

**STATE OF FLORIDA**

**RESOLUTION**

WHEREAS, Section 1004.445, Florida Statutes, requires, among other things, that the State Board of Education enter into an agreement for utilization of the facilities on the campus of the University of South Florida to be known as the Florida Alzheimer's Center and Research Institute; and

NOW THEREFORE, BE IT RESOLVED that the State Board of Education hereby requests, and authority is delegated to the Commissioner of Education to enter into an agreement for utilization of the facilities on the campus of the University of South Florida to be known as the Florida Alzheimer's Center and Research Institute; and

BE IT RESOLVED that the Commissioner of Education is further authorized to perform such duties and responsibilities of the State Board of Education as are necessary to fulfill the requirements of Section 1004.445, Florida Statutes.

PASSED AND ADOPTED by the State Board of Education of the State of Florida at a public meeting thereof duly called and held this 20th day of May 2003.