

RESOLUTION NO. R-18-016

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 FL.DEPT. OF HEALTH, (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 13th day of February, 2018.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina M.Colonneso
Clerk of the Circuit Court

By: _____
Deputy Clerk

Exhibit "A"

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Agency Transferred to: FL.DEPT. OF HEALTH

Asset	Description
58097	POWER CONNECT, DELL 5524P
58098	POWER CONNECT, DELL 5548P

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

Celeste Philip, MD, MPH
State Surgeon General and Secretary

Vision: To be the Healthiest State in the Nation

EXHIBIT "B"

January 19, 2018

Mr. Ron Schulhofer
Public Works Director
1022 26th Ave. E.
Bradenton, FL 34208

Dear Mr. Schulhofer:

The Florida Department of Health in Manatee has 2 Information Technology switches that were recently replaced through our headquarters in Tallahassee. These 2 Information Technology switches were taken out of service and have been identified as items that need to go through Manatee County's disposal process. The Florida Department of Health - Office of Information Technology in Tallahassee is requesting that the 2 Information Technology switches be donated to them. The switches were purchased with Florida Department of Health in Manatee funds. We are asking that a resolution be processed for donating the 2 switches to the Florida Department of Health - Office of Information Technology in Tallahassee. Below is information about the specific switches.

Dell Power Connect 5548P	58098	46W7VS1
Dell Power Connect 5548P	58097	1Q47VS1

We appreciate your consideration of this request. Please feel free to contact me should you need any additional information.

Respectfully,

Jennifer Bencie, MD, MSA
Administrator / County Health Officer