

**RESOLUTION OF THE STATE BOARD OF EDUCATION OF THE STATE OF
FLORIDA AUTHORIZING THE COMMISSIONER OF EDUCATION TO SEND A
LETTER TO THE LEGISLATURE REQUESTING A CHANGE TO THE 2004-05
COMMUNITY COLLEGE BUDGET TO TRANSFER THE RESPONSIBILITIES AND
FUNDING FOR THE APPLETON MUSEUM FROM THE UNIVERSITY SYSTEM,
EDUCATION AND GENERAL BUDGET, FLORIDA STATE UNIVERSITY TO THE
COMMUNITY COLLEGE BUDGET FOR CENTRAL FLORIDA COMMUNITY
COLLEGE.**

The duly acting and appointed State Board of Education (the "State Board") of the State of Florida (the "State") at a meeting duly held pursuant to notice and a quorum being present, do hereby make the following resolution:

BE IT RESOLVED:

1. Findings. The State Board hereby finds as follows:

(A) The Appleton Museum of Art in Ocala, Florida is one of the South's premier art repositories and education centers. Originally built to display and preserve the collection of Arthur I. Appleton, the museum has expanded to include traveling exhibitions, educational programs, and cultural events. The museum opened to the public in December 1987. Since July 1, 1990, the Appleton Museum of Art has been jointly owned by the Florida State University (FSU) Foundation and the Central Florida Community College (CFCC) Foundation and operated by FSU.

(B) Florida State University has stated its intention to withdraw from the operation of the museum effective June 30, 2004.

(C) The amount previously included in the University System Education and General Budget for allocation to FSU for the operation of the museum should be moved to the Community College budget for allocation to CCFC to operate and maintain the museum.

(D) The CCFC and its Foundation wish to operate the museum and retain ownership respectively.

(E) Central Florida Community College has stated its willingness to operate the museum if the necessary funds are made available.

2. Authorization of Further Actions Consistent Herewith. The Commissioner of Education is hereby authorized to communicate to the Legislature the State Board's intent that the funds in question be transferred in the 2004-05 budget from the University System Education and General Budget to the Community College Budget as described above. The State Board further recommends to the Board of Governors that they adopt a similar resolution with respect to the University System Education and General Budget.

3. Effective Date. This Resolution shall become effective immediately upon passage.

CERTIFICATE OF THE CORPORATE SECRETARY

The undersigned, Corporate Secretary of the State Board of Education, does hereby certify that the attached resolution relating to the budget for the Appleton Museum is a true and accurate copy as adopted by the State Board of Education on _____, 2004.

**STATE BOARD OF EDUCATION
OF THE STATE OF FLORIDA**

By: _____
Corporate Secretary