RESOLUTION NO. R-18-196

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 IMAGINE SCHOOL AT LAKEWOOD RANCH, (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 18th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____________________________
Chairman

ATTEST: Angelina M.Colonneso
Clerk of the Circuit Court

By: _____________________________
Deputy Clerk
RESOLUTION NO. R-18-196

Agency Transferred to: IMAGINE SCHOOL AT LAKewood RANCH

<table>
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<tr>
<th>Asset</th>
<th>Description</th>
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<tbody>
<tr>
<td>53978</td>
<td>LAPTOP, LENOVO THINKPAD T400S</td>
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<tr>
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<td>LAPTOP, HP PROBOOK 6550B</td>
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</tbody>
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Date: November 27, 2018

To: Judy Berisford - Manager - Surplus

From: Diane Tisone - Registrar - Imagine School at Lakewood Ranch

Subject: Donations Request and 501-C3 Form

We are requesting a donation from Manatee County Public Works for office supplies, office chairs, furnishings, computers, copiers, printers, shredders, art or athletic equipment for Imagine School at Lakewood Ranch. Thank you in advance for your consideration.

Diane Tisone
Registrar
941-750-0900 Ext. 107
Dear Applicant:

In our letter dated August 2, 2010, we initially determined that you did not qualify for recognition of exemption as an organization described in sections 501(c)(3) and 170(b)(1)(A)(ii) of the Code because the information you submitted indicated that your activities did not meet the operational test of section 501(c)(3). Subsequently, you submitted additional information regarding your activities and structure.

Based on the information supplied, and assuming your operations will be as described in your application for exemption, as clarified by the information subsequently submitted, we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. This letter supersedes the proposed adverse letter issued to you on August 2, 2010. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Compliance Guide for 501(c)(3) Public Charities for some helpful information about your responsibilities as an exempt organization.

Sincerely,

[Signature]
Lois G. Bner
Director, Exempt Organizations

Endorse: Pub. 4221-FC, Compliance Guide for 501(c)(3) Public Charities