

Financial Affairs
Richard H. Hinds, Chief Financial Officer

SUBJECT: AMENDMENT TO RESOLUTION NO. 98-03; REQUESTING ISSUANCE BY THE STATE BOARD OF ADMINISTRATION OF FLORIDA OF \$249,217,537 OF LOTTERY REVENUE BONDS FOR AND ON BEHALF OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

The Office of Budget Management has prepared an amendment to Resolution No. 98-03, authorizing the State Board of Administration of Florida to issue Lottery Revenue Bonds in the amount of \$249,217,537 on behalf of Miami-Dade County Public Schools.

This amendment modifies the resolution approved by the Board on August 26, 1998, by modifying and updating the list of projects to meet District priorities, and to conform with updates to the recently approved April 1998 Educational Plant Survey. This list may be modified when updates to the survey are submitted to and approved by the state.

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve Amendment to Resolution 98-03 requesting the State Board of Administration to issue lottery revenue bonds in the amount of \$249,217,537 on behalf of the Board for purposes of financing the cost of capital outlay projects described in section 1(b) therein and authorize the Superintendent and the School Board Chair to sign the required certification.

A RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE
COUNTY, FLORIDA, REQUESTING THE ISSUANCE BY THE DIVISION
OF BOND FINANCE OF THE STATE BOARD OF ADMINISTRATION OF
FLORIDA OF \$ 249,217,537
STATE BOARD OF EDUCATION LOTTERY REVENUE BONDS
FOR THE PURPOSE HEREINAFTER STATED.

WHEREAS, pursuant to Article VII, Section II, Subsection (d) of the Florida Constitution and Sections 235.187 and 235.2159, Florida Statutes (herein collectively referred to as "Public School Capital Outlay Program Law), the Division of Bond Finance of the State Board of Administration of Florida (the "Division") is authorized to issue bonds in compliance with the provisions of the State Bond Act, payable solely as to both principal and interest from the funds provided for in said Public School Capital Outlay Program Law for the purpose of financing of classrooms and other educational facilities for school purposes in the manner provided therein upon the application of the School Board of any School District in the State of Florida; and

WHEREAS, this School Board of Miami-Dade County, Florida, deems it necessary and essential that \$ 249,217,537 of such bonds be issued by the Division in order to finance classrooms and other educational facilities in the School District of Miami-Dade County, Florida (hereinafter called "District"), as hereinafter set forth; now, therefore,

BE IT RESOLVED BY THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA (hereinafter called "Board"):

SECTION 1. It is hereby found, declared and determined by this Board as follows, that:

(a) A survey has heretofore been made and is now in effect, under regulations prescribed by the State Board of Education, of the capital outlay school needs of said District which said survey has been approved as required by said State Board of Education, and is now on file in the Office of the Secretary of this Board and in the office of the State Board of Education in Tallahassee, Florida, which survey is by reference made a part of this resolution as fully and to the same extent as if incorporated verbatim herein.

(b) It is essential and necessary in order to meet unmet needs and to maintain the public schools in said District for the Division to issue \$ 249,217,537 State Board of Education Lottery Revenue Bonds in order to finance the cost of new construction, remodeling, renovation, and major repairs of the following classrooms and other educational facilities for school purposes in said District, described and listed as follows in order of priority of need as approved by the State Board of Education:

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
1	NEW MIDDLE SCHOOL #1 (Former S/S "II", Page 428, May 24, 1999 Supplemental Educational Plant Survey) (3100 N.W. 5 th Avenue)	NEW CONSTRUCTION: Twenty-four middle classrooms (18000 NSF) - Plus 720; eight science demonstration classrooms (9360 NSF) - Plus 240; ESE suite (4180 NSF) - Plus 52; six skills development labs (5700 NSF) - Plus 180; two art labs (2645) - Plus 60; three music labs (5550 NSF) - Plus 105; P.E. (6298 NSF) - Plus 23; vocational education labs (7482 NSF) - Plus 120; media center (6379 NSF); administration (6505 NSF); student personnel services (1920 NSF); food service (9282 NSF); auditorium (3991 NSF); stage (2271 NSF); other areas (3053 NSF); custodial (1861 NSF); P.E. covered play area (2686 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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2 **NEW MIDDLE SCHOOL #2**
 (Former S/S "JJ", Page 429, May 24, 1999
 Supplemental Educational Plant Survey)
 (N.W. 50th St. & 112th Ave.)

NEW CONSTRUCTION: Twenty-four middle classrooms (18000 NSF) - Plus 720; eight science demonstration classrooms (9360 NSF) - Plus 240; ESE suite (4180 NSF) - Plus 52; six skills development labs (5700 NSF) - Plus 180; two art labs (2645) - Plus 60; three music labs (5550 NSF) - Plus 105; P.E. (6298 NSF) - Plus 23; vocational education labs (7482 NSF) - Plus 120; media center (6379 NSF); administration (6505 NSF); student personnel services (1920 NSF); food service (9282 NSF); auditorium (3991 NSF); stage (2271 NSF); other areas (3053 NSF); custodial (1861 NSF); P.E. covered play area (2686 NSF).

3 **NEW MIDDLE SCHOOL #3**
 (Former S/S "LL", Page 430, May 24, 1999
 Supplemental Educational Plant Survey)
 (8190 N.W. 197th St.)

NEW CONSTRUCTION: Twenty-four middle classrooms (18000 NSF) - Plus 720; eight science demonstration classrooms (9360 NSF) - Plus 240; ESE suite (4180 NSF) - Plus 52; six skills development labs (5700 NSF) - Plus 180; two art labs (2645) - Plus 60; three music labs (5550 NSF) - Plus 105; P.E. (6298 NSF) - Plus 23; vocational education labs (7482 NSF) - Plus 120; media center (6379 NSF); administration (6505 NSF); student personnel services (1920 NSF); food service (9282 NSF); auditorium (3991 NSF); stage (2271 NSF); other areas (3053 NSF); custodial (1861 NSF); P.E. covered play area (2686 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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4 **NEW PRIMARY LEARNING CENTER #8**
 (Page 356, May 24, 1999
 Supplemental Educational Plant Survey)
 (Palm Springs North El. Site)

NEW CONSTRUCTION: Four kindergarten classrooms (3780 NSF) -- Plus 100; P.E. covered play area (650 NSF); primary play area (2400 NSF); seven primary classrooms (6615 NSF) -- Plus 175; multipurpose room (1175 NSF); food service (560 NSF); administration (1123 NSF)); custodial (360 NSF).

5 **NEW MIDDLE SCHOOL #17**
 (Page 444, May 24, 1999
 Supplemental Educational Plant Survey)
 (Shenandoah Middle Site)

NEW CONSTRUCTION: Nine middle classrooms (6750 NSF) --Plus 270; five science demonstration classrooms (5850 NSF) --Plus 150; one ESE classroom and related spaces (2250 NSF) -- Plus 36; two computer skills development labs (1900 NSF) -- Plus 60; one art lab (1360 NSF) -- Plus 30; one vocational business education lab (1320 NSF) -- Plus 24; one vocational technology education lab (2505 NSF) -- Plus 24; administration (1260 NSF); student services (240 NSF); food service (3171 NSF); other areas (942 NSF); custodial (554 NSF); P.E. covered play area (2686 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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6 NEW MIDDLE SCHOOL #18
 (Page 445, May 24, 1999
 Supplemental Educational Plant Survey)
 (Ponce de Leon Middle Site)

NEW CONSTRUCTION: Five middle classrooms (3750 NSF) --Plus 150; three science demonstration classrooms (3510 NSF) - Plus 90; five skills development labs (4750 NSF) - Plus 150; one art lab (1350 NSF) - Plus 30; five ESE classrooms and related spaces (4180 NSF) - Plus 52; one business vocational education lab (1320 NSF) - Plus 24; two technology vocational education lab (4760 NSF) - Plus 48; administration (1320 NSF); other areas (480 NSF); custodial (500 NSF); P.E. covered play area (2686 NSF).

7 PALM SPRINGS MIDDLE
 (Page 402, May 24, 1999
 Supplemental Educational Plant Survey)
 (Palm Springs Middle Site)

NEW CONSTRUCTION: Four science demonstration classrooms (4200 NSF) - Plus 120; four ESE classrooms (3000 NSF) - Plus 40; vocational education lab (2246 NSF) - Plus 24; media center (6379 NSF); food service (2000 NSF); other areas (395 NSF); custodial (932 NSF); P.E. covered play area (2686 NSF).

8 WEST MIAMI MIDDLE
 (Page 416, May 24, 1999
 Supplemental Educational Plant Survey)
 (West Miami Middle Site)

NEW CONSTRUCTION: Eight science demonstration classrooms (9360 NSF) - Plus 240; six skills development labs (6000 NSF) - Plus 180; P.E. (1050 NSF); administration (770 NSF); other areas (986 NSF); custodial (90 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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9 NEW MIDDLE SCHOOL #19
 (Page 446, May 24, 1999)
 Supplemental Educational Plant Survey)
 (Horace Mann Middle Site)

NEW CONSTRUCTION: Twelve middle classrooms (9000 NSF) –Plus 360; one science demonstration classroom (1170 NSF) –Plus 30; two skills development labs (1980 NSF) – Plus 60; one ESE classroom and related spaces (750 NSF) – Plus 12; P.E. (1050 NSF); one business vocational education lab (1320 NSF) – Plus 24; one health vocational education lab (1859 NSF) – Plus 24; one technology vocational education lab (2505 NSF) – Plus 24; administration (816 NSF); student services (695 NSF); other areas (1017 NSF); custodial (933 NSF); P.E. covered play area (2686 NSF).

10 NEW MIDDLE SCHOOL #20
 (Page 447, May 24, 1999)
 Supplemental Educational Plant Survey)
 (Kinloch Park Middle Site)

NEW CONSTRUCTION: Twelve middle classrooms (9000 NSF) –Plus 360; one science demonstration classroom (1170 NSF) – Plus 30; three skills development labs (2850 NSF) – Plus 90; one health vocational education lab (1859 NSF) – Plus 24; one technology vocational education lab (2505 NSF) – Plus 24; administration (244 NSF); student services (390 NSF); other areas (849 NSF); custodial (982 NSF); P.E. covered play area (2686 NSF).

11 NEW MIDDLE SCHOOL #21
 (Page 448, May 24, 1999)
 Supplemental Educational Plant Survey)
 (Carver Middle Site)

NEW CONSTRUCTION: Eight middle classrooms (6000 NSF) – Plus 240; four science demonstration classroom (4680 NSF) -- Plus 120; three skills development labs (2850 NSF) – Plus 90; administration (1026 NSF); student services (300 NSF); food service (3171 NSF); other areas (522 NSF); custodial (90 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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12 NEW MIDDLE SCHOOL #22
 (Page 449, May 24, 1999)
 Supplemental Educational Plant Survey)
 (Hammocks Middle Site)

NEW CONSTRUCTION: Twelve middle classrooms (9000 NSF) – Plus 360; three science demonstration classroom (3510 NSF) – Plus 90; one skills development lab (990 NSF) – Plus 30; three ESE classrooms and related spaces (2490 NSF) – Plus 36; health vocational education lab (1859 NSF) – Plus 24; technology vocational education lab (2505 NSF) – Plus 24; media center (366 NSF); administration (816 NSF); student services (695 NSF); other areas (1146 NSF); custodial (1009 NSF); P.E. covered play area (2686 NSF).

13 RICHMOND HEIGHTS MIDDLE
 (Page 408, May 24, 1999)
 Supplemental Educational Plant Survey)
 (Richmond Heights Middle Site)

NEW CONSTRUCTION: Five middle classrooms (3750 NSF) – Plus 150; three science demonstration classrooms (3510 NSF) – Plus 90; four skills development labs (3800 NSF) – Plus 120; two music labs (3085 NSF) – Plus 60; two vocational education labs (3885 NSF) – Plus 48; media center (6379 NSF); administration (1591 NSF); student services (240 NSF); other areas (390 NSF); custodial (560 NSF); P.E. covered play area (2686 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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14 NEW MIDDLE SCHOOL #23
 (Page 450, May 24, 1999
 Supplemental Educational Plant Survey)
 (Campbell Drive Middle Site)

NEW CONSTRUCTION: Six middle classrooms (4500 NSF) -- Plus 180; three science demonstration classroom (3510 NSF) -- Plus 90; six skills development lab (5940 NSF) -- Plus 180; one ESE classroom and related spaces (750 NSF) -- Plus 12; one technology vocational education lab (2255 NSF) -- Plus 24; one health vocational education lab (1859 NSF) -- Plus 24; media center (366 NSF); administration (816 NSF); student services (695 NSF); other areas (1146 NSF); custodial (1009 NSF); P.E. covered play area (2686 NSF).

15 NEW MIDDLE SCHOOL #24
 (Page 450a, May 24, 1999
 Supplemental Educational Plant Survey)
 (Brownsville Middle Site)

NEW CONSTRUCTION: Twelve middle classrooms (9000 NSF) --Plus 360; two science demonstration classrooms (2340 NSF) -- Plus 60; one skills development lab (950 NSF) -- Plus 30; one business vocational education lab (1320 NSF) -- Plus 24, two technology vocational education labs (4760 NSF) -- Plus 48; student services (540 NSF); food service (3420 NSF); administration (366 NSF); other areas (756 NSF); custodial (240 NSF); P.E. covered play area (2686 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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16 ALLAPATTAH MIDDLE
 (Page 363, May 24, 1999
 Supplemental Educational Plant Survey)
 (Allapattah Middle Site)

NEW CONSTRUCTION: Six science demonstration classrooms (7020 NSF) - Plus 180; five skills development labs (4950 NSF) - Plus 150; two ESE classrooms and related spaces (1690 NSF) - Plus 16; two vocational education labs (4364 NSF) - Plus 48; administration (880 NSF); other areas (395 NSF); custodial (60 NSF).

17 EVERGLADES ELEMENTARY
 (K-8 Schools, Page 495,
 May 24, 1999
 Supplemental Educational Plant Survey)
 (Everglades Elementary Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (75- NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (busines) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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18 KENWOOD ELEMENTARY
 (K-8 Schools, Page 496,
 May 24, 1999
 Supplemental Educational Plant Survey)
 (Kenwood Elementary Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

19 LILLIE C. EVANS ELEMENTARY
 (K-8 Schools, Page 500,
 May 24, 1999
 Supplemental Educational Plant Survey)
 (L.C. Evans El. Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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20 LEISURE CITY ELEMENTARY

(K-8 Schools, Page 498,

May 24, 1999

Supplemental Educational Plant Survey)

(Leisure City El. Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

21 MARKAS A. MILAM ELEMENTARY

(K-8 Schools, Page 499,

May 24, 1999

Supplemental Educational Plant Survey)

(Milam El. Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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22 JANE ROBERTS ELEMENTARY

(K-8 Schools), Page 500a

May 24, 1999

Supplemental Educational Plant Survey)

(Jane Roberts El. Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

23 SPRINGVIEW ELEMENTARY

(K-8 Schools, Page 500b

May 24, 1999

Supplemental Educational Plant Survey)

(Springview El. Site)

NEW CONSTRUCTION: Ten middle classrooms (7500 NSF) - Plus 300; science demonstration (1170 NSF) - Plus 30; ESE special classroom (750 NSF) - Plus 12; skills development lab (950 NSF) - Plus 30; art lab (1350 NSF) - Plus 30; band classroom (2070 NSF) - Plus 50; orientation and exploration lab (business) (1320 NSF) - Plus 24; orientation and exploration lab (technology) (2055 NSF) - Plus 24; P.E. (2809 NSF); media center (5686 NSF); administration / student services (1720 NSF); food service (dining) (1836 NSF); food service (kitchen) (2540 NSF); stage (873 NSF); textbook storage (115 NSF); student restrooms (536 NSF); public restrooms (38 NSF); staff restrooms (115 NSF); custodial receiving (383 NSF); flammable storage (150 NSF); equipment storage (400 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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24 NEW SENIOR HIGH SCHOOL #4
 (Page 486, May 24, 1999
 Supplemental Educational Plant Survey)
 (Robert Morgan Site)

NEW CONSTRUCTION: Forty-four senior high classrooms (33000 NSF) -- Plus 1320; six science demonstration classrooms and related spaces (7020 NSF) -- Plus 180; five general science labs (8780 NSF) -- Plus 160; driver education classroom and related spaces (1000 NSF) - Plus 40; two health education classrooms and related spaces (1500 NSF) -- Plus 60; eleven skills development labs and related spaces (11160 NSF) -- Plus 330; ESE suite (3240 NSF) -- Plus 48; three art labs and related spaces (4750 NSF) -- Plus 80; P.E. (30483 NSF) -- Plus 160; vocational and related spaces (29347 NSF) -- Plus 328; media center and specified related spaces (13820 NSF); administration and related spaces (12963 NSF); student personnel services (3646 NSF); food service (17829 NSF); auditorium and related spaces (7809 NSF); stage and related spaces (4062 NSF); other areas (6459 NSF); four music labs and related spaces (7375 NSF) - Plus 140; custodial (3273 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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25 NEW SENIOR HIGH SCHOOL #5
 (Page 487, May 24, 1999
 Supplemental Educational Plant Survey)
 (Hialeah Sr. Site)

NEW CONSTRUCTION: Forty-four senior high classrooms (33000 NSF) -- Plus 1320; six science demonstration classrooms and related spaces (7020 NSF) -- Plus 180; five general science labs (8780 NSF) -- Plus 160; driver education classroom and related spaces (1000 NSF) -- Plus 40; two health education classrooms and related spaces (1500 NSF) -- Plus 60; eleven skills development labs and related spaces (11160 NSF) -- Plus 330; ESE suite (3240 NSF) -- Plus 48; three art labs and related spaces (4750 NSF) -- Plus 80; P.E. (30483 NSF) -- Plus 160; vocational and related spaces (29347 NSF) -- Plus 328; media center and specified related spaces (13820 NSF); administration and related spaces (12963 NSF); student personnel services (3646 NSF); food service (17829 NSF); auditorium and related spaces (7809 NSF); stage and related spaces (4062 NSF); other areas (6459 NSF); four music labs and related spaces (7375 NSF) -- Plus 140; custodial (3273 NSF).

26 NEW ELEMENTARY SCHOOL #5
 (Page 362a, May 24, 1999
 Supplemental Educational Plant Survey)
 (N.W. 58th Street and 114th Avenue)

NEW CONSTRUCTION: Six kindergarten classrooms (5670 NSF) -- Plus 150; sixteen primary classrooms (15120 NSF) -- Plus 400; sixteen intermediate classrooms (14610 NSF) -- Plus 480; music lab (1265 NSF); art lab (1320 NSF); P.E. (300 NSF); media center (3780 NSF); ESE suite (3225 NSF) -- Plus 30; administration (2588 NSF); food service (6461 NSF); stage (1574 NSF); other spaces (1041 NSF); custodial (1525 NSF).

LOTTERY

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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27 **NEW K-8 SCHOOL**
 (Page 500C, May 24, 1999
 Supplemental Educational Plant Survey)
 (F.I.U. North Site)

NEW CONSTRUCTION: Six kindergarten classrooms (5610 NSF) -- Plus 150; sixteen primary classrooms (14960 NSF) -- Plus 400; sixteen intermediate classrooms (14670 NSF) -- Plus 480; ten middle classrooms (7500 NSF) -- Plus 300; science demonstration classrom (1170 NSF) -- Plus 30; five ESE classrooms and related spaces (4275 NSF) -- Plus 48; two skills development labs (1980 NSF) -- Plus 60; elementary art lab (1360 NSF) -- Plus 30; elementary music lab (1050 NSF); band classroom (2090 NSF) -- Plus 50; piano lab (740 NSF) -- plus 20; P.E. (4393 NSF); two vocational education labs (3825 NSF) -- Plus 48; media center (5686 NSF); administration (4580 NSF); student personnel services (1664 NSF); food service (9497 NSF); stage (1654 NSF); other areas (2451 NSF); custodial (1825 NSF); P.E. covered play area (2388 NSF).

LOTTERY

(c) The classrooms and other educational facilities described above shall be financed in the order stated above, the same being the order of priority of needs of said facilities as shown in said survey here-to-fore referred to.

(d) It is anticipated that all of the proceeds of the State Board of Education Lottery Revenue Bonds issued on behalf of the District by the Division pursuant to Section 2 hereof will be spent by the District within two years from the issuance date of such bonds to pay the costs of the classrooms and other educational facilities described above or such other projects as herein authorized.

SECTION 2. This Board does hereby request the Division to issue State Board of Education Lottery Revenue Bonds pursuant to the Public School Capital Outlay Program Law, for the purpose of financing the cost of the classrooms and other educational facilities described in Section 1(b) hereof. The State Board of Education Lottery Revenue Bonds shall have such date or dates of issue and date or dates of maturity, shall have such provisions for redemption prior to maturity, with or without premium, such place or places of payment, and such other details as the Division shall in its discretion determine, and the State Board of Education Lottery Revenue Bonds shall be sold by the Division in the manner provided by said Public School Capital Outlay Program Law and the State Bond Act, and the proceeds thereof shall be applied to the financing of the classrooms and other educational facilities in

Section 1(b) hereof in the manner required by and as provided in the rules and regulations of the State Board of Education now existing or hereafter adopted.

SECTION 3. This Board does hereby agree and consent that it will fully comply with and abide by all rules, regulations and orders of said State Board of Education now in existence or hereafter at any time made relative to the financing of the classrooms and other educational facilities, the application of the proceeds of the State Board of Education Lottery Revenue Bonds, and the constructing, remodeling, renovation, and major repair of said classrooms and other educational facilities and all other matters relating thereto.

SECTION 4. In the event that the needs described in Section 1(b) hereof of the District change, qualifying facilities may be substituted therefor at the discretion of this Board in the manner provided in the Public School Capital Outlay Program Law and under such rules and regulations now existing or hereafter made by the state Board of Education.

SECTION 5. In the event the interest rates prevailing in the market place at the time the State Board of Education Lottery Revenue Bonds are authorized for sale by the Division would not permit compliance with the parity test set forth in the applicable bond resolution, this Board hereby requests and authorizes the Division to issue a lesser principal amount of State Board of Education Lottery Revenue Bonds, which would comply with such test

and requirement at the prevailing interest rates anticipated by the Division at the time the bonds are authorized for sale by the Division, notwithstanding the authority to issue bonds in the principal amount met forth hereinabove.

SECTION 6. The Secretary of this Board is hereby directed to annually, at the time the District's Annual Financial Statement is submitted to the Department of Education, attach thereto a listing of each project funded, with the amount, along with a certified and dated statement to the effect that each of the projects for which funds were expended during the fiscal year met all requirements for the expenditure of Public School Capital Outlay Program Law funds, and all requirements of statutes.

SECTION 7. The Secretary of this Board is hereby directed to forthwith file a certified copy of this Resolution with said State Board of Education and the proper officials of this Board are hereby authorized and directed to furnish any and all data, information, records or other documents or papers as shall be required or requested by the State Board of Education or the Division in connection with this Resolution and the financing of the classrooms and other educational facilities described in this Resolution.

SECTION 8. This Board will comply with all requirements of the Division with respect to compliance with federal arbitrage law.

SECTION 9. This Board will comply with all requirements of federal law, state law or the Division, relating to continuing

secondary market disclosure of information regarding the State Board of Education Lottery Revenue Bonds.

SECTION 10. This Resolution shall become effective immediately upon its adoption.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, the undersigned Secretary of the School Board of Miami-Dade County, Florida, do hereby certify that the foregoing constitutes a true and correct copy of a resolution duly adopted and entered in the minutes of said Board at a meeting held on the 23rd day of June, 1999.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal this _____ day of June, 1999, A.D.

Signed: _____
Secretary of the School Board
of Miami-Dade County, Florida

(S E A L)

**ATTACHMENT TO
THE DISTRICT SCHOOL BOARD RESOLUTION
EDUCATION LOTTERY REVENUE BONDS**

DISTRICT: MIAMI-DADE COUNTY

DATE OF BOND RESOLUTION: June 23, 1999

AMOUNT OF BOND ISSUE: \$ 249,217,537

PROJECT NUMBER	NAME OF SCHOOL CENTER, OR DESCRIPTION OF LOCATION	PROJECTED COST	ESTIMATED CONSTRUCTION CONTRACT AWARD DATE MONTH / YEAR	ESTIMATED CONSTRUCTION CONTRACT COMPLETION DATE MONTH / YEAR
1	New Middle School #1 (Former S/S "II") Page 428, May 24, 1999 Supplemental Educational Plant Survey (3100 N.W. 5 th Avenue)	\$ 16,500,004	February 1998	August 1999
2	New Middle School #2 (Former S/S "JJ") Page 429, May 24, 1999 Supplemental Educational Plant Survey (N.W. 50 th St. & 112 th Ave.)	\$ 17,135,000	June 1998	August 2000
3	New Middle School #3 (Former S/S "LL") Page 430, May 24, 1999 Supplemental Educational Plant Survey (8190 N.W. 197 th St.)	\$ 17,134,214	June 1998	April 2000
4	New Primary Learning Center #8 Page 356, May 24, 1999 Supplemental Educational Plant Survey (Palm Springs North El. Site)	\$ 3,157,000	February 1999	August 1999
5	New Middle School #17 Page 444, May 24, 1999 Supplemental Educational Plant Survey (Shenandoah Middle Site)	\$ 7,354,591	June 1999	December 2000
6	New Middle School #18 Page 445, May 24, 1999 Supplemental Educational Plant Survey (Ponce de Leon Middle Site)	\$ 6,582,276	June 1999	December 2000
7	Palm Springs Middle Page 402, May 24, 1999 Supplemental Educational Plant Survey (Palm Springs Middle Site)	\$ 3,644,200	July 1999	December 2000
8	West Miami Middle Page 416, May 24, 1999 Supplemental Educational Plant Survey (West Miami Middle Site)	\$ 5,586,000	August 1999	April 2001

**ATTACHMENT TO
THE DISTRICT SCHOOL BOARD RESOLUTION
EDUCATION LOTTERY REVENUE BONDS**

DISTRICT: MIAMI-DADE COUNTY

DATE OF BOND RESOLUTION: June 23, 1999

AMOUNT OF BOND ISSUE: \$ 249,217,537

PROJECT NUMBER	NAME OF SCHOOL CENTER, OR DESCRIPTION OF LOCATION	PROJECTED COST	ESTIMATED CONSTRUCTION CONTRACT AWARD DATE MONTH / YEAR	ESTIMATED CONSTRUCTION CONTRACT COMPLETION DATE MONTH / YEAR
9	New Middle School #19 Page 446, May 24, 1999 Supplemental Educational Plant Survey (Horace Mann Middle Site)	\$ 8,117,500	June 1999	January 2001
10	New Middle School #20 Page 447, May 24, 1999 Supplemental Educational Plant Survey (Kinloch Park Middle Site)	\$ 6,082,518	June 1999	December 2000
11	New Middle School #21 Page 448, May 24, 1999 Supplemental Educational Plant Survey (Carver Middle Site)	\$ 5,985,000	June 1999	December 2000
12	New Middle School #22 Page 449, May 24, 1999 Supplemental Educational Plant Survey (Hammocks Middle Site)	\$ 7,501,200	June 1999	January 2001
13	Richmond Heights Middle Page 408, May 24, 1999 Supplemental Educational Plant Survey (Richmond Heights Middle Site)	\$ 6,224,400	June 1999	January 2001
14	New Middle School #23 Page 450, May 24, 1999 Supplemental Educational Plant Survey (Campbell Drive Middle Site)	\$ 6,783,000	June 1999	January 2001
15	New Middle School #24 Page 450a, May 24, 1999 Supplemental Educational Plant Survey (Brownsville Middle Site)	\$ 6,942,600	August 1999	August 2001
16	Allapattah Middle Page 363, May 24, 1999 Supplemental Educational Plant Survey (Allapattah Middle Site)	\$ 5,240,200	June 1999	January 2001

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DISTRICT: MIAMI-DADE COUNTY

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17	Everglades Elementary (K-8 Schools) Page 495, May 24, 1999 Supplemental Educational Plant Survey (Everglades El. Site)	\$ 6,323,846	April 1998	August 1999
18	Kenwood Elementary (K-8 Schools) Page 496, May 24, 1999 Supplemental Educational Plant Survey (Kenwood El. Site)	\$ 6,460,739	April 1998	August 1999
19	Lillie C. Evans Elementary (K-8 Schools) Page 500, May 24, 1999 Supplemental Educational Plant Survey (L.C. Evans El. Site)	\$ 6,450,500	August 1998	August 1999
20	Leisure City Elementary (K-8 Schools) Page 498, May 24, 1999 Supplemental Educational Plant Survey (Leisure City El. Site)	\$ 6,345,740	April 1998	August 1999
21	M.A. Milam Elementary (K-8 Schools) Page 499, May 24, 1999 Supplemental Educational Plant Survey (Milam El. Site)	\$ 6,440,000	April 1998	August 1999
22	Jane S. Roberts Elementary (K-8 Schools) Page 500a, May 24, 1999 Supplemental Educational Plant Survey (Jane Roberts El. Site)	\$ 6,895,818	June 1999	August 1999
23	Springview Elementary (K-8 Schools) Page 500b, May 24, 1999 Supplemental Educational Plant Survey (Springview El. Site)	\$ 6,450,500	June 1999	April 2001

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PROJECT NUMBER	NAME OF SCHOOL CENTER, OR DESCRIPTION OF LOCATION	PROJECTED COST	ESTIMATED CONSTRUCTION CONTRACT AWARD DATE MONTH / YEAR	ESTIMATED CONSTRUCTION CONTRACT COMPLETION DATE MONTH / YEAR
24	New Senior School #4 Page 486, May 24, 1999 Supplemental Educational Plant Survey (Robert Morgan Site)	\$ 38,736,891	May 1999	January 2001
25	New Senior High School #5 Page 487, May 24, 1999 Supplemental Educational Plant Survey (Hialeah Sr. Site)	\$ 21,847,800	May 1999	February 2002
26	New Elementary School #5 Page 362a, May 24, 1999 Supplemental Educational Plant Survey (N.W. 58 th Street and 114 th Avenue)	\$ 12,296,000	June 1999	December 2000
27	New K-8 School (K-8 Schools) Page 500c, May 24, 1999 Supplemental Educational Plant Survey (F.I.U. North Site)	\$ 1,000,000	August 1999	August 2000

This is to **certify** that each project listed in the Bond Resolution referenced above is Survey recommended in the current District Educational Plant Survey, and that the Survey has been validated by the Department of Education. Further, each project will be completed and paid for no later than three years after receipt of the bond proceeds in order to comply with the exemption from Federal Arbitrage Laws.

Signed: _____
Superintendent of Schools

Date: _____

Signed: _____
School Board Chairman

Date: _____