

RESOLUTION 94-07

NAME OF ORGANIZATION	City of Belle Meade
ADDRESS	4705 Harding Road Nashville, Tennessee 37205
PHONE NUMBER	(615)297-6041

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NOW THEREFORE BE IT RESOLVED THAT:

(Name)	(Title)	(Signature)
George Bartlett	Supervisor Street Dept.	<i>George Bartlett</i>
Vince Perry, Jr.	Police Chief	<i>Vince Perry Jr.</i>
Tim Caulkins	Maintenance-Public Works	<i>Tim Caulkins</i>
(Name)	(Title)	(Signature)

is (are) authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization, and

That this authorization shall remain in full force and effect until revoked or revised by written notice of the Applicant to the State Agency. It is the responsibility of the Applicant to notify the State Agency of any changes of the above named representatives.

DATE 12/27/94 SIGNED *[Signature]* MAYOR
 Chief Executive Officer Title

TERM OF OFFICE EXPIRES November 1998

This authorization or resolution has been adopted by the Governing Board at a regular or called meeting, thereof, held on the 21st day of November, 19 94, and has been approved and placed in the minutes of said meeting.

DATE 12/27/94 SIGNED *[Signature]*
 Chairman of the Board

PLEASE RETURN TO: DEPARTMENT OF GENERAL SERVICES
 PROPERTY UTILIZATION DIVISION
 6500 CENTENNIAL BOULEVARD
 NASHVILLE, TN 37243-0543

RESOLUTION OF GOVERNING BOARD

WHEREAS, the Department of General Services, Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit, tax-exempt health and educational institutions, and

WHEREAS, City of Belle Meade, hereafter referred to as the Applicant, is
(Applicant Organization)
desirous of utilizing the services and resources of the Department of General Services, Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954, and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$5000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or services charges or fees within 90 days of receipt, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind, and

NONDISCRIMINATION ASSURANCE

Assurance to be executed by authorized representative of donee activity prior to receiving donations of surplus personal property from the State Surplus Property Agency on and after October 17, 1977.

Assurance of Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

City of Belle Meade, hereinafter called the "donee," hereby agrees that
(Name of donee)

the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2, or 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Dated 12/27/94

City of Belle Meade
Donee

4705 Harding Road
Nashville, Tennessee 37205

BY [Signature]
Mayor ~~(President, Chairman of the Board)~~
~~or comparable authorized official~~

Donee mailing address

Return to:
Department of General Services
Federal Property Section
6500 Centennial Blvd.
Nashville, TN 37209



STATE OF TENNESSEE
DEPARTMENT OF GENERAL SERVICES
PROPERTY UTILIZATION DIVISION
6500 Centennial Boulevard, Nashville, Tennessee 37243-0543

November 1, 1994

City of Belle Meade
4705 Harding Road
Nashville, TN 37205

RE: ELIGIBILITY UPDATE - FEDERAL AND STATE SURPLUS PROPERTY PROGRAM

Regulations require that we periodically update our files for qualified donees in the Federal and State Surplus Property Programs.

A recent review of your eligibility file indicates that the following information is needed:

XXXXX REQUEST TO QUALIFY (ENCLOSED)

XXXXX RESOLUTION FORM (ENCLOSED)

_____ LETTER FROM I.R.S. STATING TAX EXEMPT STATUS - 501 (C) (3)

_____ CHARTER OF INCORPORATION

_____ DOCUMENTATION FROM THE COUNTY/CITY GOVERNMENT SHOWING THE AMOUNT OF FUNDING PROVIDED TO YOUR ORGANIZATION ANNUALLY

_____ LICENSE FROM DEPARTMENT OF HUMAN SERVICES, MENTAL HEALTH AND RETARDATION, TRANSPORTATION, HEALTH and ENVIRONMENT

XXXXX NONDISCRIMINATION (ENCLOSED)

_____ OTHER

In order to maintain your eligibility status, we need the document(s) checked above as soon as possible. We hope you will continue your eligibility status by responding to this request.

Thank you for your interest and support of the Federal and State Surplus Property Programs. If you have any questions, please call Chartise Vantrease at (615) 741-1711.

WAREHOUSES:

6500 Centennial Boulevard, Nashville, Tennessee 37243-0543 (615) 741-1711 FTS 852-7133
1902 Highway 70E, Jackson, Tennessee 38305 (901) 423-5859
839 Dawn Lane, Dandridge, Tennessee 37725 (615) 397-9407