

BOARD OF COUNTY COMMISSIONERS

DATE: November 18, 2014

AGENDA ITEM NO. 17

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

 **County Administrator's Signature:**

Subject:

Adoption of a Resolution to Authorize the Private Sale of Miscellaneous County-Owned Equipment.

Department:

Real Estate Management

Staff Member Responsible:

Paul S. Sacco, Director

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE ATTACHED RESOLUTION AUTHORIZING THE PRIVATE SALE OF PERSONAL PROPERTY, FOR A NOMINAL AMOUNT, TO THE PALM HARBOR COMMUNITY SERVICE AGENCY, INC., A FLORIDA NON-PROFIT CORPORATION.

Summary Explanation/Background:

The Palm Harbor Community Services Agency (PHCSA) is a Florida non-profit organization, established by Pinellas County to manage active recreation and the library within the Palm Harbor area. PHCSA offers a wide variety of programs that contribute to the quality of life for the Palm Harbor community. In order to accomplish their mission, PHCSA has requested certain county-owned personal property no longer in use, listed in Exhibit A. The fair market value of these assets, based on comparable sales, is approximately \$325.00; however, the County is selling these items to PHCSA for one dollar.

Per Florida §125.38, the Board can convey personal property through private sale, for nominal value. The property is no longer needed for County purposes and conveyance will promote community interest and welfare. PHCSA is agreeable to receive the identified miscellaneous personal property.

Fiscal Impact/Cost/Revenue Summary:

N/A

Exhibits/Attachments Attached:

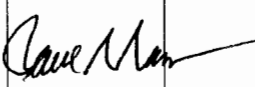

Contract Review Transmittal Slip
Resolution
Exhibit A

NON-PURCHASING CONTRACT REVIEW TRANSMITTAL SLIP

PROJECT: Authorize the private sale of miscellaneous County-owned equipment	
CONTRACT NO.: number	ESTIMATED EXPENDITURE / REVENUE: \$325.00 (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	10/9/14			
Finance:** Anne Lawler	10/10/14			
Legal: Michelle Wallace	10/14/14	MW		
Assistant County Administrator or Executive Director: Joseph Lauro	10/15/14	JL	see comment on memo	OK - EW

Please return to Elena Weeks

All inquiries should be made to Elena Weeks ext. 44546

** See Contract Review Process

Revised 2.28.14

RESOLUTION 14-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AUTHORIZING THE PRIVATE SALE OF SURPLUS PERSONAL PROPERTY TO PALM HARBOR COMMUNITY SERVICES AGENCY PURSUANT TO SECTION 125.38, FLORIDA STATUTES.

WHEREAS, PINELLAS COUNTY, hereinafter ("COUNTY"), has acquired and maintained certain personal property in the form of miscellaneous furniture and equipment, hereinafter ("PROPERTY"), as identified in Exhibit A attached hereto.

WHEREAS, PALM HARBOR COMMUNITY SERVICES AGENCY ("PHCSA"), a not-for-profit corporation promoting community interest and welfare, has contacted the COUNTY and inquired about the COUNTY conveying the Property to PHCSA for use in community programs;

WHEREAS, the Property is not needed for COUNTY purposes; and the COUNTY has determined that the benefits of the Property will more readily serve the public at PHCSA;

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. The County agrees that the conveyance of the personal property identified in Exhibit A, as authorized by Section 125.38, Florida Statutes, and in consideration of One U.S. Dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, is hereby approved.

Section 2. By the adoption of this Resolution, all rights, title and interest in and to the Property is hereby transferred and conveyed to PHSCA; and, the County Administrator is

authorized and directed to execute any other instruments necessary or required to confirm the conveyance 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: <u>Michelle Wallace</u> Asst. County Attorney

EXHIBIT A

[illegible]