

**SECOND AMENDMENT EXTENDING AND AMENDING EXISTING TERMS OF CHARTER
BETWEEN FLORIDA STATE UNIVERSITY AND CITY OF PEMBROKE PINES**

This Second Amendment extending the Charter Between Florida State University and City of Pembroke Pines Florida, entered into this ___ day of _____, 2018, by and between The Florida State University Board of Trustees, a public body corporate of Florida, acting for and on behalf of the Florida State University ("Florida State University", "FSU", or "University") and City of Pembroke Pines, Florida, a municipal corporation created and existing under the laws of the State of Florida, acting by and through its City Commission("City"); collectively ("Parties"), states as follows:

WHEREAS, University and City are parties to a "Charter Between Florida State University and the City of Pembroke Pines" ("Charter"), dated February 3, 2003, created to ensure that a Developmental Research Charter Laboratory School ("DRCLS") is established and maintained pursuant to Sections 1002.32 and 1002.33, Florida Statutes; the term of which ended June 30, 2018 and was extended to June 30, 2019;

WHEREAS, the Charter allows for modification of the charter upon mutual written agreement executed by both parties; and

WHEREAS, the Parties have determined that it is in their best interests to extend the term of the Charter for one (1) year from the date of the end of the term of the First Amendment;

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the Parties hereby agree as follows:

1. Pursuant to Sections 1.4 and 1.5 of the Charter, the Parties agree that the term of the Charter shall be extended for one (1) year, effective July 1, 2019 through June 30, 2020.
2. The last sentence of Section 4.4 of the Charter shall be amended to state, "As the Sponsor of the School and for its research and evaluation responsibilities, FSU shall be paid the fixed annual sum of \$340,000.00 as a University Branding and Research Fee."
3. Except as otherwise provided in this Amendment, all other terms and conditions of the Charter remain unchanged and in full force and effect.

IN WITNESS THEREOF, the duly authorized representatives of City and University have executed this Amendment.

THE FLORIDA STATE UNIVERSITY BOARD
OF TRUSTEES, a public body corporate, acting for
and on behalf of THE FLORIDA STATE
UNIVERSITY

Signature: 

Name: Damon Andrew

Title: Dean and Professor

Date: 12/7/18

CITY OF PEMBROKE PINES, FLORIDA, a
municipal corporation created and existing under the
laws of Florida, acting by and through its City
Commission

Signature: _____

Name: _____

Title: _____

Date: _____