

Business Operations
Ofelia San Pedro, Deputy Superintendent

**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**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL
RELATIONS**

**LINK TO DISTRICT
STRATEGIC PLAN: IMPROVE FINANCIAL SERVICES**

The Office of Budget Management has prepared the final amendment to Resolution No. 98-03 that authorized 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.

The original resolution for these funds was submitted on January 9, 1998. This final amendment modifies the resolution, which was previously amended by the Board on June 23, 1999 and modifies and updates the list of projects previously submitted. These changes were required in order to meet District priorities, and to conform with updates to the Educational Plant Surveys approved from March 2002 through June of 2006.

The funds received from the Lottery Revenue Bonds are known as Classroom First funds and have been fully expended. Therefore, this will be the final submission of this resolution to the State Department of Education, Office of Educational Facilities.

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve Amendment to Resolution No. 98-03 that authorized 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 1013.68 and 1013.70, 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).

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. 50 th St. & 112 th 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).
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3	NEW MIDDLE SCHOOL #3 (Former S/S "LL", Page 430, May 24, 1999 Supplemental Educational Plant Survey) (8190 N.W. 197 th 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).
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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).
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Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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- 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).

- 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).

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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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 (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 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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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).

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).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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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).

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).

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).

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 classroom (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).

28 State School "SS1"
 (Survey Year 2003-2008
 Survey 2 Version 3)
 New Facility SS (Middle)
 (S.W. 290th Str. & 197th Ave., Miami-Dade)

NEW CONSTRUCTION: 15 English classrooms (11250 NSF) Plus--330; 13 Mathematics classrooms (9750 NSF) Plus--286; 13 Social Studies classrooms (9750 NSF) Plus--286; 13 Science classrooms (9750 NSF) Plus--286; 3 Science Demonstration classrooms and related spaces (2907 NSF) Plus--66; 1 Exceptional Education classroom and related spaces (1645 NSF) Plus--15; 6 Skills Development Labs and related spaces (5040 NSF) Plus--132; Art 2D Lab (1270 NSF) Plus--30; Art 3D Lab (1355 NSF) Plus--30; Band classroom and related spaces (2220 NSF) Plus--50; Vocal Music classroom (1688 NSF) Plus--25; Piano Lab and related spaces (1156 NSF) Plus--25 Physical Education (5696 NSF) Plus--44; 3 Vocational Education Labs and related spaces (5579 NSF) Plus--66; Media Center (6005 NSF); Administration (5977 NSF); Student Services (1784 NSF); Food Service (12149 NSF); Stage (2528 NSF); Other areas (3991 NSF); Custodial (2363 NSF).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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29 New Middle #14 S/S "YY1"
 (Former S/S "NN" Middle)
 (Survey Year 2003-2008
 Survey 2 Version 3)
 (15735 S.W. 144 Street, Miami-Dade)

NEW CONSTRUCTION: 19 English classrooms (14250 NSF) Plus--418; 19 Mathematics classrooms (14250 NSF) Plus--418; 19 Social Studies classrooms (14250 NSF) Plus--418; 19 Science classrooms (14250 NSF) Plus--418; 4 Science Demonstration classrooms and related spaces (3876 NSF) Plus--88; 1 Exceptional Education classroom and related spaces (1645 NSF) Plus--15; 4 Skills Development Labs and related spaces (3360 NSF) Plus--88; 3 Computer Labs and related spaces (2520 NSF) Plus--66; Art 2D Lab (1270 NSF) Plus--30; Art 3D Lab (1355 NSF) Plus--30; Band classroom and related spaces (2220 NSF) Plus--50; Vocal Music classroom (1688 NSF) Plus--225; Piano Lab and related spaces (1156 NSF) Plus--25; 2 Physical Education classrooms and related spaces (6962 NSF) Plus--44; 5 Vocational Education Labs and related spaces (9853 NSF) Plus--110; Media Center (6005 NSF); Administration (7631 NSF); Student Services (2167 NSF); Food Service (14713 NSF); Stage (2528 NSF); Other areas (5369 NSF); Custodial (3060 NSF).

30 New Middle #5 S/S "NN1"
 (Former S/S "EE" Middle)
 (Survey Year 2003-2008
 Survey 2 Version 3)
 (181st Street & 75th Place, Miami-Dade)

NEW CONSTRUCTION: 15 English classrooms (11250 NSF) Plus--330; 13 Mathematics classrooms (10,500 NSF) Plus--286; 13 Social Studies classrooms (10,500 NSF) Plus--286; 13 Science classrooms (9750 NSF) Plus--286; 3 Science Demonstration classrooms and related spaces (2907 NSF) Plus--66; 1 Exceptional Education classroom and related spaces (1645 NSF) Plus--10; 6 Skills Development Labs and related spaces (5040 NSF) Plus--132; Art 2D Lab (1270 NSF) Plus--30; Art 3D Lab (1355 NSF) Plus--30; Band classroom and related spaces (2220 NSF) Plus--50; Vocal Music classroom (1688 NSF) Plus--25; Piano Lab and related spaces (1156 NSF) Plus--25; Physical Education (5696 NSF) Plus--44; 3 Vocational Education Labs and related spaces (5589 NSF) Plus--66; Media Center (6005 NSF); Administration (5977 NSF); Student Services (1784 NSF); Food Service (12149 NSF); Stage (2528 NSF); Other areas (3991 NSF); Custodial (2363 NSF).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
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31 New Elementary School #6
 (S/S "C", MLC #2 - S/S "TT")
 Page 362b, March 12, 2002
 Educational Plant Survey
 (15901 N.W. 79 Avenue, Miami-Dade)

NEW CONSTRUCTION: Seven kindergarten classrooms and related spaces (5614 NSF) - Plus 140; twenty-one primary classrooms and related spaces (16842 NSF) - Plus 420; fifteen intermediate classrooms and related spaces (13770 NSF) - Plus 450; ten upper academy classrooms (7600 NSF) - Plus 300; one science demonstration classroom and related spaces (1170 NSF) - Plus 30; five ESE classrooms and related spaces (5025 NFS) - Plus 60; two skills development labs and related spaces (1980 NSF) - Plus 60; two art labs and related spaces (2655 NSF) -- Plus 30; one music lab and related spaces (1270 NSF) -- one band classroom and related spaces (2090 NSF) - Plus 35; one piano lab (740 NSF) - Plus 20; P.E. and related spaces (4318 NSF); vocational business education lab (1320 NSF) -- Plus 24; vocational technology education lab (2505 NSF) -- Plus 24; media center and specified related spaces (5686 NSF); administration and related spaces (4712 NSF); food service (1718 NSF); stage and related spaces (1762 NSF); other areas (2652 NSF); custodial (1950 NSF).

(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 fact 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 16th day of May, 2007.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal this 16th day of May, 2007, A.D.

Signed: _____
Secretary of the School Board
of MIAMI-DADE County, Florida

(S E A L)

Return to:
 Program Director
 FL Department of Education
 325 W. Gaines St. - Room 1004
 Tallahassee, FL 32399-0400

**ATTACHMENT
 CLASSROOMS FIRST
 EDUCATION LOTTERY BOND PROCEEDS**

District Name: MIAMI-DADE COUNTY

Amount of District Grant: \$ 249,217,537

Fish Administrative Unit Number	Name of School	Grant \$ To be Spent on Project	Project Starting Date	Project Ending Date
1	New Middle School #1 (Former S/S "II") Page 428, May 24, 1999 Supplemental Educational Plant Survey (3100 N.W. 5 th Avenue)	\$ 16,143,266	February 1998	November 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.)	\$ 18,071,181	July 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.)	\$ 17,206,011	June 1998	April 2001
4	New Primary Learning Center #8 Page 356, May 24, 1999 Supplemental Educational Plant Survey (Palm Springs North El. Site)	\$ 2,214,750	August 1998	July 1999
5	New Middle School #17 Page 444, May 24, 1999 Supplemental Educational Plant Survey (Shenandoah Middle Site)	\$ 6,675,389	June 1999	October 2001
6	New Middle School #18 Page 445, May 24, 1999 Supplemental Educational Plant Survey (Ponce de Leon Middle Site)	\$ 6,518,087	June 1999	May 2002
7	Palm Springs Middle Page 402, May 24, 1999 Supplemental Educational Plant Survey (Palm Springs Middle Site)	\$ 3,881,086	January 2000	January 2003
8	West Miami Middle Page 416, May 24, 1999 Supplemental Educational Plant Survey (West Miami Middle Site)	\$ 4,906,525	February 2001	July 2002

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Fish Administrative Unit Number	Name of School	Grant \$ To be Spent on Project	Project Starting Date	Project Ending Date
9	New Middle School #19 Page 446, May 24, 1999 Supplemental Educational Plant Survey (Horace Mann Middle Site)	\$ 5,077,454	July 1999	May 2003
10	New Middle School #20 Page 447, May 24, 1999 Supplemental Educational Plant Survey (Kinloch Park Middle Site)	\$ 5,414,725	June 1999	November 2001
11	New Middle School #21 Page 448, May 24, 1999 Supplemental Educational Plant Survey (Carver Middle Site)	\$ 5,094,817	June 1999	September 2001
12	New Middle School #22 Page 449, May 24, 1999 Supplemental Educational Plant Survey (Hammocks Middle Site)	\$ 4,909,943	August 1999	December 2001
13	Richmond Heights Middle Page 408, May 24, 1999 Supplemental Educational Plant Survey (Richmond Heights Middle Site)	\$ 6,346,068	October 1999	April 2002
14	New Middle School #23 Page 450, May 24, 1999 Supplemental Educational Plant Survey (Campbell Drive Middle Site)	\$ 6,080,718	August 1999	April 2002
15	New Middle School #24 Page 450a, May 24, 1999 Supplemental Educational Plant Survey (Brownsville Middle Site)	\$ 8,693,928	July 2001	July 2004
16	Allapattah Middle Page 363, May 24, 1999 Supplemental Educational Plant Survey (Allapattah Middle Site)	\$ 5,033,488	July 1999	December 2001

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Fish Administrative Unit Number	Name of School	Grant \$ To be Spent on Project	Project Starting Date	Project Ending Date
17	Everglades Elementary (K-8 Schools) Page 495, May 24, 1999 Supplemental Educational Plant Survey (Everglades El. Site)	\$ 5,693,060	May 1998	August 1999
18	Kenwood Elementary (K-8 Schools) Page 496, May 24, 1999 Supplemental Educational Plant Survey (Kenwood El. Site)	\$ 5,809,806	May 1998	September 1999
19	Lillie C. Evans Elementary (K-8 Schools) Page 500, May 24, 1999 Supplemental Educational Plant Survey (L.C. Evans El. Site)	\$ 325,081	April 2004	August 2005
20	Leisure City Elementary (K-8 Schools) Page 498, May 24, 1999 Supplemental Educational Plant Survey (Leisure City El. Site)	\$ 5,938,102	May 1998	June 1999
21	M.A. Milam Elementary (K-8 Schools) Page 499, May 24, 1999 Supplemental Educational Plant Survey (Milam El. Site)	\$ 6,309,902	May 1998	July 1999
22	Jane S. Roberts Elementary (K-8 Schools) Page 500a, May 24, 1999 Supplemental Educational Plant Survey (Jane Roberts El. Site)	\$ 6,490,044	March 1999	February 2001
23	Springview Elementary (K-8 Schools) Page 500b, May 24, 1999 Supplemental Educational Plant Survey (Springview El. Site)	\$ 56,905	June 1999	April 2001

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**CLASSROOMS FIRST
 EDUCATION LOTTERY BOND PROCEEDS**

District Name: MIAMI-DADE COUNTY

Amount of District Grant: \$ 249,217,537

Fish Administrative Unit Number	Name of School	Grant \$ To be Spent on Project	Project Starting Date	Project Ending Date
24	New Senior School #4 Page 486, May 24, 1999 Supplemental Educational Plant Survey (Robert Morgan Site)	\$ 40,534,172	August 2001	April 2003
25	New Senior High School #5 Page 487, May 24, 1999 Supplemental Educational Plant Survey (Hialeah Sr. Site)	\$ 23,653,282	May 2000	January 2003
26	New Elementary School #5 Page 362a, May 24, 1999 Supplemental Educational Plant Survey (N.W. 58 th Street and 114 th Avenue)	\$ 12,099,475	November 1999	May 2001
27	New K-8 School (K-8 Schools) Page 500c, May 24, 1999 Supplemental Educational Plant Survey (F.I.U. North Site)	\$ 242,823	August 2003	August 2006
28	State School "SS1" Survey Year 2003-2008 Survey 2 Version 3 New Facility SS (Middle) (S.W. 290 th Str. & 197 th Ave., Miami-Dade)	\$ 9,074,216	June 2005	May 2007
29	New Middle #14 S/S "YY1" (Former S/S "NN" Middle) Survey Year 2003-2008 Survey 2 Version 3 (15735 S.W. 144 Street, Miami-Dade)	\$ 1,824,483	March 2005	February 2007
30	New Middle #5 S/S "NN1" (Former S/S "EE" Middle) Survey Year 2003-2008 Survey 2 Version 3 (181 st Street & 75 th Place, Miami-Dade)	\$ 7,382,284	February 2005	March 2007
31	New Elementary School #6 (S/S "C", MLC #2 - S/S "TT") Page 362b, March 12, 2002 Educational Plant Survey (15901 N.W. 79 th Avenue)	\$ 1,516,466	October 2001	January 2003

This is to certify that each project listed above is a survey recommended project that can be found in the current District Educational Plant Survey, and that the Survey has been validated by the Department of Education. Further, each project meets the requirements of Section 1013.68, Florida Statutes, as revised by the 1999 Florida Legislature.

Signed: _____ Date: _____
 Superintendent of Schools