

Deputy Superintendent of Schools
Henry C. Fraind

SUBJECT: AUTHORIZATION TO EXECUTE A LEASE AMENDMENT WITH THE OPTIMIST CLUB OF IVES ESTATES OF NORTH MIAMI BEACH, INC., FOR THE USE OF VACANT BOARD-OWNED LAND LOCATED ADJACENT TO MADIE IVES ELEMENTARY SCHOOL

Since December 1995, the Optimist Club of Ives Estates of North Miami Beach, Inc. (Optimist Club), has leased vacant Board-owned land located adjacent to Madie Ives Elementary School, for the operation of its community and recreational activities. Due to various District construction activities, it is necessary to amend the existing lease. As a result of the planned construction of PLC "M," which will be built on the Madie Ives Elementary School campus, it will be necessary to construct a new access road for parent drop-off through a portion of the Optimist Club site (see attached location map). In addition, the Board, at its meeting of July 22, 1998, authorized the dedication of a 30' section of land along the eastern side of the Optimist Club site for road improvements necessary to service Dr. Michael M. Krop Senior High School. In anticipation of future school construction on the Optimist Club site, the lease term will also be amended. No physical improvements requiring the use of District funds are necessary on the leased site as a result of the proposed Board action.

Terms and conditions of the proposed lease amendment are as follows:

- the lease term shall expire on May 31, 2002, with successive one-year renewal option periods, at the Board's option;
- the legal description of the Optimist Club site shall be modified to delete land necessary for the construction of an access road for PLC "M" and for right-of-way dedication;
- the Superintendent shall be the party designated by the Board to grant or deny all approvals required under the lease or to cancel the lease; and
- all other terms and conditions of the current lease agreement shall remain in full force and effect.

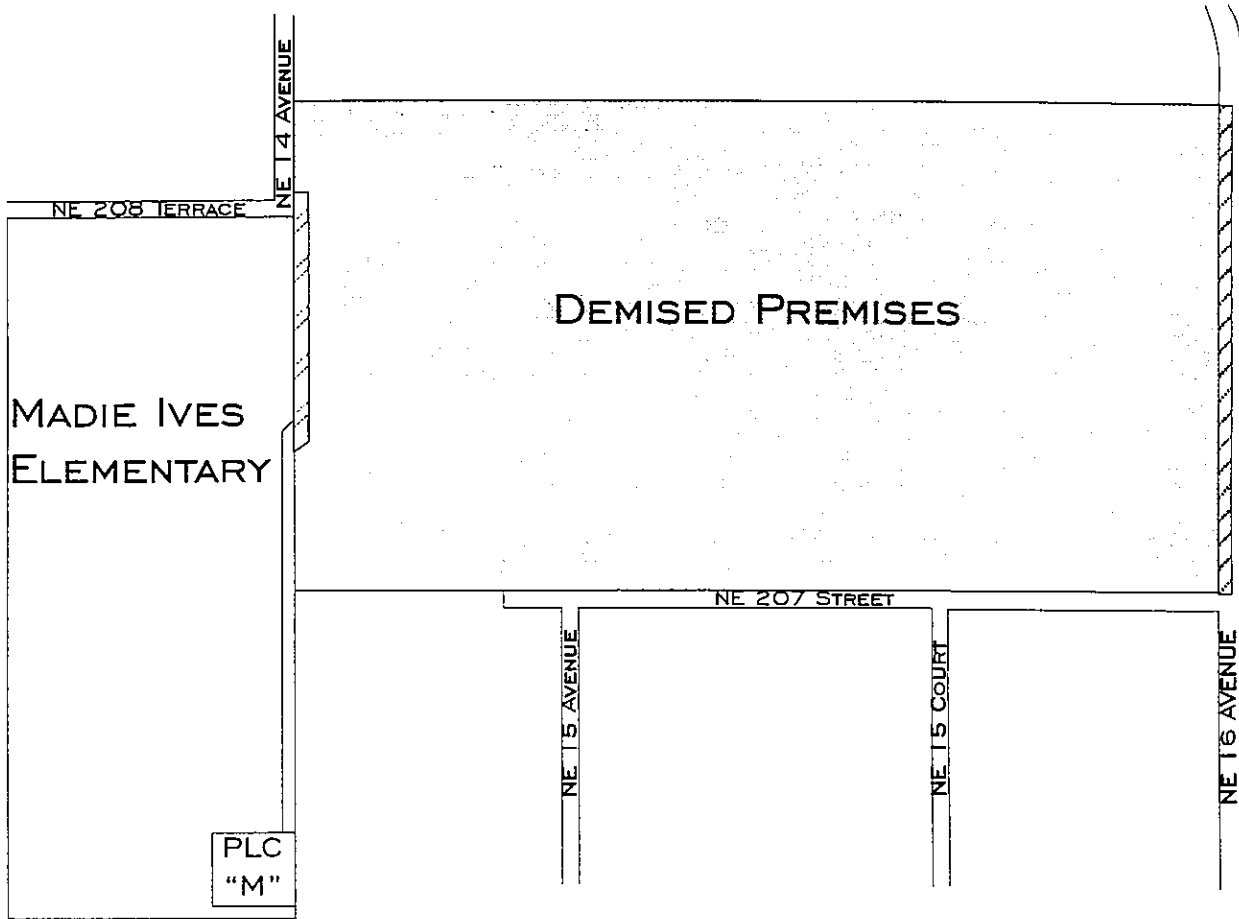
The proposed lease amendment has been reviewed by the School Board Attorney's Office. The Region Superintendent for Region II and Deputy Superintendent of School Operations recommend approval of the lease amendment. A copy of the proposed lease amendment will be placed on file in the Citizen Information Center and the Recording Secretary's Office.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute a lease amendment with the Optimist Club of Ives Estates of North Miami Beach, Inc., for the use of vacant Board-owned land located adjacent to Madie Ives Elementary School, under the terms and conditions set forth above.

ARB:ms

LOCATION MAP



LEGEND

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| AREA TO BE DELETED DUE TO CONSTRUCTION OF ACCESS ROAD FOR PLC "M" | |
| AREA TO BE DELETED DUE TO PRIOR RIGHT-OF-WAY DEDICATION | |