

**Interlocal Agreement by and between the Village of Key Biscayne, Florida,
and The School Board of Miami-Dade County, Florida**

**INTERLOCAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF KEY BISCAYNE, FLORIDA
AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
TO ESTABLISH A FUNDING AND COST SHARING COLLABORATION TO BUILD A
GRADE 6-12 EDUCATIONAL FACILITY AND RECREATIONAL FIELDS AT THE
MAST ACADEMY CAMPUS, AND TO UNDERTAKE PHYSICAL IMPROVEMENTS
AT THE KEY BISCAYNE K-8 CENTER**

THIS INTERLOCAL AGREEMENT (“Agreement”) is entered into as of the ___ day of July, 2012, by and between the **VILLAGE OF KEY BISCAYNE, FLORIDA**, a Florida municipal corporation, its successors and assigns (“Village” or “Key Biscayne”) and **THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA**, a public body corporate and politic existing under the laws of the State of Florida, its successors and assigns (“Board”). The Village and Board are sometimes referred to herein individually as a “Party” and collectively as the “Parties”.

RECITALS

WHEREAS, Section 163.01, Florida Statutes, the “Florida Interlocal Cooperation Act of 1969”, authorizes public agencies to enter into Interlocal agreements for mutual benefit and to provide facilities to service the needs of local communities; and

WHEREAS, over the last decade the Village experienced an increase in the number of residents, including those of school age, as reflected in the Census data; and

WHEREAS, a review of the number of school age children residing in the Village as of the most recent decennial count vis-à-vis number of students enrolled in public schools shows a wide gap, particularly at the secondary level; and

WHEREAS, due to declining revenues, the Board’s capital plan has been significantly impacted; and

WHEREAS, there is a mutual desire by the Board and the Village to broaden public school options available to Village residents as a way to effectively narrow the gap between the Village’s school-age population and the percentage of that population in the public schools, and thus serve a larger share of the Village’s secondary student population; and

WHEREAS, Section 166.021, Florida Statutes, authorizes the Village to exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, the Village and Board now intend to enter into this Agreement setting forth the terms and conditions of a new collaboration to assist the Board in the funding and cost-sharing of building new and upgrading certain existing facilities, all as set forth herein; and

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WHEREAS, the Village and Board have determined that it shall serve the public interest to enter into this Agreement in order to fully set forth mutually acceptable terms and conditions of this collaborative effort between the Parties; and

WHEREAS, the School Board of Miami-Dade County, Florida, authorized the execution of the Agreement at its meeting of June 13, 2012 by Board Action #115,757, and at its meeting of July 11, 2012 by Board Action # _____, and the Village Council authorized execution of the Agreement at its meetings on July 3, 2012 and July 10, 2012, by Ordinance # _____ and Ordinance # _____, respectively.

NOW, THEREFORE, in consideration of the terms and conditions, promises and covenants hereinafter set forth, the Parties agree to and accept the responsibilities set forth in this Agreement.

Section 1. Recitals. The above recitals are true and correct and are incorporated herein.

Section 2. Purpose. The purpose of the Agreement is to set forth terms and conditions acceptable to the Parties, to accomplish the initiatives enumerated herein, including the on-going allocation of not less than 1,100 grade 6-12 student stations for Village residents who satisfy entry requirements for the MAST Academy at Virginia Key (“MAST”), and a funding mechanism, Cost-Sharing Agreement (as defined below) and timeline for implementation.

Section 3. Description of Projects. Subject to the terms and provisions of this Agreement, the Village and Board agree to implement the following:

- A. The Board will construct a new grade 6-12 permanent facility at the M.A.S.T. Academy Campus (MAST) with not less than 1,100 student stations (new 6-12 facility) to provide relief for current overcrowding and expected continued student enrollment growth at the Key Biscayne K-8 facility (K-8), and offer an additional public secondary school option for Key Biscayne students, particularly those transitioning to high school, and to provide for a new middle school “feeder” for MAST at Virginia Key as well as needed enlargement of the overall MAST Academy population. The student station allocation between middle and senior high school for Key Biscayne students shall be approximately 470 student stations for grades 6-8 and approximately 630 student stations for grades 9-12, which may be adjusted by the Board as necessary based on actual Key Biscayne 6-12 applications; provided that the aggregate number of student stations available to Key Biscayne residents for the 6-12 facility will not be diminished from year-to-year.
- B. The Board will construct recreational fields at MAST for shared and exclusive use by the MAST students and the Village for its youth sports and recreational programs, with scheduling priorities and maintenance sharing as to be provided in a Joint Use Agreement described in Section 8 hereof.
- C. The Board will undertake and complete identified renovations at the K-8, as detailed further herein.

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- D. MAST will consist of three academies: Maritime and Science Technology; Cambridge Science Technology, Engineering, and Mathematics (STEM); and Cambridge Global Studies.
- E. Initial financing of the improvements listed above in A. through C. by Key Biscayne, as further detailed herein, and cost sharing on a 50/50 basis of the improvements listed above in A and B. The cost of Item C above will be borne solely by the Board.
- F. The Board will establish at its cost portable units at MAST to accept qualifying Key Biscayne students entering 8th and 9th grade, beginning in the 2012-2013 school year.

Section 4. The Parties' Responsibilities

A. The Board:

- 1) The Board shall (a) install portables and commence the program described herein for the beginning of the 2012-2013 school year, and (b) design and build the new 6-12 facility and recreational fields at MAST, generally in conformance with the conceptual site plan included herein in Exhibit "A", and (c) undertake and complete the K-8 renovations (collectively the "Project"), substantially in accordance with the scope, timeline and estimated budgets, and for the purposes, described herein. The Parties agree to collaborate in the design of the Project and specifically as to the new 6-12 building and playing fields, and the Parties also agree to seek input from the current MAST community (the "collaborative effort"). The collaborative effort notwithstanding, the Parties agree that the Board retains sole authority to make decisions as may be deemed necessary to adhere to the timelines and costs outlined herein, and to complete the Project within the time and in the manner specified herein.

The K-8 renovations, not including those in progress, shall include the following elements:

- a. New windows;
 - b. Classroom lighting retrofits, flooring and interior painting;
 - c. Classroom technology (interactive boards), including wireless technology;
 - d. New A/C system in classrooms;
 - e. Restroom renovations, including ADA retrofits;
 - f. Cosmetic enhancements, e.g. replacement of second floor railing (Building 2).
- 2) For school year 2012-2013, the Board shall install up to eight portable units at MAST to accommodate 8th and 9th grade Key Biscayne students. Subsequently, for school years 2013-14 and 2014-15 the Board shall install additional portable units, not to exceed twenty total portable units (all 3 years combined) to accommodate a new slate of incoming middle and high school Key Biscayne students.
 - 3) The Board shall share in the cost of the new 6-12 building and recreational fields, estimated at \$20 million, on a 50/50 basis, and shall reimburse the Village for the entire

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cost of the K-8 renovations, estimated at \$2 million; all in accordance with the financial terms and conditions contained herein.

- 4) The Parties agree that the Board will procure all goods and services contemplated by this Agreement in accordance with the Board's adopted procurement rules and procedures.
- 5) In consideration of the Village's financing commitments, the Board will operate the public middle and high school at MAST Academy at Virginia Key, with the newly established Cambridge Curriculum, for the continuing benefit of the district-wide and Key Biscayne specific populations, in a manner that does not violate applicable classroom size and school-crowding standards.
- 6) In addition, the Board confirms its intent that the K-8 Center will continue as a school offering grades K-8, unless otherwise determined in the future by the Board pursuant to Board policy that includes community involvement.

B. The Village:

- 1) The Village shall provide upfront funding for the new 6-12 building and recreational fields at MAST, as well for the renovations of the K-8 (other than those on-going), up to a total amount of \$22 million, pursuant to the terms and conditions outlined herein.
- 2) The Village shall contribute 50% of the cost of the new 6-12 facility and of the recreational fields to be built at MAST, the cost of which is estimated at \$20 million.

Section 5. Funding/Financing and Cost Allocations – General Terms and Conditions.

The Parties agree that the Village shall provide one or more upfront financings for the new 6-12 facility and recreational fields at MAST and for the cost of the K-8 renovations, net of the on-going Board-approved renovation work. The principal to be financed by the Village will be in an aggregate amount of up to \$22 million plus financing costs of any bonds issued by the Village for this purpose, under one single or more than one debt instruments, based on terms not to exceed 30 years from date of initial disbursement of each funding tranche. The financings in sum shall be substantially as follows, and subject to timely disbursements to the Board on a funding schedule set forth below. Prior to the issuance of any debt by the Village, parameters governing the structure and the terms of such financing shall be submitted to the Board Treasurer for approval prior to being incorporated into each authorizing resolution of the Village Council; provided that the Board Treasurer will respond promptly (and in any event within three business days) and that financing terms substantially consistent with the terms summarized herein will be presumptively approved:

- a. Funding/financing by the Village in the aggregate principal amount of \$22 million plus financing costs of any bonds issued by the Village for this purpose ("Project Debt"), \$10 million of which constitutes the Village's contribution, and the

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- balance of which is subject to a funding allocation arrangement, as provided herein.
- b. The financing for the new 6-12 facility and recreational fields, estimated at a principal amount of \$20 million, will be subject to the Cost Sharing Agreement defined below, resulting ultimately in payment by the Board of \$10 million in principal plus interest by the end of the projected 30 year term.
 - c. The financing by the Village for the K-8 renovations, estimated at \$2 million, will also be subject to the Cost Sharing Agreement, resulting ultimately in full payment by the Board of \$2 million plus interest by the end of the projected 30 year term.
 - d. The Project Debt, including financing costs associated with Village-issued bonds, will be repaid based on a 30 year schedule to be serviced by the Village. Under the Cost Sharing Agreement, the Village will provide payments for the first 8 years through FY 2019-20, followed by 12 years of payments by both Parties starting in FY 2020-21, and then a final 10-year period to be funded solely by the Board, such that at the end of the 30 years the Parties have each paid 50% of the costs of the new 6-12 building and recreational fields at MAST and the Board has paid 100% of the K-8 renovation costs. Each Board payment to the Village will be due two business days prior to the date on which the Village is obligated to make such payment on the Project Debt. The foregoing funding allocations arrangement for the projects described in A, B, and C between the Village and the Board is referred to as the “Cost Sharing Agreement”. The Village’s and the Board’s respective payment obligations under the Cost Sharing Agreement are referred to as the “Village Payment Obligation” and the “Board Payment Obligation”, respectively. The Board agrees to pay the amounts comprising the Board Payment Obligation as and when due pursuant to the Cost Sharing Agreement as provided herein, subject to Section 5.f. and 5.h.
 - e. If the Project Debt term is less than 30 years, the Village alone will provide payments for the first 8 years through FY 2019-20 followed by the remaining years of joint payments by both parties starting in FY 2020-21, such that at the final maturity the funding allocation totals delineated under Section 5. a. through d. are adhered to.
 - f. Funding procurement and disbursements by the Village shall be made in amounts and at times to closely reflect the project schedule, and generally to coincide with the three main project stages:
 - i. commissioning of design professional and contractor, K-8 renovations, & beginning recreational fields - \$5.5 million (Target October 2012)
 - ii. construction award - \$14 million (Target October 2013)
 - iii. installation of FF&E & completion of recreational fields - \$2.5 million (Target November 2014)

The Board’s responsibilities under Section 4 and Section 5 as applicable to each phase of the Project will be preconditioned upon the Village funding the Project Debt in lump sums per phase and in accordance with the target dates identified above; provided however, that lump sum payments and target dates may be modified by written approval of both Parties.

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- g. The above notwithstanding, the Parties agree that should the Board seek voter approval for additional funding to be bonded for capital projects, the Board agrees to include the new 6-12 building and the recreational fields at MAST, and renovations at Key Biscayne K-8, in the authorized project list, the cost of which will be eligible for early reimbursement to the Village despite the foregoing cost allocation and repayment schedule, only if the additional funding source is approved by the voters in time for the Board to issue bonds prior to the date legally permissible under federal tax laws for reimbursement of costs already paid. At consummation of the additional bond financing as contemplated above (referred to as a “Bond Financing Takeout”), the Board will prepay to the Village the total principal amount of the then-unpaid Board Payment Obligation. Notwithstanding any other provision in subsection g, the Parties further agree that any interest paid by the Village prior to the Board retiring the outstanding Village debt shall not be subject to reimbursement by the Board. The Board hereby declares the official intent of the Board to reimburse itself or the Village from a portion of the proceeds of the Bond Financing Takeout for expenses incurred with respect to the Project. This paragraph is intended as a declaration of official intent under Treasury Regulation § 1.150-2 to satisfy the requirements of Sections 54A(d)(2)(D)(i) and 54A(d)(2)(D)(ii) of the Internal Revenue Code. The portion of the Bond Financing Takeout intended to finance the Project is expected not to exceed an aggregate principal amount of \$12,000,000.
- h. The Village acknowledges and agrees that all payment obligations of the Board under this Agreement will be subject to Board appropriation in the annual budgetary process.

The Superintendent shall include in the Superintendent’s tentative budget proposal for each fiscal year in which a monetary contribution is scheduled to be made hereunder, sufficient funding for such payments from any legally available funds, subject to appropriation being made therefor by the Board in the final official budget for such fiscal year. If appropriation has not been made by the Board in any year, then the Superintendent shall include in the Superintendent’s tentative budget proposal the cumulative monetary contribution owed under this Agreement in the following fiscal year and all succeeding fiscal years until paid in full. Payments that have not been made by the Board within five years of their due date(s) will accrue a late payment charge in amount equal to five percent of the overdue balance. Any failure to make a monetary contribution when scheduled would be disclosed as required under Rule 15c2-12 of the United States Securities and Exchange Commission under the Securities Exchange Act of 1934, as same may be amended from time to time.

If in any year or series of years, whether or not consecutive, the monies appropriated by the Board are insufficient to pay to the Village the entire amount of the Board’s Payment Obligation due in a given year (for any year or years, a “Shortfall”), the Board shall nevertheless pay to the Village as much of that year’s Board Payment Obligation as is possible based on the partial appropriation, and the Superintendent shall include in the Superintendent’s tentative budget proposal

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for the following year the amount of the resulting Shortfall and the cumulative amount of the Board's Payment Obligation for the following fiscal year. All Shortfalls shall accumulate and be added to the Board's Payment Obligation for the next year. If any Shortfall remains at the end of the term of the Project Debt, the accumulated Shortfalls shall be included within the aggregate of the Board's Payment Obligation remaining due at the end of the term, and such total amount shall be payable in full by the Board to the Village at the end of the term.

- i. Subject to the foregoing provisions, the Board shall have the right but not the obligation to satisfy its payment obligations to the Village, in whole or in part, earlier than contemplated, or to otherwise accelerate payment, without incurring pre-payment penalties or other fees.

Section 6. Curriculum and Admission Protocol. MAST will consist of three academies: Maritime and Science Technology; Cambridge STEM; and Cambridge Global Studies which shall operate as one school with the new 6-12 facility shall operate as a "School-within-a-School". The selection of the additional academies or programs under Cambridge shall be made by the Board with the input of the Village, on a timely basis to facilitate matriculation into the School beginning in the 2012-2013 school year.

Admission to the Maritime and Science Technology Academy will remain open to eligible countywide students based on a lottery system, up to approximately 560, 9-12 students, and approximately 140, 6-8 students, for a total 6-12 countywide enrollment at the Maritime Academy of approximately 700 students. No less than 1,100 student stations at the Cambridge academies shall first be available to eligible Key Biscayne residents on a first priority basis, not including any Key Biscayne students admitted to the Maritime Academy through the countywide lottery process. Those student stations are referred to as ("Key Biscayne Priority Seats"). Any changes are to be mutually agreed to in collaboration with both the Village and the Board. In the event there are additional available student stations at the new 6-12 facility after all eligible Key Biscayne students have been admitted, the Parties agree that the remaining student stations may be made available to other eligible students, countywide, based on a lottery system. Similarly, any additional available student stations in the Maritime Academy after the wait lists have been exhausted will first be offered to eligible Key Biscayne students. The 6-8 component of the new 6-12 facility will implement the middle school Cambridge curriculum.

As a School-within-a-School model, MAST Academy will be recommended to the Board for re-naming as "MAST Academy @ Virginia Key High School", for the Board's consideration pursuant to applicable Board Policy.

Nothing in this Agreement shall preclude Key Biscayne students from entering the Maritime Academy or exercising any other school choice option on the same terms and through the process provided by the Board to all other Miami-Dade students. The provisions of this section 6 with regards to Key Biscayne Priority Seats at MAST shall survive the Term of this Agreement.

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Section 7. Proposed Timeline. The Parties agree to the following implementation schedule, unless otherwise adjusted by mutual agreement, or unless otherwise provided herein, and provided the Village has disbursed the required funds to the Board:

2012-2013

- Install up to 8 portable units (6 classrooms and 2 ancillary units) at MAST to accommodate new incoming 8th and 9th graders in time for the beginning of the 2012-2013 school year;
- Finalize scope of work for physical plant renewal at the K-8;
- Commission design professional and contractor for physical plant renewal at the K-8, and for new 6-12 facility and recreational fields at MAST;
 - Build recreational fields on the east side of MAST for opening around May of 2013 (parking, concession stand and separate, freestanding bathroom facilities to be provided as part of last phase).

2013-2014

- Complete K-8 improvements;
- Install additional portable units at MAST to accommodate 8th, 9th and 10th graders;
 - Award construction contract for K-8 improvements, new 6-12 facility and recreational fields.

2014-2015

- Install additional portables for school year 2014-15 to accommodate 8th, 9th, 10th and 11th;
- Complete construction of new 6-12 facility;
 - Remove all portable units.

2015-2016: Complete remaining work in the recreational fields.

Section 8. Joint Use of Recreational Fields at MAST Campus (JUA). Effective with the JUA Commencement Date, the Village shall have full control, custody, right and use of the recreational fields and all parking and recreational facilities located thereon, after 5:30 p.m. on regular school days until 11:00 p.m., and on weekends and official school holidays and recess days from 8:00 a.m. until 11:00 p.m. (“Village’s Period of Use”). In addition, the Village shall have a right of ingress and egress across designated portions of the MAST campus for the purpose of gaining access to the recreational fields. The Board shall have full control, custody, right and use of the recreational fields and all parking and recreational facilities located thereon, during regular school hours on regular school days through 5:30 p.m. as established through the Board’s approved school calendar (“Board’s Period of Use”).

Annually, the school principal and the Village Manager or his designee shall meet prior to the start of each regular school year to discuss any special events or activities that may require adjustments to the normal schedule. Additionally, should either Party require use of the recreational fields during the other Party’s Period of Use, the parties’ designated representatives shall use best efforts to accommodate said use. The JUA shall be in place by May 31, 2013. The JUA shall be for an initial term of 30 years with two ten year renewal options, which may be further extended by mutual agreement of the Parties.

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Village of Key Biscayne
88 W. McIntyre Street, Suite 220
Key Biscayne, Florida 33149
Fax: (305) 365-5506

With a Copy to:

Weiss Serota Helfman Pastoriza Cole &
Boniske, P.L.
2525 Ponce de Leon Boulevard, Suite 700
Coral Gables, Florida 33134
Attention: Stephen Helfman, Esq.
Fax: (305) 854-2323

Except as otherwise provided in this Agreement, any Notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the Board and counsel for the Village may deliver Notice on behalf of the Board and the Village, respectively. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the Parties.

- C. **Default.** Except as otherwise provided in **Section 5.h.** herein, an event of default shall be deemed to have occurred by either Party to this Agreement if such Party fails to observe or perform any covenant, condition or agreement of this Agreement, or breaches a representation contained herein, and such failure or breach continues for a period of thirty (30) days after written notice specifying such default and requesting that it be remedied is sent to the defaulting Party by the non-defaulting Party; provided, however, that if the default is curable but cannot be cured within thirty (30) days, then the defaulting Party shall have such additional time as is reasonably needed to cure such default so long as the defaulting Party promptly commences and diligently pursues the cure of such default to completion. If an event of default shall have occurred and shall continue, the non-defaulting Party shall be entitled to all remedies available at law or in equity which may include, but not be limited to, the right to damages and/or specific performance. Upon the occurrence of an Event of Default hereunder, which shall not include failure to make payment of the Board's Payment Obligations as a result of non-appropriation, the Village will have rights to specific performance, reimbursement and damages, and all rights and remedies for contract breach hereunder, under law and at equity. Any monetary damages awarded upon default hereunder shall be enforceable only out of funds appropriated therefor by the Board.

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- D. Enforcement of Agreement.** In the event that either Party is required to enforce this Agreement by court proceedings or otherwise, then the Parties agree that each Party shall pay its own attorney's fees and costs.
- E. Entire Agreement.** This Agreement embodies the entire agreement of the Parties relating to the subject matter hereof, and supersedes all prior written and/or oral understandings or agreements with respect thereto.
- F. Amendments.** Amendments to the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both Parties.
- G. Joint Preparation.** This Agreement has been negotiated fully between the Parties as an arms-length transaction. Both Parties participated fully in the preparation of the Agreement and received the advice of counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, both Parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any Party.
- H. Assignment.** This Agreement may not be assigned, in whole or in part, by any Party without prior written consent of the other Party, which may be granted or withheld in its sole discretion. The Board agreement to collaborate with the Village on the Projects described herein does not extend to the selection of the design professionals, contractors or other parties engaged by the Board in connection with or for the purpose of performing any of the Board's obligations hereunder, as long as the Board adheres to the applicable state and local laws regulating the selection of such parties.
- I. Third Party Beneficiaries.** This Agreement is solely for the benefit of the Board and the Village and no right or cause of action shall accrue upon or by reason, to or for the benefit of any third party not a formal party to this Agreement. Nothing in the Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the Board and the Village any right, remedy, or claims under or by reason of this Agreement or any of the provisions or conditions of this Agreement; and all of the provisions, representations, covenants, and conditions contained in this Agreement shall inure to the sole benefit of and shall be binding upon the Board and the Village, and their respective representatives, successors, and assigns.
- J. Joint Defense.** In the event that the validity of this Agreement is challenged by a third party or parties unrelated to the Parties through legal proceedings or otherwise, the Parties hereto agree to cooperate with each other in defense of this Agreement, with each such Party to bear its own attorney's fees and costs associated with such defense.
- K. Severability.** The invalidity or unenforceability of any one or more provisions of this Agreement shall not affect the validity or enforceability of the remaining

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portions of this Agreement or any part of this Agreement not held to be invalid or unenforceable.

- L. Time is of the Essence.** The Parties acknowledge that time is of the essence in the performance of all obligations required hereunder, and all “days” referenced herein, including in any of the attachments, shall be deemed “calendar days” unless otherwise specifically set forth.
- M. Controlling Laws.** This Agreement and the provisions contained herein shall be construed, interpreted, and controlled according to the laws of the State of Florida. Venue for any dispute shall be in Miami-Dade County, Florida.
- N. Authorization.** The execution of this Agreement has been duly authorized by the Board and Village. The Board and the Village have complied with all requirements of law in connection with the execution and delivery of this Agreement and the performance of their respective obligations hereunder. The Board and the Village have full power and authority to comply with the terms and provisions of this instrument.
- O. Heading for Convenience Only.** The descriptive headings in this Agreement are for convenience only and shall not control nor affect the meaning or construction of any of the provision of this Agreement.
- P. Counterparts.** This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute, but one and the same instrument. Signature and acknowledgments pages, if any; may be detached from the counterparts and attached to a single copy of this document to physically form one document.
- Q. Jury Trial Waiver.** The Parties waive trial by jury in any action, proceeding or counterclaim brought by either of the Parties hereto against the other for any matter whatsoever arising out of or in any way connected with this Agreement.

[Execution Pages(s) Follow]

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IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed in their names by their duly authorized officers and the corporate seals to be affixed all as of the day and year first above written.

**VILLAGE OF KEY BISCAYNE,
FLORIDA**

**THE SCHOOL BOARD OF MIAMI-DADE
COUNTY, FLORIDA**

By: _____
Name: **JOHN C. GILBERT**
Title: **Village Manager**

By: _____
Name: **ALBERTO M. CARVALHO**
Title: **Superintendent of Schools**

ATTEST:

ATTEST:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

**TO THE VILLAGE:
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

**TO THE SCHOOL BOARD:
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

BY: _____
Village Attorney

BY: _____
School Board Attorney

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EXHIBIT "A"

**CONCEPTUAL SITE PLAN FOR NEW 6-12 FACILITY AND
RECREATIONAL FIELDS**

DRAFT