

RESOLUTION NO. R-13-062

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, CLASSIFYING CERTAIN TANGIBLE PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE DONATION THEREOF PURSUANT TO SECTION 274.05, FLORIDA STATUTE

WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and

WHEREAS, §274.05, Florida Statutes, provides that the Board of County Commissioners, within the reasonable exercise of its discretion and having consideration of the best interest of the County, the condition of the property to be classified as surplus, and the probability of such property being desired by a donee to whom offered, may offer the property for donation to other governmental units as defined in §274.01(1), Florida Statutes, or to a private non-profit agency as defined in §273.01(3), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. The tangible personal property described in Exhibit A (hereinafter the "property") is hereby classified as surplus property pursuant to §274.05, Florida Statutes.
2. It is in the best interest of the County, considering the condition of the Property and the request of LEE COUNTY, (hereinafter the "Donee") as provided in Exhibit B, to offer the Property to the Donee.
3. The Donee has had the opportunity to inspect the Property and is familiar with the condition of the Property.
4. The donation of the Property to the Donee is hereby authorized.
5. The Clerk of the Board of County Commissioners is hereby authorized to execute any and all documents necessary to complete the transfer of the Property.

ADOPTED with a quorum present and voting this 09th day of April, 2013.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: R. B. Shore
Clerk of the Circuit Court

By: _____
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-13-062

Agency Transferred to: LEE COUNTY

Asset	Description
27827	FAREBOX BASE, GFI TRANSVIEW
27831	FAREBOX BASE, GFI TRANSVIEW
27833	FAREBOX BASE, GFI TRANSVIEW
48005	FAREBOX, GFI ELECTRONIC REGIST.
48006	FAREBOX, GFI ELECTRONIC REGIST.
48007	FAREBOX, GFI ELECTRONIC REGIST.
48009	FAREBOX, GFI ELECTRONIC REGIST.
48010	FAREBOX, GFI ELECTRONIC REGIST
48011	FAREBOX, GFI ELECTRONIC REGIST
48012	FAREBOX, GFI ELECTRONIC REGIST
48013	FAREBOX, GFI ELECTRONIC REGIST
48014	FAREBOX, GFI ELECTRONIC REGIST
48015	FAREBOX, GFI ELECTRONIC REGIST
48016	FAREBOX, GFI ELECTRONIC REGIST
48017	FAREBOX, GFI ELECTRONIC REGIST
48018	FAREBOX, GFI ELECTRONIC REGIST
48019	FAREBOX, GFI ELECTRONIC REGIST
48020	FAREBOX, GFI ELECTRONIC REGSIT
48021	FAREBOX, GFI ELECTRONIC REGIST
48022	FAREBOX, GFI ELECTRONIC REGIST
48024	FAREBOX, GFI ELECTRONIC REGIST
48025	FAREBOX, GFI ELECTRONIC REGIST
48026	FAREBOX, GFI ELECTRONIC REGIST

Exhibit "A"

RESOLUTION NO. R-13-062

Agency Transferred to: LEE COUNTY

Asset	Description
48027	FAREBOX,GFI ELECTRONIC REGIST
48028	FAREBOX,GFI ELECTRONIC REGIST
48029	FAREBOX,GFI ELECTRONIC REGIST
48030	TRIM TICKET RCPT MACHINE
48031	TRIM TICKET RCPT MACHINE
48032	TRIM TICKET RCPT MACHINE, GFI
48033	TRIM TICKET RCPT MACHINE, GFI
48034	TRIM TICKET RCPT MACHINE, GFI
48035	TRIM TICKET RCPT MACHINE, GFI
48036	TRIM TICKET RCPT MACHINE, GFI
48037	TRIM TICKET RCPT MACHINE, GFI
48038	TRIM TICKET RCPT MACHINE, GFI
48039	TRIM TICKET RCPT MACHINE, GFI
48040	TRIM TICKET RCPT MACHINE, GFI
48041	TRIM TICKET RCPT PRINTER, GFI
48042	TRIM TICKET RCPT PRINTER, GFI
48043	TRIM TICKET RCPT PRINTER, GFI
48044	TRIM TICKET RCPT PRINTER, GFI
48045	TRIM TICKET RCPT PRINTER, GFI
48046	TRIM TICKET RCPT PRINTER, GFI
48047	TRIM TICKET RCPT PRINTER, GFI
48049	TRIM TICKET RCPT PRINTER, GFI
48050	TRIM TICKET RCPT PRINTER, GFI

Exhibit "A"

RESOLUTION NO. R-13-062

Agency Transferred to: LEE COUNTY

Asset	Description
48051	TRIM TICKET RCPT PRINTER, GFI
48052	TRIM TICKET RCPT PRINTER, GFI
48053	TRIM TICKET RCPT PRINTER, GFI
48054	TRIM TICKET RCPT PRINTER, GFI
51166	FAREBOX,GFI GENFARE CENTSABILL
51167	FAREBOX,GFI GENFARE CENTSABILL
51792	FAREBOX,CENTSABILL ELECTRONIC
51793	FAREBOX,CENTSABILL ELECTRONIC
51794	FAREBOX,CENTSABILL ELECTRONIC
51795	FAREBOX,CENTSABILL ELECTRONIC
55009	TRIM TKT RCPT PRINTER, GFI
55011	TRIM TKT RCPT PRINTER, GFI
55012	TRIM TKT RCPT PRINTER,GFI
55013	TRIM TKT RCPT PRINTER,GFI
55591	FAREBOX,GFI CENTSABILL ELECTRO
55592	FAREBOX,GFI CENTSABILL ELECTRO
55593	TRIM TKT PRINTER,GFI
55594	TRIM TKT PRINTER,GFI
55595	FAREBOX,GFI CENTSABILL ELECTRO
55596	FAREBOX,GFI CENTSABILL ELECTRO
55597	FAREBOX,GFI CENTSABILL ELECTRO
55598	FAREBOX,GFI CENTSABILL ELECTRO
55599	TRIM TICKET RECPT PRINTER,GFI

Exhibit "A"

RESOLUTION NO. R-13-062

Agency Transferred to: LEE COUNTY

Asset	Description
55600	TRIM TICKET RECPT PRINTER,GFI
55601	TRIM TICKET RECPT PRINTER,GFI
55602	TRIM TICKET RECPT PRINTER,GFI
56406	TRIM TICKET RECPT PRINTER,GFI
56407	TRIM TICKET RECPT PRINTER,GFI

EXHIBIT "B"

R-13-062



MEMORANDUM FROM LEE TRAN

DATE: March 15, 2013

TO: Steven D. Roberts
Logistics Manager
Public Work Department
Manatee County Government

FROM: Robert Southall, 
Maintenance Manager
Lee Tran

RE: Request for transfer of GFI Centsabill fareboxes, trim units and miscellaneous equipment

Lee County Transit, an entity of Lee County Government is requesting that the attached list of GFI units which are surplus assets that have been removed from service by MCAT, be transferred from Manatee County Transit to Lee County Transit.

Federal Transit Administration asset disposition guidelines allow Manatee County to transfer any remaining Federal interest in the assets to Lee County Transit, another FTA recipient, at no cost.

Lee County Transit will be responsible for shipping costs from the Manatee facility on 1108 26th Avenue East Bradenton, Florida 34208 to the Lee County Transit facility on 6035 Landing View Road, Fort Myers, FL 33907.

See attached GFI Centsabill inventory spreadsheet.

Cc: Steve Myers, Transit Director
Susan Riley, Transit Fiscal Manager
William Steele, Transit Division Manager