F&L Draft of 4/19/99

RESOLUTION OF 99-73

Α RESOLUTION OF ST. JOHNS COUNTY, FLORIDA. APPROVING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH JACKSONVILLE ECONOMIC DEVELOPMENT COMMIS-APPROVING **ISSUANCE** THE BY JACKSONVILLE ECONOMIC DEVELOPMENT COMMIS-SION, OF ITS VARIABLE RATE DEMAND REVENUE BONDS (BOLLES SCHOOL), IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, TO BE ISSUED FOR THE PURPOSE OF, AMONG OTHER THINGS, PROVIDING FUNDS TO MAKE A LOAN TO THE BOLLES SCHOOL, A FLORIDA NONPROFIT CORPORATION, TO **FINANCE** REFINANCE THE COST OF THE ACOUISITION. CONSTRUCTION, RENOVATION, EXPANSION, IMPROVE-MENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR SAID CORPORATION IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING OTHER DETAILS AND AN EFFECTIVE DATE.

WHEREAS, St. Johns County, Florida (the "County"), has the authority pursuant to Chapter 159, Part II, Florida Statues, as amended ("Chapter 159"), to issue revenue bonds to finance qualifying projects within the County; and

WHEREAS, the Jacksonville Economic Development Commission (the "Commission") has the authority pursuant to Chapter 159 to issue revenue bonds to finance qualifying projects in the City of Jacksonville, Florida (the "City"); and

WHEREAS, The Bolles School, a Florida nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), is interested in financing and refinancing the acquisition, construction, renovation, expansion, improvement and equipping of certain educational facilities of the Borrower and its affiliates in the County (the "St. Johns County Project") as well as other similar facilities in the City; and

WHEREAS, the Borrower will recognize substantial cost savings by financing all of its projects through one bond issuance; and

WHEREAS, the Borrower has requested that the County and the Commission authorize the execution and delivery of an Interlocal Agreement to be entered into between the County and the Commission (the "Interlocal Agreement"), in substantially the form attached hereto as Exhibit A, to allow the issuance of the bonds described in the title of the Resolution by the Commission (the "Bonds") to pay the cost of the Project, including the St. Johns County Project; and

WHEREAS, the County is willing to enter into the Interlocal Agreement as herein described in order to permit the Borrower to recognize the cost savings from a consolidated financing;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners (the "Board") of the County that:

SECTION 1. Authority. This Resolution is adopted pursuant to the laws of the State of Florida, including Chapter 125, Part I, Chapter 159, Part II, and Section 163.01, Florida Statutes, as amended, and other applicable provisions of law.

SECTION 2. Findings. The Board hereby finds, determines and declares as follows:

- A. Notice of a public hearing to be held on April 26, 1999, by the Jacksonville Economic Development Commission on behalf of, among others, the County, inviting comments and discussions concerning issuance of the Bonds by the Commission to finance the Project, was published in <u>The St. Augustine Record</u>, a newspaper of general circulation in the County, at least fourteen days prior to such hearing date, a copy of which is attached hereto as Exhibit B.
- B. Following such notice, a public hearing was held on April 26, 1999, by the Commission, during which comments and discussions concerning the issuance of the Bonds by the Commission to finance the Project were requested as heard, a copy of a transcript of which is attached hereto as Exhibit C.
- C. The Project and the issuance of the Bonds by the Commission to finance the Project will have a substantial public benefit in the County.
- D. The Board is the elected legislative body of the County, and the County has jurisdiction over the St. Johns County Project for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code").
- E. In accordance with Chapter 159, the Bonds and the interest thereon shall not constitute an indebtedness or pledge of the general credit or taxing power of the Commission, the County, the State of Florida or any political subdivision thereof but shall be payable solely from the revenues pledged therefor pursuant to a loan agreement entered into by and between the Commission and the Borrower prior to or contemporaneously with the issuance of the Bonds.
- SECTION 3. <u>Authorization of Interlocal Agreement</u>. The form of the Interlocal Agreement attached hereto as Exhibit A is hereby approved. The Chairman or Vice Chairman and the Clerk or Deputy Clerk of the Board are hereby authorized in the name and on behalf of the County pursuant to this Resolution to execute and deliver the Interlocal Agreement on behalf of the County in substantially the form attached to this Resolution, with such changes, insertions and deletions as the officers signing such document may approve, their execution thereof to be conclusive evidence of such approval. The officers executing the Interlocal Agreement are hereby further authorized to do all which may be required or

advisable with respect to or in any way related thereto, including, but not limited to, filing the Interlocal Agreement with the Clerk of the Circuit Court in and for the County in accordance with Section 163.01(11), Florida Statutes, as amended. The Chairman or Vice Chairman and the Clerk or Deputy Clerk of the Board are hereby further authorized to take such further action and execute such further instruments as may be necessary or appropriate to fully effectuate the purpose and intention of this Resolution and the Interlocal Agreement.

SECTION 4. Approval of Bonds. The issuance of the Bonds by the Commission to finance the Project be and is hereby approved.

SECTION 5. <u>Effective Date</u>. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this twenty-seventh day of April, 1999.

ST. JOHNS COUNTY, FLORIDA

Rv

Chairman of its Board of County Commissioners

(SEAL)

ATTEST:

D...

lerk of its Board of County

Commissioners

Exhibit A

F&L Draft of 4/19/99

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (the "Agreement") is dated as of 1999, and is entered into between the JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION (the "Commission"), a local governmental body and a public instrumentality of the State of Florida, and ST. JOHNS COUNTY (the "County"), a political subdivision of the State of Florida;

WITNESSETH:

WHEREAS, pursuant to Chapter 159, Part II, Florida Statutes, as amended ("Chapter 159"), and other applicable provisions of law, the Commission and the County are authorized to issue bonds to finance or refinance the cost of the acquisition, construction, renovation, expansion, improvement and equipping of education facilities; and

WHEREAS, the Commission and the County each constitutes a "public agency" within the meaning of Section 163.01, Florida Statutes, as amended (the "Interlocal Act"), and are each authorized under the Interlocal Act to enter into interlocal agreements providing for them to jointly exercise any power, privilege or authority which each of them could exercise separately; and

WHEREAS, The Bolles School, a Florida nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), desires to finance and refinance the cost of the acquisition, construction, renovation, expansion, improvement and equipping of certain "educational facilities" constituting a "project," as such terms are used in Chapter 159, in the City of Jacksonville, Florida (the "City"), and St. Johns County, Florida (the "Project"); and

WHEREAS, the Borrower has requested that the Commission and the County enter into this Agreement to authorize the Commission to issue under Chapter 159 not to exceed \$8,000,000 in aggregate principal amount of its Variable Rate Demand Revenue Bonds (Bolles School Project), in one or more series (the "Bonds"), to finance the Project, with a portion of the proceeds of the Bonds to be applied to finance the portion of the Project located in the County, such financing to result in a significant cost savings to the Borrower over the issuance and sale of separate bonds by the Commission and St. Johns County in order to finance the Project; and

WHEREAS, the Commission and the County have agreed to enter into this Agreement for the purposes stated above; and

WHEREAS, on April 1, 1999, and _______, 1999, the Commission authorized and approved the issuance of the Bonds, the application of the proceeds thereof and the execution and delivery of this Agreement; and

WHEREAS, on April _____, 1999, the County approved the issuance of the Bonds by the Commission and the execution and delivery of this Agreement; and

004.142043.1

WHEREAS, on May ____, 1999, the City Council of the City approved the issuance of the Bonds by the Commission and approved the execution and delivery of this Agreement by the Commission; and

WHEREAS, the Interlocal Act authorizes the Commission and the County to enter into this Agreement and confers upon the Commission authorization to issue the Bonds and to apply the proceeds thereof to the financing of the Project through a loan of such proceeds to the Borrower; and

WHEREAS, the parties hereto desire to agree to the issuance of the Bonds by the Commission for such purposes and such agreement by such parties is in the public interest; and

WHEREAS, the Borrower has agreed to indemnify the Commission and the County in connection with its execution of this Agreement;

NOW, THEREFORE, for and in consideration of the premises hereinafter contained, and intending to be legally bound hereby, the parties hereto agree as follows:

SECTION 1. Authorization to Issue the Bonds. The Commission and the County do hereby agree that the Commission is hereby authorized to issue the Bonds in an aggregate principal amount not exceeding \$8,000,000 and to loan the proceeds thereof to the Borrower to finance the Project, with a portion of such proceeds to be applied to finance the portion of the Project located in the County. The Commission is hereby authorized to exercise all powers relating to the issuance of the Bonds vested in the County pursuant to the Constitution and the laws of the State of Florida and to do all things within the jurisdiction of the County which are necessary or convenient for the issuance of the Bonds and the financing of the Project to the same extent as if the County were issuing its own revenue bonds under Chapter 159 for such purposes without any further authorization from the County to exercise such powers or to take such actions. It is in the intent of this Agreement and the parties hereto that the Commission be vested, to the maximum extent permitted by law, with all powers which the County might exercise with respect to the issuance of the Bonds and the lending of the proceeds thereof to the Borrower to finance the Project as though the County were issuing the Bonds as its own special limited obligations.

SECTION 2. Qualifying Project

A. Each of the parties hereto represents that the portion of the Project within its jurisdiction constitutes a "project" as such term is used in Chapter 159.

- B. The Commission hereby represents, determines and agrees as follows:
- 1. The portion of the Project located within the City is appropriate to the needs and circumstances of, and shall make a significant contribution to the economic growth of the City; shall provide or preserve gainful employment; and shall serve a public purpose by advancing the economic prosperity, the public health or the general welfare of the State of Florida and its people.

- 2. No financing for the Project shall be entered into with a party that is not financially responsible and fully capable and willing to fulfill its obligations under the financing agreement, including the obligations to make payments in the amounts and at the times required, to operate, repair, and maintain at its own expense the Project, and to serve the purposes of Chapter 159 and such other responsibilities as may be imposed under the financing agreement.
- 3. The City and the other local agencies will be able to cope satisfactorily with the impact of the Project located in the City and will be able to provide, or cause to be provided when needed, the public facilities, including utilities and public services, that will be necessary for the construction, operation, repair, and maintenance of the Project and on account of any increases in population or other circumstances resulting therefrom.
- 4. Adequate provision will be made in the financing agreement for the operation, repair, and maintenance of the Project at the expense of the Borrower and for the payment of principal of and interest on the Bonds.
- 5. The Commission will cause the Borrower to expend approximately \$3,000,000 to finance the portion of the Project located in the County.
- C. The County hereby represents, determines and agrees as follows:
- 1. The portion of the Project located within the County is appropriate to the needs and circumstances of, and shall make a significant contribution to the economic growth of the County; shall provide or preserve gainful employment; and shall serve a public purpose by advancing the economic prosperity, the public health or the general welfare of the State of Florida and its people.
- 2. The County and the other local agencies will be able to cope satisfactorily with the impact of the Project located in the County and will be able to provide, or cause to be provided when needed, the public facilities, including utilities and public services, that will be necessary for the construction, operation, repair, and maintenance of the Project and on account of any increases in population or other circumstances resulting therefrom.
- SECTION 3. No Pecuniary Liability of the Commission or the County: Limited Obligation of the Commission. Neither the provisions, covenants or agreements contained in this Agreement and any obligations imposed upon the Commission or the County hereunder, nor the Bonds issued pursuant to this Agreement, shall constitute an indebtedness or liability of the Commission or the County. The Bonds when issued, and the interest thereon, shall be limited and special obligations of the Commission payable solely from certain nongovernmental revenues and other nongovernmental amounts pledged thereto by the terms thereof.
- SECTION 4. No Personal Liability. No covenant or agreement contained in this Agreement shall be deemed to be a covenant or agreement of any member, officer, agent or

employee of the Commission or the County in his or her individual capacity and no member, officer, agent or employee of the Commission or the County shall be liable personally on this Agreement or be subject to any personal liability or accountability by reason of the execution of this Agreement.

SECTION 5. <u>Allocation of Responsibilities</u>. The Commission shall take all actions it deems necessary or appropriate in connection with the issuance of the Bonds, including, in its discretion, the preparation, review, execution and filing with government agencies of certificates, opinions, agreements and other documents to be delivered at the closing of the Bonds and the establishment of any funds and accounts pursuant to a trust indenture related to the Bonds.

Neither the Commission nor the County shall be liable for the costs of issuing the Bonds or the costs incurred by either of them in connection with the preparation, review, execution or approval of this Agreement or any documentation or opinions required to be delivered in connection therewith by the Commission, the County or counsel to either. All of such costs shall be paid from the proceeds of the Bonds or from other moneys of the Borrower.

SECTION 6. <u>Indemnity</u>. The Borrower, by its approval and acknowledgement at the end of this Agreement, agrees to indemnify and hold harmless the Commission and the County, their respective officers, employees and agents, from and against any and all losses, claims, damages, liabilities or expenses of every conceivable kind, character and nature whatsoever, including, but not limited to, losses, claims, damages, liabilities or expenses (including reasonable fees and expenses of attorneys, accountants, consultants and other experts), arising out of, resulting from, or in any way connected with this Agreement or the issuance of the Bonds, other than any such losses, damages, liabilities or expenses, in the case of the Commission, arising from the willful misconduct of the Commission, and in the case of the County, arising from the willful misconduct of the County.

SECTION 7. <u>Term.</u> This Agreement will remain in full force and effect from the date of its execution, subject to the provisions of Section 8 hereof, until such time as it is terminated by any party hereto upon 10 days written notice to the other party hereto. Notwithstanding the foregoing, it is agreed that this Agreement may not be terminated so long as any of the Bonds remain outstanding or unpaid. Nothing herein shall be deemed in any way to limit or restrict either party hereto from issuing its own obligations or entering into any other agreement for the financing or refinancing of any facility which either party hereto may choose to finance or refinance.

SECTION 8. Filing of Agreement. It is agreed that this Agreement shall be filed by the Borrower or its authorized agent or representative with the Clerk of the Circuit Court of St. Johns County, Florida, and with the Clerk of the Circuit Court of Duval County, Florida, all in accordance with the Interlocal Act, and that this Agreement shall not become effective until so filed.

SECTION 9. Severability of Invalid Provisions. If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereof.

SECTION 10. Governing Law. This Agreement is being delivered and is intended to be performed in the State of Florida, and shall be construed and enforced in accordance with, and the rights of the parties shall be governed by, the laws of the State of Florida.

SECTION 11. Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties to this Agreement have caused this Agreement to be executed by the proper officers thereof and have caused their seals to be affixed hereto and attested by the proper officers thereof, all as of the date first above written.

(SEAL)	DEVELOPMENT COMMISSION
ATTEST:	By:Chairman
By:Secretary	
(SEAL)	ST. JOHNS COUNTY, FLORIDA
ATTEST:	
By: Clerk of its Board of County Commissioners	By: Chairman of its Board of County Commissioners

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing inst	trument was acknowledged before me this day of,				
Secretary of the Tackso	nville Economic Development Commission, on behalf of the				
Commission. Such person	is did not take an oath and: (notary must check applicable box)				
(notary must check applicable box)					
are personally know to me.					
produced a current Florida driver's license as identification.					
produced	as identification.				
{Notary Seal must be affixe	rd).				
() our many	Signature of Notary				
	Name of Notary (Typed, Printed or Stamped				
	Commission Number (if not legible on seal):				
	My Commission Expires (if not legible on seal):				
STATE OF FLORIDA COUNTY OF ST. JOHNS					
Board of County Commissi	cheryl Strickland, the Chairman and the Clerk, respectively, of the oners of St. Johns County, Florida, on behalf of St. Johns County. In oath and: (notary must check applicable box)				
are personally know to me. produced a current Florida driver's license as identification.					
	as identification.				
{Notary Seal must be affixed	}				
	Signature of Notary				
	Name of Notary (Typed, Printed or Stamped				
	Commission Number (if not legible on seal):				
	My Commission Expires (if not legible on seal):				

APPROVAL AND ACKNOWLEDGMENT

The Bolles School, a Florida nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, hereby approves the foregoing Interlocal Agreement and acknowledges its acceptance of its obligations arising thereunder, including, without limitation, its obligations under Section 6 thereof, by causing this Approval and Acknowledgment to be executed by its proper officer as of the date of said Interlocal Agreement.

By:	 	
President		

THE BOLLES SCHOOL

COPY OF ADVERTISMENT

THE ST. AUGUSTINE RECORD

PUBLISHED EVERY AFTERNOON MONDAY THROUGH FRIDAY, SATURDAY AND SUNDAY MORNING ST. AUGUSTINE AND ST. JOHNS COUNTY, FLORIDA

STATE OF FLORIDA, COUNTY OF ST. JOHNS

Before the undersigned authority personally appeared Linda Y. Murray who on oath says that she is Accounting Clerk of the St. Augustine Record, a daily newspaper published at St. Augustine in St. Johns County, Florida: that the attached copy of advertisement, being a Notice of Hearing in the matter of Bolles School & Affiliates

in the

Court, was published in said newspaper in the issues of

April 9, 1999

Affiant further says that the St. Augustine Record is a newspaper published at St. Augustine, in said St. Johns County, Florida, and that the said newspaper heretofore been continuously published in said St. Johns County, Florida, each day and has been entered as second class mail matter at the post office in the City of St. Augustine, in said St. Johns County, for a period of one year preceding the first publication of the copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing the advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 12th day of April , 1999,

who is personally known to me or who has produced <u>PERSONALLY KNOWN</u> as identification.

Orass .

Zoe Ann Moss MY COMMISSION # CC641814 EXPIRES August 22, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

(Signature of Notary Public)

(Seal)

Zoe Ann Moss

NOTICE OF PUBLIC
HEARING BY
JACKSONVILLE
ECONOMIC
DEVELOPMENT

COMMISSION
NOTICE is hereby given that a public hearing pursuant to Section 147(f) of the internal Revenue Code of 1986, as amended, will be held by the Executive Director (the "Executive Director") of the Jacksonville Economic Development Commission (the "Commission of the Commission and St. Johns County, Florida, on Monday, April 26, 1999, beginning at 2:00 p.m. local time, at the Fourteenth Floor Conference Room, City Hall Annex, 220 East Bay Street, Jocksonville, Florida 32202. The public hearing will be held for the purpose of cansider.

ville, Florido 32202. The sublic hearing will be held for the purpose of considering the following:
The issuance by the Commission of its Variable

Commission of its Variable Rate Demand Revenue Bonds (The Bolles School Project), in one or more series, in aggregate principal amount not to exceed \$8,000,000. (the "Bonds") and for a loan by the Carn-mission to 'The Bolles School and its affiliates. to exceed e "Bonds") Bartram Campus/Bolles, Inc., Balles/S1. 'Augustine, Inc., and Balles/Ponte Ve-dro, Inc., each a Florida nol-for-profit corporation (collectively). the !'Barrower") in a principal-amount equal to the principal amount of the boads, for the purpose of financing or refl-nancing the cost of the acquisition, construction, renovation, expansion, im-provement and equipping of the Borrower's educational facilities located at the sites hereinafter described (callectively, the "Prolecthe Son Jose Campus, "Project"): San Jose Boulevard, 7342 San Jose Boulevard, 7342 San Jose Boulevard, 7342 San Jose Boulevard, 7323 San Pedro Road, 7375 Son Pedro Road, 7375 Son Car-los Road and 7303 San Car-los Road, and the Bartram Campus, 2264 Bartram Road, in Jacksonville, Flor-Bartram ida, in Duval County, Florida, and the St. Augustine

Campus, 1533 Wildwoo Drive, St. Augustine, Flor da, and the Ponte Vedr Campus, 200 ATP Bouli vard, Ponte Vedra Beacr Florida. In St. Johns Coun ty, Florida. The Project will be owned and operated by the Borrower. The public hearing will

The public hearing will be conducted in a manner. that provides a reasonable opportunity to be heard for persons with the differing views on the financing, the location and nature of the project and the issuance of the Bonds. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments may be submitted to the Commission of the Fourteenth Floor, City Hall Annex, 220 East Bay Street, Jacksonville, Florida 32202, Attention: Executive Director.

Further information relating to this matter is available for inspection and copying during regular business hours at the office of the Executive Director at the above address.

Comments made at the hearing are for the consideration of the Commission, and will not bind any legal action to be taken by the Commission in connection with its consideration and approval of the financing and the issuance of the

GNG INCLUDES TO BE
DIF A PERSON DECIDES TO APPEAL ANY
DECISION WITH RESPECT TO ANY SUCH
MATTER CONSIDERED
AT SUCH HEARING,
SUCH PERSON WILL
NEED A RECORD OF THE
PROCEEDINGS, AND
FOR SUCH PURPOSE,
SUCH PERSON MAY
NEED TO ENSURE THAT
A VERBATIM RECORD
OF THE PROCEEDINGS
IS MADE, WHICH RECORD INCLUDES THE
TESTIMONY AND EVIDENCE UPON WHICH
THE APPEAL IS TO BE
BASED.

Dated: April 7, 1999.

JACKSONVILLE

ECONOMIC

DEVELOPMENT

COMMISSION

By: Executive Director

L571 April 9, 1999

EXHIBIT C

JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION

Transcript of Public Hearing Held April 26, 1999 2:00 p.m.

A designee of the Executive Director (the "Executive Director") of the Jacksonville Economic Development Commission (the "Commission") called the Public Hearing to order and noted that a Public Hearing was thereby called and was being held on April 26, 1999, at the Fourteenth Floor Conference Room, City Hall Annex, 220 East Bay Street, Jacksonville, Florida. The Public Hearing was called and held by and on behalf the Commission, as the issuer of the Bonds (as hereinafter defined), and St. Johns County, Florida, as the governmental unit having jurisdiction over the area in which a portion of the Project (as hereinafter defined) is located.

The Public Hearing was held in accordance with the requirements of the Internal Revenue Code of 1986, as amended, and was advertised not less than 14 days prior to the Public Hearing in a newspaper or newspapers of general circulation in the City of Jacksonville, Florida, and St. Johns County, Florida.

The Public Hearing was held to afford all interested persons an opportunity to comment on the proposed issuance by the Commission of its Variable Rate Demand Revenue Bonds (Bolles School Project), in one or more series, in the aggregate principal amount not to exceed \$8,000,000 (the "Bonds"), and for a loan by the Commission to The Bolles School and its affiliates, Bartram Campus/Bolles, Inc., Bolles/St. Augustine, Inc. and Bolles/Ponte Vedra, Inc., each a Florida not-for-profit corporation (collectively, the "Borrower"), in a principal amount equal to the principal amount of the Bonds, for the purpose of financing or refinancing the cost of the acquisition, construction, renovation, expansion, improvement and equipping of the Borrower's educational facilities located at the sites hereinafter described (collectively, the "Project"): the San Jose Campus, 7400 San Jose Boulevard, 7356 San Jose Boulevard, 7342 San Jose Boulevard, 7326 San Jose Boulevard, 7353 San Pedro Road, 7375 San Pedro Road, 7375 San Carlos Road and 7303 San Carlos Road, and the Bartram Campus, 2264 Bartram Road, in Jacksonville, Florida, in Duval County, Florida, and the St. Augustine Campus, 1533 Wildwood Drive, St. Augustine, Florida, and the Ponte Vedra Campus, 200 ATP Boulevard, Ponte Vedra Beach, Florida, in St. Johns County, Florida.

The Executive Director's designee called for any person desiring to make comments or submit evidence to do so. There being no comments or evidence offered, the Public Hearing was adjourned.