

Education  
Joseph H. Mathos, Deputy Superintendent

**SUBJECT:** AUTHORIZATION TO ACCEPT THE TERMS PROPOSED BY THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REGARDING THE HOMESTEAD AVIATION PROJECT NO. 04-49-04021

**STRATEGIC PLANNING GOAL: II - STUDENT ACHIEVEMENT/PREPARATION FOR POST SECONDARY EXPERIENCES**

At the School Board meeting of September 9, 1998, approval was granted to resubmit a joint Miami-Dade County Public Schools/Miami-Dade Community College (M-DCPS/M-DCC) grant proposal to the U.S. Department of Commerce Economic Development Administration (EDA) for the Homestead Aviation Project, #04-49-04021.

The EDA has agreed to consider amending the project to transfer the grant in the amount of \$2,812,500 from Miami-Dade County to M-DCPS and M-DCC as cograntees. Funding will be divided in equal amounts. The community college will accept the role as fiscal manager of the joint EDA grant. As cograntees of the funds, it will be necessary for the school system and the community college to execute a contract for the fiscal management of the funds based upon terms outlined by the EDA. Subsequent to the approval of the grant, a contractual agreement for fiscal management between M-DCPS and M-DCC will be submitted for Board approval.

A copy of U.S. Department of Commerce Economic Development Administration Special Terms and Conditions Criteria will be provided to School Board Members under separate cover, and will be available for inspection by the public in the Office of Board Recording Secretary and the Citizen Information Center.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, accept the terms proposed by the U.S. Department of Commerce Economic Development Administration regarding Homestead Aviation Project No. 04-49-04021.

CBM:mat