



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

LL-2.

MEETING DATE

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

AGENDA ITEM

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

Installation of Required Improvements Agreement between The School Board of Broward County, Florida and the Broward County Board of County Commissioners

REQUESTED ACTION:

Approve the Installation of Required Improvements Agreement between The School Board of Broward County, Florida and the Broward County Board of County Commissioners.

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. Subsequently, District staff participated in the closing on the school sites and upon closing, the school sites were conveyed to the SBBC. The purpose for the dedication of the school sites was to mitigate the student impact anticipated from residential units proposed by pertinent residential developers in the Wedge Area of the City. See Supporting Docs for continuation of Summary Explanation and Background.

This install of Required Improvements Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel, and upon approval by the SBBC, the City will execute the Agreement.

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 Educational facilities Plan.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) Installation of Required Improvements Agreement

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

Signature

Leslie M. Brown

Tuesday, August 04, 2015 5:55:35 PM

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair