

RESOLUTION

By these presents, the undersigned District School Board, authorizes the Florida School Boards Association, Inc. and its contracted attorneys, Meyer, Brooks, Demma and Blohm, P.A., to include the School Board as a plaintiff in litigation challenging the constitutionality of Chapter 2010-154, Laws of Florida, which, among other things, imposes penalties upon school districts which are not in full compliance with class size requirements and provides for the redistribution of such a school district's funds to other school districts which are in compliance.

The School Board, by these presents, appropriates the sum of \$1,500.00 to be contributed toward the payment of legal fees and litigation costs associated with such challenge; such fees to be paid to "Meyer, Brooks, Demma and Blohm, P.A." (EIN 27-2320027).

APPROVED this ____ day of _____, 2010, by the District School Board at a duly convened meeting.

SCHOOL BOARD OF _____
COUNTY, FLORIDA

By: _____
Chairperson

ATTEST:

Superintendent