



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-05-08 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	LL. OFFICE OF PORTFOLIO SERVICES
<b>DEPARTMENT</b>	Facility Planning and Real Estate

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
LL-1.

**TITLE:**  
First Amendment to the Educational Mitigation Agreement in Connection with Land Use Text Amendment PCT 05-4

**REQUESTED ACTION:**  
Approve the First Amendment to the Educational Mitigation Agreement in connection with Broward County Land Use Text Amendment PCT 05-4 as amended by PCT 15-4, and as proposed by the City of Miramar for 1,250 additional residential units included in Land Use Text Amendment PCT 15-4, located in the City of Miramar, and as delineated in the First Amended Educational Mitigation Agreement.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Approval of the First Amendment to the Educational Mitigation Agreement in connection with Broward County Land use Text Amendment PCT 05-4, and as amended by PCT 15-4 is being requested by the City of Miramar. See Supporting Docs for continuation of Summary Explanation and Background. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed by the Broward County Board of County Commissioners after School Board approval.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Continuous Improvement   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is an estimated \$4,955,000 (\$1,372,096 above the school impact fees due for the units) positive financial impact to the District from the payment of mitigation fees due as delineated in the Agreement.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Educational Mitigation Agreement (4) Recorded Educational Mitigation Agreement (5) RAC Area Wide Development Plan

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Signature  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair