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

MEMORANDUM

Agenda Item No. 3(A)(3)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 3, 2014

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

SUBJECT: Resolution declaring two Dell desktop computers, three Lenovo desktop computers, and one HP network printer surplus, and authorizing their donation to Miami Bridge Youth and Family Services, Inc.
Resolution No. R-702-14

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 3, 2014

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

SUBJECT: Agenda Item No. 3(A)(3)

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 Mayor'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. 3(A)(3)
9-3-14

RESOLUTION NO. R-702-14

RESOLUTION DECLARING TWO DELL DESKTOP COMPUTERS, THREE LENOVO DESKTOP COMPUTERS, AND ONE HP NETWORK PRINTER SURPLUS, AND AUTHORIZING THEIR DONATION TO MIAMI BRIDGE YOUTH AND FAMILY SERVICES INC AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

WHEREAS, the computers, and printer described below were purchased and owned by Miami-Dade County; and

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

WHEREAS, Miami Bridge Youth and Family Services, Inc. (the "Donee") desires to use the computers, and printer predominantly 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 Internal Services Department has complied with the requirements of Section 2-11.2.1, by offering the computers, and printer to other Miami-Dade County Agencies, none of which accepted the computers and printer; and

WHEREAS, the computers, and printer are eligible for donation under Chapter 274 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 computers, and printer, with the listed residual value and other characteristics, to be surplus pursuant to Chapter 274 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

Item	I.D. No.	Condition	Est. Value
DC# 822885, Dell Optiplex 780	2QW0FP1	Fair	$100.00
DC# 803151, Dell Optiplex 745	JKHCYD1	Fair	$100.00
Lenovo Thinkcentre M5041	1S5041A3UMJVGAC0	Fair	$50.00
Lenovo Thinkcentre M7052	1S7052A8UMJZMKD9	Fair	$50.00
Lenovo Thinkcentre M7052	1S7052A8UMJZMKE5	Fair	$50.00
HP Laserjet 4250 network printer	CNDXG03490	Fair	$50.00

Section 2. This Board authorizes donation of the computers, and printer to the Donee. The Donee shall take possession of the computers, and printer within sixty (60) days of the effective date of this resolution and shall be responsible for any and all costs of transferring the property. The County Mayor or designee 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 computers, and printer 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 computers, and printer shall revert back to the County.

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

Rebeca Sosa, Chairwoman			**aye**
Lynda Bell, Vice Chair			**aye**
Bruno A. Barreiro	**absent**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 2014. 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: ***Christopher Agrippa***
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Sabrina Levin

Surplus Property Donation Application
Miami-Dade County Internal Services Department

(Miami Bridge Youth and Family Services)

Document Checklist

☐ Inspection of vehicle performed – Vehicle meets CBO's desired conditions (Not Applicable) N/A

☑ Completed application form – Must be signed and dated within 6 months from submission date

☑ Web screen printout from Department of Agriculture confirming registration of CBO (CH number) (https://csapp.800helpfla.com/cspublicapp/giftgiversquery/giftgiversquery.aspx)

☑ Web screen printout from GuideStar, IRS site, or other IRS-approved Vendor's site confirming that the most recent year's 990 form has been filed and received by IRS (http://www.guidestar.org/ **or** http://apps.irs.gov/app/eos/ **or** http://www.irs.gov/uac/Exempt-Organizations-electronic-filings-(returns-and-notices))

☑ Completed CBO Donation Agreement – Signed and dated within 6 months from submission date

☑ IRS letter of designation of 501c3 or charitable status under section 501 of the IRS code

ONLY COMPLETE PACKAGES WILL BE ACCEPTED

Community Based Organization Donation Agreement

This agreement is entered into between Miami-Dade County (hereafter "County") and Miami Bridge Youth and Family Services, Inc. (hereafter "Donee") as follows:

For and in Consideration of the County donating 6 computer and printer items to Donee, and Donee agreeing to the use and as described herein: the 2 Dell desktop PCs, 3 Lenovo desktop PCs, and 1 HP network printer listed in the attached list of surplus items AS IS,

Donee certifies that it is a not-for-profit agency, group, organization, society, association, corporation, partnership or individual that provides a community service designed to improve or enhance the well-being of the community of Miami-Dade County at large or to improve or enhance the well-being of certain individuals within this community that have special needs.

Donee agrees that it shall predominantly utilize the donated surplus property for the intended use specified in section no. 5 of the "Surplus Property Allocation Application", attached hereto. (Attachment A) Moreover, this Community Based Organization (CBO) shall not resell or otherwise dispose of or transfer such property without prior County approval for a period of not less than three (3) years from the date of receipt of the surplus property. This three (3) year requirement may be waived administratively by the Mayor or designee upon showing that it is in the best interest of Miami Dade County. Upon the disposal of such property, Donee agrees to notify Miami Dade County. Upon the failure of the Donee to use the property as set forth in the "Surplus Property Allocation Application", or upon the Donee's attempt to dispose of or transfer the property prior to the expiration of the three (3) year period set forth herein, title to the surplus property shall immediately revert to the County and Donee shall immediately return possession of the property to the County.

The Donee agrees that it shall indemnify and hold harmless Miami Dade County, and its officers, employees, agents and instrumentalities et.al. from any and all liability, losses or damages, including attorney's fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the transfer of ownership, maintenance or use of the donated property or by subsequent acts by the Donee, its agents, employees, et.al., and/or the performance of this Agreement by the Donee or its employees, agents, servants, partners, principals. The Donee shall pay all claims and losses in connection therewith, and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the County, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorney's fees which may issue thereon.

Community Based Organization Donation Agreement

"According to section 2-1076 of the Code of Miami-Dade County, Florida, Miami-Dade County has established the Office of the Inspector General which may, on a random basis, perform audits, inspections, and reviews of all County contracts. This audit is separate and apart from any other audit by the County."

Miami Bridge Youth and Family Services, Inc.

Name of CBO

By: David A. Sharfman Date: 7-7-14

David Sharfman Chief Operation Officer

Printed Name Title

Miami-Dade County:

By:_____ Date:_____

District 4 Desktop Computers

Description	Company	Model	DC Tag	S/N #	
Desktop PC	DELL	Optiplex 780	822885		
Desktop PC	DELL	Optiplex 745	803151		
Desktop PC	Lenovo	Thinkcentre M5041		MJVGAC0	
Desktop PC	Lenovo	Thinkcentre M7052		MJZMKD9	
Desktop PC	Lenovo	Thinkcentre M7052		MJ2MKE5	
Network Printer	HP	Laserjet 4250		CNDXG03490	

Attachment A

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 and sign the following form and submit it along with requested documents to your sponsoring Commissioner. Once accepted, the sponsoring Commissioner will submit the documents to:

Internal Services Department-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: Miami Bridge Youth and Family Services, 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 letter from Internal Revenue Service designating status under 501c code.

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): 305-636-3506 - Phone
DAVID SHARTMAN 305-636-3081 - FAX
2816 NW South River Drive Miami, FL 33125 dshartman@miamibridge.org

4. Specify the surplus property requested (quantify, if applicable):
the 2 Dell desktop PCs, 3 Lenovo desktop PCs, and 1 HP network printer listed in the attached list of surplus item

5. Specify the purpose for which the surplus property will be used:
Support both clinical and administrative work stations so that outdated CPU's hindering performance can be replaced

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

Signature of Authorized Representative

7-7-14
Date

11/29/10

DEPARTMENT OF REVENUE

Consumer's Certificate of Exemption

DR-14
R. 04/05

Issued Pursuant to Chapter 212, Florida Statutes

85-8012666003C-3	11/30/2010	11/30/2015	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MIAMI BRIDGE YOUTH AND
FAMILY SERVICES INC
2810 NW SOUTH RIVER DR
MIAMI FL 33125-1120

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

DEPARTMENT OF REVENUE

Important Information for Exempt Organizations

DR-14
R. 04/05

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (FAC).

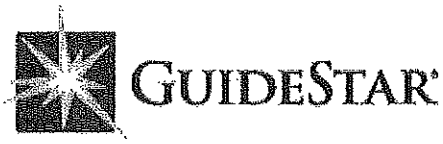
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.

3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is PO BOX 6480, Tallahassee, FL 32314-6480.



Print Report 0

Miami Bridge Youth and Family Services, Inc.

Miami, FL

Summary Financials Forms 990 & Docs People & Governan Programs Impact External Perspectives

GuideStar Summary

✓	**GuideStar Exchange**	Committed to transparency What is this?
✓	**Registered with IRS**	Legitimacy information is available
✓	**Financial Data**	Annual Revenue and Expense data report
✓	**Forms 990**	2013, 2012, and 2011 Forms 990 filed with
✓	**Mission Objectives**	Mission Statement is available
	Impact Summary	Impact Summary from the nonprofit is *not* a
	☆☆☆☆☆	No Personal Reviews available | Write a F

Basic Organization Information

Miami Bridge Youth and Family Services, Inc.

Physical Address: Miami, FL 33125

EIN: 59-2569847

12

Miami Bridge Youth and Family Services, Inc.

Web URL:	www.miamibridge.org
NTEE Category:	O Youth Development O50 Youth Development Programs O Youth Development O99 Other Youth Development N.E.C. P Human Services P43 Family Violence Shelters and Services
Ruling Year:	1985

Sign in or create an account to see this organization's full address, contact information, and more!

Mission Statement

The mission of Miami Bridge is to provide opportunities that promote positive youth development, strengthen and support families, enable youth to reach their full potential and become productive community members.

Legitimacy Information

This organization is registered with the IRS.

This organization is required to file an IRS Form 990 or 990-EZ.

Institutional funders should note that an organization's inclusion on GuideStar.org does not satisfy IRS Rev. Proc. 2011-33 for identifying supporting organizations.

Learn more about GuideStar Charity Check, the only pre-grant due diligence tool that is 100% compliant with IRS Rev. Proc 2011-33.

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13

Division of Consumer Services

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
1-800-HELP-FLA (435-7352) • 1-800-FL-AYUDA (352-9832) • (850) 410-3800

Adam H. Putnam, Commissioner - Tom A. Steckler, Director

NEED ASSISTANCE? Live Chat MON-FRI 8AM-5PM EST

- Department Home
- Consumer Services Home
- **Info For Consumers**
- Regulated Programs
- **Info For Businesses**
- Register Online
- Business/Complaint Lookup
- **File a Complaint**
- A-Z Resource Guide
- Gift Givers' Guide
- Consumer E-Newsletter
- Publications
- LifeSmarts
- About Us
- Contact Us
- Search
- Public Meetings, Hearings, or Workshops

Select Language

Florida Charities
GIFT GIVERS' GUIDE
know how your money is being spent

The Gift Givers' Guide is a resource that provides the financial information reported to us from charitable organizations. The information in the Gift Givers' Guide is provided as a public service. The charities listed are currently registered with the Department; Inactive or expired registrations will not display. To search an organization, type in the organization's complete or partial name in the text box below and click the "Search" button.

Download Gift Giver's Guide in full
(Format :PDF, as of October 1)

Business Name: Miami Bridge Youth & Family Services Inc Search

License/Registration Number

Advanced Search

Search Results

Expand All (show solicitors,branches,fundraisers and statement of purpose) or select them individually

Sort By : Name : A to Z Display per page: 5

1

Miami Bridge Youth And Family Services, Inc., Miami, FL
Registration Number :CH794 Expiration Date : 8/25/2014
Revenue Source : 08 - IRS 990 w/ Sch.A (06/30/2012)
Total Revenue : $3,166,745.00 Program Services Expenses : $2,793,952.00 96%
Total Expenses : $2,911,634.00 Administrative Expenses : $86,225.00 3%
Surplus/Deficit : $255,111.00 Fundraising Expenses : $31,457.00 1%

1

14