

Return **two copies** with original signatures as needed to:
Office of Educational Facilities
Florida Department of Education
325 West Gaines Street
1014 Turlington Building
Tallahassee, Florida 32399-0400
850- 245-0494
Fax: 850-245-9304

FLORIDA DEPARTMENT OF EDUCATION
Office of Educational Facilities
CAPITAL OUTLAY BOND ISSUE
(COBI) AMENDMENT
(Florida College System)

AMENDMENT NO: _____

BOND SERIES: _____

A RESOLUTION AMENDING SECTION 1(b) OF A RESOLUTION ENTITLED:

"A RESOLUTION OF THE BOARD OF TRUSTEES OF _____
FLORIDA COLLEGE DISTRICT, FLORIDA, REQUESTING THE ISSUANCE BY THE STATE
BOARD OF EDUCATION OF FLORIDA OF \$ _____ CAPITAL OUTLAY BONDS FOR
AND ON BEHALF OF SUCH BOARD FOR THE PURPOSES HEREINAFTER STATED,"
HERETOFORE ADOPTED.

WHEREAS, pursuant to Section 9(d), Article XII, of the Constitution of the State of Florida as amended (referred to as the School Capital Outlay Amendment), the State Board of Education of Florida is authorized to issue bonds payable solely as to both principal and interest from the funds provided for in said School Capital Outlay Amendment for the purpose of financing capital outlay projects for school purposes in the manner provided therein upon the application of the School Board of any School District and of the Board of Trustees of any Florida College District in the State of Florida; and

WHEREAS, this Board of Trustees of _____ Florida College District, Florida, has heretofore adopted the resolution referred to by title above, requesting the State Board of Education of Florida to issue \$ _____ Capital Outlay Bonds for and on behalf of the Board pursuant to the School Capital Outlay Amendment for the purpose of financing the cost of capital outlay projects described in Section 1(b) of said resolution; and

WHEREAS, subsequent to the adoption of said resolution it has become necessary and in the best interest of this Board to change the projects set forth in said Section 1(b) of said resolution; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF _____ FLORIDA COLLEGE DISTRICT, FLORIDA:

SECTION 1. That Section 1(b) of the resolution heretofore adopted on the ____ day of _____, 20____, and entitled:

A RESOLUTION AMENDING SECTION 1(b) OF A RESOLUTION ENTITLED:

"A RESOLUTION OF THE BOARD OF TRUSTEES OF _____
FLORIDA COLLEGE DISTRICT, FLORIDA, REQUESTING THE ISSUANCE BY THE STATE
BOARD OF EDUCATION OF FLORIDA OF \$ _____ CAPITAL OUTLAY BONDS FOR
AND ON BEHALF OF SUCH BOARD FOR THE PURPOSES HEREINAFTER STATED,"

be and the same is hereby amended to read as follows:

"SECTION 1 . . . (b) It is essential and necessary in order to maintain the Florida colleges in said District for the State Board of Education to issue \$ _____ Capital Outlay Bonds for and on behalf of the Board in order to finance the cost of acquiring, building, constructing, altering, remodeling, improving, enlarging, furnishing, equipping, maintaining, renovating, or repairing the following capital outlay projects for school purposes in said District, described and listed as follows in order of priority of need as approved by the State Board of Education:"

CAPITAL OUTLAY BOND ISSUE (COBI) AMENDMENT (Florida College System)

AMENDMENT NO: _____ Page _ of _ BOND SERIES: _____

STATE OF FLORIDA

Amount of Bond \$ _____

COUNTY OF _____

I, the undersigned Secretary of the Board of Trustees of _____ Florida College, do hereby certify that the foregoing constitutes a true and correct copy of a resolution duly adopted and entered in the minutes of said Board at a meeting held on the ____ day of _____, 20____.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal this ____ day of _____, 20____.

Signed: _____

Secretary of the Board of Trustees of

_____ Florida College

(S E A L)

Review of amendatory resolution shows all projects included to be eligible for expenditure of CO&DS and COBI Funds.

Date: _____

By: _____
Office of Educational Facilities Planning

