

Return two copies with original signatures as needed to:
Office of Education Facilities
Florida Department of Education
325 West Gaines Street
1054 Turlington Building
Tallahassee, Florida 32399-0400
Phone (850) 245-0495, SUNCOM 205-0495
Fax (850) 245-9243, SUNCOM 205-9243

FLORIDA DEPARTMENT OF EDUCATION
Office of Educational Facilities

AMENDMENT NO: _____

**CAPITAL OUTLAY BOND ISSUE
(COBI) AMENDMENT**

BOND SERIES: _____

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

"A RESOLUTION OF THE SCHOOL BOARD OF _____ COUNTY, 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, State Constitution, as amended (referred to as the School Capital Outlay Amendment), the State Board of Education of Florida is authorized to issue bonds payable to both principal and interest from the funds provided for in said Capital Outlay Amendment for the purpose of financing capital outlay projects in the manner provided therein upon the application of the School Board of any School District in the State of Florida; and

WHEREAS, this School Board of _____ County, 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 SCHOOL BOARD OF _____ COUNTY, 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 SCHOOL BOARD OF _____ COUNTY, 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 public schools in said District for said 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

AMENDMENT NO: _____

BOND SERIES: _____

STATE OF FLORIDA

Amount of Bond \$ _____

COUNTY OF _____

I, the undersigned Secretary of the School Board of _____ County, Florida, 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 School Board of _____
County, Florida

(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