

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  
(850) 245-9236, SUNCOM 205-9236

FLORIDA DEPARTMENT OF EDUCATION  
**Office of Educational Facilities**

AMENDMENT NO: \_\_\_\_\_

BOND SERIES: \_\_\_\_\_

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

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 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 \_\_\_\_\_, 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 facilities 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 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 \_\_\_\_\_, \_\_\_\_\_, A.D.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, A.D.

Signed: \_\_\_\_\_

Secretary of the 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: \_\_\_\_\_

Educational Facilities

\_\_\_\_\_  
Commissioner of Education