

RESOLUTION NO. R-15-030

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WHEREAS, §274.05, Florida Statutes, provides that the County may classify as surplus any of its property that is obsolete or the continued use of which is uneconomical or inefficient or which serves no useful function; and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 SOUTHERN MANATEE FIRE 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 10th day of March, 2015.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: *[Signature]*
Chairman



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

By: *[Signature]*
Deputy Clerk

Exhibit "A"

RESOLUTION NO. R-15-030

Agency Transferred to: SOUTHERN MANATEE FIRE DEPT.

Asset	Description
47188	TRAILER, EXPRESS CARGO ENCLOSED
47189	TRAILER, EXPRESS CARGO ENCLOSED
47190	TRAILER, FOAM TANK, RED HAZ MA
47191	TRAILER, WELLS CARGO ENCLOSED-
47827	TRAILER, ENCLOSED CARGO 8X16
47828	TRAILER, ENCLOSED CARGO 8X16
47933	TRIDENT ONE GROSS DECON SYSTEM
47934	TRIDENT ONE GROSS DECON SYSTEM
47935	TRIDENT ONE GROSS DECON SYSTEM
47936	TRIDENT ONE GROSS DECON SYSTEM
47937	TRIDENT ONE GROSS DECON SYSTEM
47938	TRIDENT ONE GROSS DECON SYSTEM
47939	TRIDENT ONE GROSS DECON SYSTEM
47940	TRIDENT ONE GROSS DECON SYSTEM
47941	TRIDENT ONE GROSS DECON SYSTEM
47942	TRIDENT ONE GROSS DECON SYSTEM
47943	TRIDENT ONE GROSS DECON SYSTEM
48113	PROJECTOR, INFOCUS LP 120 DLP
48372	GENERATOR, HONDA 6500 IN #47827
48373	GENERATOR, HONDA 6500 IN #47189
48509	GENERATOR, HONDA 6500 IN #47188
48510	GENERATOR, HONDA 6500 IN #47828
48724	DECON TENT FOR HAZ MAT-BLUE

Exhibit "A"

RESOLUTION NO. R-15-030

Agency Transferred to: SOUTHERN MANATEE FIRE DEPT.

Asset	Description
48725	DECON TENT FOR HAZ MAT-YELLOW
48726	DECON TENT FOR HAZ MAT-BLUE
48727	DECON TENT FOR HAZ MAT-YELLOW
48728	DECON TENT FOR HAZ MAT-BLUE
48729	DECON TENT FOR HAZ MAT-YELLOW
49829	DECON TENT,
49831	DECON TENT
49853	GAS DETECTOR, VX500 PID
49854	GAS DETECTOR, VX500 PID
49879	FIT TEST SYS, PORTACOUNT UNIV
50090	CALIBRATION STATION
50366	TRAILER, CUSTOM FOAM 18X7
51366	SCBA PACK, FIREHAWK
51367	SCBA PACK, FIREHAWK
51368	SCBA PACK, FIREHAWK
51369	SCBA PACK, FIREHAWK
51370	SCBA CYLINDERS
51371	SCBA CYLINDERS
51372	SCBA CYLINDER
51373	SCBA CYLINDER
53749	BIOLOGICAL DETECTION KIT
54048	VENTILATOR, TURBO PORTABLE
54284	METER, PID MSA SIRIUS

Exhibit "A"

RESOLUTION NO. R-15-030

Agency Transferred to: SOUTHERN MANATEE FIRE DEPT.

Asset	Description
54285	METER, PID MSA SIRIUS

EXHIBIT "B"

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SOUTHERN MANATEE

P.O. Box 20216
Phone: (941) 751-7675



FIRE & RESCUE DISTRICT

Bradenton, Florida 34204
Fax: (941) 751-7694

R-15-030

February 19, 2015

Laurie Feagans
Public Safety Director
Manatee County Government

**Re: Request for Donation of Assets and Supplies
of the Manatee County Hazardous Materials Team**

Dear Director Feagans:

In the attached agreement you will find that the Manatee County Fire Chief's Association has designated the Southern Manatee Fire Rescue District as the lead agency for providing Hazardous Materials Response throughout Manatee County.

Southern Manatee Fire & Rescue would like to request that the assets and supplies of the Manatee County Hazardous Materials Team be transferred to SMFR for the purpose of supporting a hazardous materials team that responds throughout Manatee County.

Southern Manatee Fire Rescue has made establishing an effective hazardous materials team a primary goal of the organization and has trained a team of 30 State Certified 160 hr Hazardous Materials Technicians. These technicians are intimately familiar with the county's equipment and are able to maintain it in a constant state of readiness and when called upon they can deploy it in an efficient manner. It is our goal to staff and equip a Haz Mat vehicle that is available 24/7.

I can be contacted at 751-7675 or on my cell phone at 225-5340. Thank you in advance for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Brian Gorski".

Brian Gorski
Fire Chief

Serving the communities of
Samostat, Oneco, Tallevast, Palm Aire, University Park and adjoining areas of Manatee
County



Consumer's Certificate of Exemption

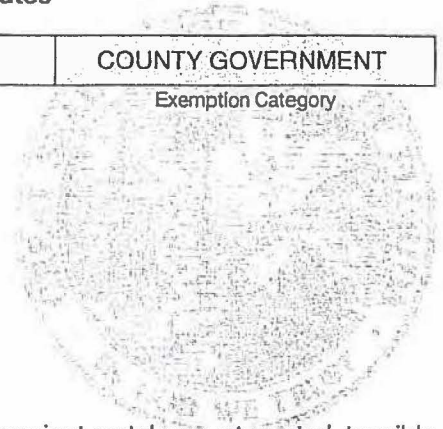
DR-14
R. 04/11

Issued Pursuant to Chapter 212, Florida Statutes

85-8012568332C-3	04/30/2011	04/30/2016	COUNTY GOVERNMENT
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

SOUTHERN MANATEE FIRE AND RESCUE
DISTRICT
2451 TRAIL MATE DR
SARASOTA FL 34243-4041



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 04/11

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.

March 10, 2015 - Regular Meeting
Agenda Item #27

Subject

Surplus Equipment

Briefings

None

Contact and/or Presenter Information

Presenter: Ron Schulhofer, Director, X7476

Contact: Chad Butzow, Deputy Director, X7432

Contact: Judy Berisford, Distribution Center, X7524

Action Requested

Authorization to classify property which is uneconomical to upgrade or repair as surplus per Florida Statute 274.05 to enable appropriate and authorized disposition of said property, and authorization to thereafter dispose of such property.

Adoption of Resolution, R-15-030, authorizing donation to Southern Manatee Fire & Rescue District.

Enabling/Regulating Authority

Policy Determination: Florida Statute 274.05 - Classification of property as surplus property.

Background Discussion

- Appropriate memorandum and excess lists were sent to all Department Directors via the iNet.
- Each of the computers listed on the surplus list have been examined by Information Technology Department staff. Based on information available, all are missing key components, i.e., Windows Operating System, hard drives, memory, RAM, etc., which make them unusable; or it was determined that it is uneconomical to make them capable of handling the current version of the Windows Operating System or other software.
- Surplus radios listed have been approved by the Public Safety Radio Shop for disposal.
- Equipment sold at auction generates revenue for the County general fund, and a percentage of generated revenue to Public Works for administrative fees.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Request a copy of the stamped agenda memo and resolution be sent to Judy Berisford
(judy.berisford@mymanatee.org)

Cost and Funds Source Account Number and Name

1010020900341206 (Manatee County Surplus – Revenue Generated)

Amount and Frequency of Recurring Costs

N/A

Attachment: [Surplus List 3-10-15.pdf](#)

Attachment: [Resolution R-15-030.pdf](#)

SURPLUS AGENDA ITEMS

For Agenda Dated: **March 10, 2015**

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: County Attorney						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
25964	IBM WHLRTR 6 W/SPELL CK/FEATU	05/24/88	\$1,245	\$0	Working/Fair	EXCESS TO NEEDS

Department: Information Technology						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
48641	PRINTER, HP LASERJET 4350TN	12/02/05	\$1,610	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
50085	PRINTER, HP LASERJET 4350	09/20/06	\$1,599	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Neighborhood Services						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
29270	DUKANE UNIVERSAL MICROFILM REA	02/26/91	\$942	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
31798	PRINTER, EPSON DFX 5000/IN ECC	07/11/94	\$1,572	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
32900	PRINTER, EPSON DFX5000+, CENTRAL	04/20/95	\$1,519	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
35339	MICROPRINTER	03/03/97	\$5,754	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
42132	FICHE CARRIER, ROLL FICHE 200	03/28/01	\$1,565	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
42819	PRINTER, PRINTEK FM8003 800 CP	09/30/01	\$3,038	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Property Management						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
34731	TV, 40" STEREO MITSUBISHI	09/23/96	\$2,500	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
47169	COMB BIND AND PUNCH MACHINE, G	09/20/04	\$1,281	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR

Department: Public Safety						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
39614	RADIO, ERICSSON H9S83X LPE-200	09/30/99	\$1,394	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
48941	PRINTER, HP LASERJET 4350DTN	10/01/05	\$1,827	\$0	Working/Fair	SCHEDULED REPLACEMENT

**Note: Asset numbers beginning with an "A" (Axxxx) indicate a non-asset item and do not have an Acquire Date, Acquire Cost or Depreciated Value available.

SURPLUS AGENDA ITEMS

For Agenda Dated: **March 10, 2015**

*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Sheriff						
Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
54520	NVR SERVER, AMERICAN DYNAMICS	08/03/10	\$21,500	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54521	NVR SERVER, AMERICAN DYNAMICS	08/03/10	\$21,500	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54522	NVR SERVER, AMERICAN DYNAMICS	08/03/10	\$21,500	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54523	NVR SERVER, AMERICAN DYNAMICS	08/03/10	\$21,500	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54560	FIBER RAID, AMERICAN DYNAMICS	09/07/10	\$21,300	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54561	FIBER RAID, AMERICAN DYNAMICS	09/07/10	\$21,300	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54562	FIBER RAID, AMERICAN DYNAMICS	09/07/10	\$21,300	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54563	FIBER RAID, AMERICAN DYNAMICS	09/07/10	\$21,300	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54696	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54697	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54698	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54699	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54700	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54701	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54702	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54703	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54704	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54705	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54706	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54707	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54708	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54709	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54710	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54711	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54712	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54713	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54714	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54715	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54716	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54717	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE

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SURPLUS AGENDA ITEMS

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*Note: Depreciated value provided by the Clerk of the Circuit Court Fixed Asset records. The amount is generally based on a ten year life span for most equipment with the exception of computers that are based on a five year life span.

Department: Sheriff

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
54718	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54719	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54720	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54721	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54722	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54723	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE
54724	8 PORT ENCODER, AMERICAN DYNM	09/29/10	\$2,895	\$0	Working/Fair	CANNOT SUPPORT CURRENT SOFTWARE

Department: Tax Collector

Asset**	Description	Acquire Date	Acquire Cost	Depreciated Value*	Status/Condition	Remarks
38696	COPIER, GESTETNER 2713Z	02/09/99	\$1,185	\$0	Not Working/Poor	UNECONOMICAL TO REPAIR
42439	REMITTANCE PROCESSOR, NEC MDL#	05/17/01	\$186,923	\$0	Working/Fair	OBSOLETE
47149	DIGITAL VIDEO RECORDER, ADT 16	08/26/04	\$6,117	\$0	Working/Fair	SCHEDULED REPLACEMENT
47150	DIGITAL VIDEO RECORDER, ADT 16	08/26/04	\$6,117	\$0	Working/Fair	SCHEDULED REPLACEMENT

**Note: Asset numbers beginning with an "A" (Axxxx) indicate a non-asset item and do not have an Acquire Date, Acquire Cost or Depreciated Value available.