

BOARD OF COUNTY COMMISSIONERS

DATE: August 5, 2014

AGENDA ITEM NO. 9

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

County Administrator's Signature:

Subject:

Resolution Requesting Personal Property be Declared as Surplus and Donating same to the Humane Society of Pinellas.

Department:

Real Estate Management / Animal Services

Staff Member Responsible:

Paul S. Sacco, Director / Maureen Freaney, Director

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE RESOLUTION WHICH AUTHORIZES DECLARING PERSONAL PROPERTY AS SURPLUS AND DONATING SAME TO THE HUMANE SOCIETY OF PINELLAS, AS REQUESTED BY ANIMAL SERVICES.

Summary Explanation/Background:

The purpose of this resolution is to declare miscellaneous County-owned equipment surplus and authorize its donation to the Humane Society of Pinellas, pursuant to Section 274.05, Florida Statute. The personal property consists of one Burton Surgical Light, Asset #105057. The surgical light was purchased in 2004 at a cost of \$2,450.00. The light is fully depreciated and is no longer utilized by Animal Services.

Reducing canine and feline overpopulation and promoting spaying and neutering services is a key strategy of Pinellas County. Donating the surgical light will assist the Humane Society of Pinellas in their meeting this objective. The Humane Society requested the donation.

Fiscal Impact/Cost/Revenue Summary:

N/A

Exhibits/Attachments Attached:

Contract Review
Resolution
Letter from Humane Society

NON-PURCHASING CONTRACT REVIEW TRANSMITTAL SLIP

PROJECT: Declare Surplus and Authorize Donation of one Burton Surgical Light to the Humane Society of Pinellas.

CONTRACT NO.: number

ESTIMATED EXPENDITURE / REVENUE: N/A
(Circle or underline appropriate choice above.)

In accordance with Contract Administration and its Review Process, the attached documents are submitted for your review and comment. Please complete this Non-Purchasing Contract Review Transmittal Slip below with your assessment, and **forward to the next Review Authority on the list, skipping any authority marked "N/A."** Indicate suggested changes by noting those in "Comments" column, or by revising, in RED, the appropriate section(s) of the document(s) to reflect the exact wording of the desired change(s).--

OTHER SPECIFICS RELATING TO THE CONTRACT:

REVIEW SEQUENCE	DATE	INITIAL/ SIGNATURE	COMMENTS (IF ANY)	COMMENTS REVIEWED & ADDRESSED OR INCORPORATED
Originator: Paul S. Sacco	6/13/14	Paul Sacco		
Animal Services: Maureen Freaney	6/16/14	mf		
Finance:** Anne Lawler	6/24/14	Anne Lawler		
Legal: Michael Zas Michael Zas	6/27/14	M Zas	See reds	DOCS. updated EPW 6/30/14
Assistant County Administrator or Executive Director: Joseph Lauro	7/8/14	jl		

Please return to Elena Weeks.

All inquiries should be made to Elena Weeks ext. 44546.

** See Contract Review Process

Revised 02.28.14

RESOLUTION 14-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY TO THE HUMANE SOCIETY OF PINELLAS PURSUANT TO SECTION 274.05, FLORIDA STATUTES.

WHEREAS, PINELLAS COUNTY, hereinafter (“COUNTY”), has acquired and maintained certain personal property in the form of one Burton Surgical Light, hereafter (“PROPERTY”)

WHEREAS, THE HUMANE SOCIETY OF PINELLAS has contacted the COUNTY and inquired about the COUNTY donating the Property to the HUMANE SOCIETY for their use in furtherance of the County’s strategy to reduce canine and feline over population by promoting spaying and neutering, and

WHEREAS, the Property is no longer needed for COUNTY purposes; and the COUNTY has determined that donating the Property will more readily serve the public welfare.

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 _____, 2014, AS FOLLOWS:

Section 1. As authorized by Section 274.05, Florida Statutes, donation of the personal property identified above, is hereby approved.

Section 2. By the adoption of this Resolution, all rights, title and interest in and to the Property is hereby transferred to the HUMANE SOCIETY; and, the County Administrator is authorized and directed to execute any other instruments necessary or required to confirm the donation of the Property as provided herein.

Section 3. 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
OFFICE OF THE COUNTY ATTORNEY

By: M. Liao
Asst. County Attorney



3040 State Road 590
Clearwater, Florida 33759
(727) 797-7722
Fax (727) 799-1165
HumaneSocietyofPinellas.org

June 4, 2014

Maureen Freaney
Bureau Director, Pinellas County Animal Services
12450 Ulmerton Rd
Largo, FL 33774

Dear Ms. Freaney,

The Humane Society of Pinellas purchased the County's Animobile back in 2013 in a closed bid process through the county.

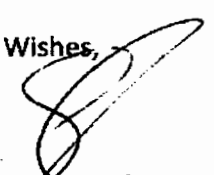
Currently, The Humane Society of Pinellas is using the vehicle to provide low-cost spay/neuter and vaccination services in targeted at-risk zip codes throughout Pinellas County.

Though our partnership with Pinellas County Animal Services (PCAS), we were recently made aware that the surgery lights that were removed from the vehicle, are no longer being utilized by PCAS. The surgery lights would help improve our surgical productivity. The Humane Society of Pinellas would like your consideration in donating the lights.

The Humane Society of Pinellas truly appreciates your consideration.

Please feel free to contact me with any questions you have in regards to this request.

Best Wishes,



Sarah G. Brown
Executive Director
Humane Society of Pinellas
Pinellas County's Largest No-Kill Shelter

Cell: (727) 600-9979
Office: (727) 797-7722 x224