

MEMORANDUM

Agenda Item No. 3(A)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 21, 2015

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

SUBJECT: Resolution declaring ten
computers and miscellaneous
computer equipment surplus;
authorizing their donation to
Miami-Dade County Public
Schools for use at Booker T.
Washington Senior High School
Resolution No. R-01-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 21, 2015

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R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 3(A)(1)

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)(1)
1-21-15

RESOLUTION NO. R-01-15

RESOLUTION DECLARING TEN COMPUTERS AND MISCELLANEOUS COMPUTER EQUIPMENT SURPLUS; AUTHORIZING THEIR DONATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR USE AT BOOKER T. WASHINGTON SENIOR HIGH SCHOOL; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

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

WHEREAS, Miami-Dade County Public Schools (the "Donee") desires to use the computers and equipment only within Miami-Dade County at Booker T. Washington Senior High School to enhance its ability to provide services to its students; and

WHEREAS, the Donee is a governmental unit as defined in Section 274.01 (1) of the Florida Statutes; and

WHEREAS, Miami-Dade County's Internal Services Department has complied with the requirements of Section 2-11.2.1, by offering the computers and equipment to other Miami-Dade County departments and agencies, none of which accepted the computers and equipment; and

WHEREAS, the computers and equipment 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 computers and miscellaneous computer 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>I.D. No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Optiplex 755 CPU	DC # 833626	Fair	100.00
Dell Optiplex 755 CPU	DC # 811715	Fair	100.00
Dell Optiplex 755 CPU	DC # 833625	Fair	100.00
Dell Optiplex 755 CPU	DC # 811717	Fair	100.00
Dell Optiplex 755 CPU	DC # 811716	Fair	100.00
Dell Optiplex 960 CPU	DC # 808847	Fair	100.00
Dell Optiplex T5400 CPU	DC # 805125	Fair	100.00
Dell Optiplex GX620 CPU	S/N 4SJT4C1	Fair	50.00
Dell Optiplex 760 CPU	S/N G96T4J1	Fair	50.00
Dell Optiplex 760 CPU	S/N G96S4J1	Fair	50.00
10 Keyboards, 10 Mice w/ Cables	N/A	Fair	10.00
HP Laserjet 1012 Printer	S/N CNFB684010	Fair	20.00

Section 2. This Board authorizes donation of the computers and miscellaneous computer equipment to the Donee. The Donee shall take possession of the computers and miscellaneous computer equipment within sixty (60) days of the effective date of this resolution. Donee shall be responsible for any and all costs of transferring the computers and miscellaneous computer equipment. The County Mayor or Mayor's designee shall and is hereby authorized 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 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 computers and equipment shall remain with the County.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Esteban L. Bovo, Jr.** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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

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 Dade County Public Schools/Booker T. Washington Senior High School**

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 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.):

Mr. William Aristide, Principal
1200 NW 6 Avenue
Miami, Florida 33136
305-324-8900

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

Computers and Printers

5. Specify the purpose for which the surplus property will be used:

Computers and printers will be used in classrooms to enhance the educational learning environment.

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



Signature of Authorized Representative

Date

6



Consumer's Certificate of Exemption

DR-14
R. 04/11

Issued Pursuant to Chapter 212, Florida Statutes

85-8013887801G-1	10/31/2012	10/31/2017	COUNTY GOVERNMENT
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

MIAMI DADE COUNTY SCHOOL BOARD
AND ALL SUBORDINATE DISTRICT SCHOOL
1450 NE 2ND AVE # 615
MIAMI FL 33132-1308

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.



Important Information for Exempt Organizations

DR-14
R. 04/11

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 (F.A.C.).
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 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, F.A.C.).
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 require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.



BOOKER T. WASHINGTON
SENIOR HIGH SCHOOL
1200 N.W. 6 AVE
MIAMI FL 33136

7