



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

AA-1.

MEETING DATE

Aug 18 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

AA. RESOLUTIONS

DEPARTMENT

Facility Planning and Real Estate

TITLE:

Resolution No. 16-07, Regarding Future Development of Parcels A and B of the Triple H Wedge Property

REQUESTED ACTION:

Adopt Resolution No. 16-07, regarding future development of Parcels A and B of the Triple H Wedge Property

SUMMARY EXPLANATION AND BACKGROUND:

In August 2012, The School Board of Broward County, Florida (SBBC) approved the School Site Dedication and Impact Fee Agreement (Dedication Agreement) for School Site No. 1 and School Site No. 2, which enabled Triple H Ranch Property, Ltd. to convey elementary and middle school sites in the Wedge Area of the City of Parkland to the SBBC.

See Supporting Docs for continuation of Summary Explanation and Background.

Resolution No. 16-07 has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

Currently, the estimated financial impact to the SBBC is \$656,164.00. In the future and prior to when school(s) are slated for construction on the school sites, the funds needed to construct such school(s) would be contained and authorized in the then adopted Five-Year District facilities Plan.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) Resolution 16-07

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name: Derrick Messier

Phone: 754-321-2617

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open

Board Meeting On: _____

Signature

Leslie M. Brown

Thursday, August 06, 2015 1:24:18 PM

By: _____

School Board Chair