



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-12-18 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

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

ITEM No.:
LL-2.

TITLE:
Second Amendment to Master Lease Agreement with the City of Hollywood for Grounds Adjacent to Apollo Middle School

REQUESTED ACTION:
Approved the Second Amendment to Master Lease Agreement with the City of Hollywood for grounds adjacent to Apollo Middle School.

SUMMARY EXPLANATION AND BACKGROUND:
On the February 19, 1991, The School Board of Broward County, Florida (SBBC) and the City of Hollywood, Florida (City) entered into a forty (40) year Lease Agreement allowing the City to lease, sub-lease, and utilize grounds adjacent to Apollo Middle School for recreational purposes. See Supporting Docs for continuation of Summary Explanation and Background. The 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 City after School Board approval.

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

FINANCIAL IMPACT:
There is a positive financial impact of One Dollar (\$1.00) in annual rent payments to SBBC.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Second Amendment to Master Lease Agreement (4) Amendment Master Lease Agreement (5) Master Lease Agreement

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

Approved In Open Board Meeting On: _____

By: _____
School Board Chair