



## Staff Report

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**File #:** 15-518, **Version:** 1

**Agenda Date:** 11/24/2015

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**Subject:**

Resolution granting status to the Vincent House for donation of surplus miscellaneous personal property.

**Recommended Action:**

Approval of a resolution granting status to the Vincent House for donation of surplus miscellaneous personal property.

**Strategic Plan:**

Deliver First Class Services to the Public and Our Customers  
5.1 Maximize partner relationships and public outreach

**Summary:**

The County seeks to grant status to the Vincent House for donation of surplus miscellaneous personal property. The offered surplus property will consist primarily of electronics, office equipment and furnishings, which are no longer needed to support County operations. The County, per Section 274.05 Florida State Statutes, is authorized to donate surplus property. As a potential recipient, the Vincent House will be provided notice of available surplus property and will be afforded opportunity to acquire said surplus items by donation, prior to advertisement of the items for sale.

**Background Information:**

The mission of the Vincent House is to assist, promote, and celebrate individuals recovering from mental illness, and other disabilities, in their effort to improve social and vocational skills, and become employed in the community. The Vincent House is a 501(c) 3 entity founded in 2003.

**Fiscal Impact:**

N/A

**Staff Member Responsible:**

Andrew W. Pupke, Director, Real Estate Management

**Partners:**

Public Defender, Sixth Judicial Circuit of Florida

**RESOLUTION 15-\_\_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, GRANTING STATUS TO THE VINCENT HOUSE, FOR DONATION OF SURPLUS MISCELLANEOUS PERSONAL PROPERTY.

**WHEREAS**, PINELLAS COUNTY, hereinafter (“COUNTY”), has acquired, used, and maintained certain personal property in the form of miscellaneous furnishing, office equipment, and electronics hereinafter (“PROPERTY”);

**WHEREAS**, said PROPERTY has reached the end of its useful life;

**WHEREAS**, COUNTY, pursuant to Section 274.05 Florida State Statutes, may offer surplus PROPERTY to nonprofit agencies for donation;

**WHEREAS**, the Vincent House agrees to be designated as a recipient;

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY FLORIDA, AT A DULY ASSEMBLED MEETING HELD ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2015, AS FOLLOWS:

**Section 1.** The County, per Section 274.05, Florida State Statutes is authorized to donate surplus property.

**Section 2.** The County agrees to grant status to the Vincent House for donation of surplus property.

**Section 3.** The County will provide notice to the Vincent House of available surplus property and afford opportunity to acquire said surplus by donation, prior to the advertisement of the surplus items for sale.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call, the vote was:

Ayes:

Nays:

Absent and not voting:

APPROVED AS TO FORM

By: Michelle Wallace  
Office of the County Attorney

## Risk Management Contract Review

Contract Name	Resolution granting status to the Vincent House for donation of surplus miscellaneous personal property							
Bid/Contract#		Granicus	15-518	PID #				
Department	REM - Property	Project Mgr	Andrew Pupke		Date In	10/20/2015		
Contract Mgr	Andrew Pupke	RUSH?	n	Pre-Review?	n	Date Out	10/20/2015	
Purchasing Contact				Term			Amount	\$
Type of Contract (select both)	Not Specified		Non-Purchasing		Method of Review		E-Review Only (CATS/Legistar)	
Limitation of Liability?				Indemnification Language?			If PE to PE, \$768.28?	
Required Coverages	Add'l Language / Exclusions		Limits		Justification			
Choose an item.								
Choose an item.								
Choose an item.								
Choose an item.								
Choose an item.								
Choose an item.								
Choose an item.								
Choose an item.								
Discussed scope & suggested insurance requirements with								
Date/Time/Comments:								
<p>NOTES:</p> <p>Resolution of the BOCC granting status to the Vincent House for donation of surplus miscellaneous personal property- no Insurance Requirements for resolution.</p>								
Reviewed By				GWHITE		Date		10/20/2015
<input checked="" type="checkbox"/> Ready for Signature		Authorized By						