

**AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 04/01/14	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-5
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TITLE:
First Amendment to the 2014 Hallandale Beach Community Redevelopment Agency Agreement

REQUESTED ACTION:
Approve an amendment to the executed agreement correcting the termination date of the agreement.

SUMMARY EXPLANATION AND BACKGROUND:
The attached First Amendment to the 2014 Hallandale Beach Community Redevelopment Agency Agreement is to correct a scrivener's error in the original agreement approved on December 17, 2013, (Page 2, September 30, 2013 should read September 30, 2014). The agreement serves to support the Building Bridges: Strong Families + Strong Communities = Student Success Program at Gulfstream Middle School. The amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. This agreement amendment will be executed after School Board approval.

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

FINANCIAL IMPACT:
There is no additional financial impact to the District.

EXHIBITS: (List)
School Program Agreement Amendment with Hallandale Beach Community Redevelopment Agency
Agenda Request Form to December 17, 2013 School Board Meeting Item Number EE-4

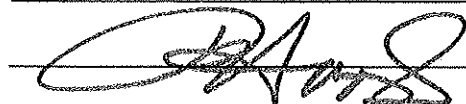
BOARD ACTION: APPROVED <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Ms. Holly Berline 754-321-2260
	Dr. Nathan Balasubramanian 754-321-2525 <small>Name Phone</small>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods M.W.
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting on:

APR 01 2014

By:
Form #4189
Revised 12/12
RWR/MLW/NB/HB:rs



School Board Chair

FIRST AMENDMENT TO AGREEMENT

1st THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this day of April, 2014, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
(hereinafter referred to as "the CRA"), a public body corporate and politic
having its principal place of business at
400 South Federal Highway, Hallandale Beach, Florida 33009.

WHEREAS, SBBC and CRA entered into an Agreement dated December 17, 2013 (hereafter "Agreement"); and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

Section 2. Term. The term of this Agreement shall commence on the date when it has been executed by both parties (the "Effective Date") and shall terminate on the later of (i) September 30, ~~2013~~ 2014 or (ii) Project completion (the "Termination Date"). Notwithstanding the foregoing, this Agreement shall remain in full force and effect following the Termination Date for such time periods as necessary to give the terms and provisions of this Agreement their full force and effect.

1.03 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

GRANTEE:

THE SCHOOL BOARD OF BROWARD,
COUNTY, FLORIDA, a political
subdivision

By: 


Patricia Good, Chair

CRA:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY, a public body
corporate and politic

By: _____
Nydia M. Rafols Sallaberry,
Acting Executive Director

Attest:

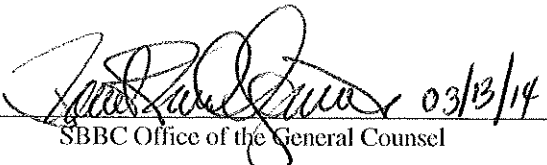
By: 

Robert W. Runcie
Superintendent of Schools

Attest:

By: _____
Sheena James, MBA, CMC, CRA Clerk

Approved as to Form and Legal Content



SBBC Office of the General Counsel 03/13/14

Approved as to form and legal sufficiency:

By: _____
Gray Robinson, P.A., CRA Attorney

(Corporate Seal)

**AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 12/17/13	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-4
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TITLE: New Agreement with the Hallandale Beach Community Redevelopment Agency

REQUESTED ACTION:
Approve a new agreement with the Hallandale Beach Community Redevelopment Agency.

SUMMARY EXPLANATION AND BACKGROUND:

The attached agreement from the Hallandale Beach Community Redevelopment Agency will award a total of \$40,000 to Gulfstream Middle School for the *Building Bridges: Strong Families + Strong Communities = Student Success* program. The project provides in-class, post-secondary planning to 7th and 8th grade economically disadvantaged students in the areas of employability, job readiness skills, financial literacy education, and cultural awareness engagement. The program will also include a referral resource to assist with the housing needs of families involved in the program. This project is an extension of a past *Jobs for Florida's Graduates (JFG)* elective at the school.

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 after School Board approval.

SCHOOL BOARD GOALS:

•Goal 1: High Quality Instruction.
 •Goal 2: Continuous Improvement.
 •Goal 3: Effective Communication.

FINANCIAL IMPACT:

The potential positive financial impact is \$40,000. The source of funds is the Hallandale Beach Community Redevelopment Agency. There is no additional financial impact to the District.

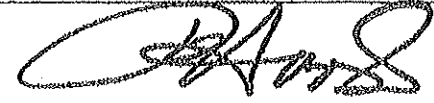
EXHIBITS: (List)
Hallandale Beach Community Redevelopment Agency Agreement

<p>BOARD ACTION:</p> <p align="center" style="font-size: 24pt; font-weight: bold;">APPROVED</p> <p><small>(For Official School Board Records' Office Only)</small></p>	<p>SOURCE OF ADDITIONAL INFORMATION:</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Ms. Holly Berline</td> <td style="width:30%;">754-321-2260</td> </tr> <tr> <td>Dr. Nathan Balasubramanian</td> <td>754-321-2525</td> </tr> <tr> <td style="font-size: 8pt;">Name</td> <td style="font-size: 8pt;">Phone</td> </tr> </table>	Ms. Holly Berline	754-321-2260	Dr. Nathan Balasubramanian	754-321-2525	Name	Phone
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Name	Phone						

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods
Chief Strategy & Operations Officer *M.L.W.*
Office of Strategy & Operations

Approved in Open Board Meeting
on:

DEC 17 2013



School Board Chair