RESOLUTION NO. R-19-093

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 CHILDREN'S GUARDIAN FUND, (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 23rd day of July, 2019.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina M.Colonneso
Clerk of the Circuit Court

By: _____
Deputy Clerk

For Agenda dated 07/23/19

Exhibit "A"

RESOLUTION NO. R-19-093

Agency Transferred to: **CHILDREN'S GUARDIAN FUND**

Asset	Description
57175	TOUGHBOOK, PANANSONIC CF-53
57205	TOUGHBOOK, PANANSONIC CF-53
58508	TOUGHBOOK, PANASONIC CF-53
58772	LAPTOP,PANASONIC TOUGHBK 53
58773	LAPTOP,PANASONIC TOUGHBK 53
58774	LAPTOP,PANASONIC TOUGHBK 53
59487	TOUGHBOOK,PANASONIC CF-532AQBA
59489	TOUGHBOOK,PANASONIC CF-532AQBA

Pg 3 of 4

R-19-093

EXHIBIT "B"

July 2,2019

CHILDREN'S GUARDIAN FUND

PO Box 49722
Sarasota, FL 34230
(941) 504-9515

DIRECTORS
Carol Belmont
President

Bo Brault
Jeremy Carter
Michael Cogswell
Barbara Dittmann
Emily Garriott
Kimberly Hopper
Tina Mroczkowski
Clare Murphy
Nancy Sanders
Ian Sharp
Connie Shingledecker
Barry Wells
Tresa Zumsteg

ADVISORY BOARD
Robert Bernhard
Jasmine Candlish
Wendy Cox
Larry Eger
Betty Ewing
Nancy Feehan
Kevin McKenney
G.E. "Mike" Michalson
Neil Phillips
Alan Quinby
Mark Sharff
Judy Sharple
Carol Siegler

Executive Director
Svetlana Kaminsky

Program Director
Jan Vestal

CGF Office
Glasser Schoenbaum HSC
1750 17th Street
Building J-1
Sarasota, FL 34234

Dear Manatee County Commissioners:

Please accept this request for donation of computer equipment. These computers will directly benefit children and teens who are in the foster care system, as well as teens who are ageing out of foster care. The computers are donated to them (with the appropriate software installed) when their Guardian ad Litem makes a request to the Children's Guardian Fund, based upon the child or teen demonstrating a need for either a desktop or laptop computer for school work.

Children are removed from their birth families for reasons of neglect, abuse or abandonment, and placed in foster care, or other form of state supervised dependency. Children's Guardian Fund partners with the Guardian ad Litem program to provide resources that fill the basic needs and enrich the lives of children throughout Florida's 12th Judicial Circuit.

Thank you for your consideration. You can be assured that all donated computer equipment will be used in the best interests of the children and teens who have lost the support and comfort of their families.

Sincerely,

Carol Belmont

Carol Belmont
Board President

Children's Guardian Fund is a 501(c)(3) charitable organization
www.childrensguardianfund.org

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE (1-800-HELP-FLA) OR FROM THE WEBSITE: www.FloridaConsumerHelp.com. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE. REGISTRATION #: CH37509.

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077556534
July 23, 2009 LTR 4168C 0
65-0626074 000000 00
00030597
BODC: TE

EXHIBIT "B"

R-19-093

CHILDRENS GUARDIAN FUND INC
PO BOX 49722
SARASOTA FL 34230-6722

08659

Employer Identification Number: 65-0626074
Person to Contact: SHARON LENARD
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of July 01, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in February 1996, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Cindy Westcott

Cindy Westcott
Manager, EO Determinations