RESOLUTION NO. R-18-163

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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

<table>
<thead>
<tr>
<th>Asset</th>
<th>Description</th>
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<tbody>
<tr>
<td>51514</td>
<td>MICROFILM SCANNER, SCANPRO1000</td>
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DATE: August 22, 2018

TO: Board of County Commissioners, Manatee County

FROM: Sharon Beauchamp, City Clerk & Treasurer of the City of Bradenton

SUBJECT: MC Asset: 51514 Model: 17GBDX-MSP Serial # 53710

The City of Bradenton has been informed that the above referenced microfilm machine has been added to the Manatee County surplus list. The referenced machine has been on loan to the City of Bradenton Police Department for the last two years and there is an additional need by the City to convert Clerk Records and Accounting records to microfilm for archival purposes. To that end, I am writing to request that the Board of County Commissioners consider donating the microfilm machine to the City of Bradenton for this purpose.

Thank you for your consideration!