: December 7, 2010

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

SUBJECT: Resolution declaring one 2001 Dodge cargo van surplus and authorizing its donation to Hands on Miami, Inc.

Resolution No. R-1209-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: December 7, 2010

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

SUBJECT: Agenda Item No. 11(A)(15)

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)(15)
12-7-10

RESOLUTION NO. R-1209-10

RESOLUTION DECLARING ONE 2001 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO HANDS ON MIAMI, 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WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and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, Hands on Miami, Inc., (the "Donee") desires to use the vehicle 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 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:

Item	I.D. No.	Condition	Mileage	Est. Value
DC#24617 2001 Dodge Cargo Van	2B5WB35Y1YK161027	Fair	115,314	$2,415

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall take possession of the vehicle within sixty (60) days of the effective date of this resolution and 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.

Section 3. If, for any reason, the donee fails to take possession of the vehicle 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 vehicle shall revert back to the County.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Audrey M. Edmonson	**aye**	Carlos A. Gimenez	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Joe A. Martinez	**aye**	Jean Monestime	**aye**
Natacha Seijas	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 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
2225 N. W. 72 Ave
Miami, FL 33122

Phone: (305) 592-3752
Fax: (305) 592-3616

1. Full legal name of the requesting organization: **Hands On Miami, 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.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): **Leila Chang Ripich, CEO**
   425 NW 26 Street, Miami, FL 33127, Phone: (305) 646-7202, Fax: 305-424-2421, leila@handsonmiami.org

4. Specify the surplus property requested (quantify, if applicable): **Cargo Van**

5. Specify the purpose for which the surplus property will be used: **See attached request letter**

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

Signature of Authorized Representative

June 28, 2010
Date

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June 28, 2010

hands miami

Miami Dade County
Stephen P. Clark Center
111 N.W. 1st Street, Suite 320
Miami, Florida 33128

To Whom It May Concern:

On behalf of Hands On Miami's Board of Directors, staff, communities and nonprofits we serve I would like to submit this request for a cargo van to use for tool and supply transportation for our numerous projects throughout Miami Dade County. Hands On Miami engages an average of 700+ volunteers in more than 70 volunteer projects per month.

Hands On Miami transforms communities, engages people in volunteerism and strengthens nonprofit organizations in Miami-Dade County. Hands On Miami has undergone a series of challenges within the past year: the state of the economy, reduction in staff and a change in leadership. While these obstacles have all been significant, it is our belief that we have emerged as a stronger, more determined organization. With an emphasis on strategic planning, internal financial controls and operational efficiencies, our goal is to build our infrastructure in order to meet the increased demands of volunteer initiatives at both the national level, spearheaded by President Obama and locally by the Miami-Dade County Mayor Carlos Alvarez's "V" initiative (V for Volunteer).

Hands On Miami's goal is to deepen its impact in the community, create a culture of service, mobilize volunteers, and forge relationships that will empower individuals of all ages to serve Miami's greatest needs through large-scale community revitalization and one-on-one direct-service projects. With this vision we have taken steps to increase our mark on the community by creating strategic partnerships in the county's most disadvantaged communities and address neighborhood preservation to improve the quality of life through civic engagement.

Last year, Hands On Miami engaged over 14,000 residents in volunteerism, who contributed more than 46,500 hours of service at 1,300 projects throughout Miami Dade County. According to a report from the *Independent Sector (www.independentsector.org),* the average value of volunteer time is $20.85 per hour. Last year, Hands On Miami volunteers provided almost $1,000,000 worth of services in Miami Dade County, dedicating their time, talents and energy to make a difference. Hands On Miami offers and conducts volunteer projects throughout Miami Dade County.

Your donation of a cargo van will enable Hands On Miami to continue and expand our volunteer programs, annual service events and to continue to develop high-quality direct-service opportunities, that give back to the community.

It is my hope that you would find Hands On Miami's service to the community worthy of your generous support.

Should you have any questions or need further information please do not hesitate to contact me at 305.646.7202. Thank you in advance for your consideration.

Respectfully,

Leila Chang Ripich
CEO

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

DEPARTMENT OF THE TREASURY

Date: APR 22 1998

HANDS ON MIAMI INC A FLORIDA NOT
FOR PROFIT CORPORATION
1 SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

Employer Identification Number:
65-0449338
DLN:
17053087750038
Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 241-5199
Our Letter Dated:
February 1994
Addendum Applies:
No

Dear Applicant:

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.

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

Sincerely yours,

C. Ashley Bullard

District Director

Letter 1050 (DO/CG)

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