

FLORIDA BOARD OF EDUCATION

December 10, 2002

SUBJECT: Tallahassee-Leon County Civic Center

PROPOSED BOARD ACTION

Approve the Second Amendment to an Agreement between the Florida Board of Education as successor to the Board of Regents of the State of Florida, the Tallahassee-Leon County Civic Center Authority, the City of Tallahassee and Leon County entered into on March 9, 1976.

BACKGROUND INFORMATION

The parties entered into the 1976 agreement relating to the construction, financing, operation and use of the Civic Center and subsequently entered into an Amendment and Affirmance of Agreement for Financing the Construction of the Tallahassee-Leon County Civic Center.

The proposed Second Amendment clarifies the responsibilities of the city and county to pay the authority funds relating to any annual deficit. It does not, in any way, affect the responsibilities of the Florida Board of Education. Nevertheless, all parties to the original agreement need to sign the Second Amendment. The City, County and Civic Center Authority have agreed to the language of the proposed Second Amendment.

Supporting Documentation Included:

1. Original Agreement between the Board of Regents of the State of Florida, the Tallahassee-Leon County Civic Center Authority, the City of Tallahassee and the County of Leon.
2. Amendment and Affirmance of Agreement for Financing the Construction of the Tallahassee-Leon County Civic Center.
3. Proposed Second Amendment to Agreement.

Facilitators/Presenters:

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