



RESOLUTION

Number: R21-267

Subject: FCI3 - Amendment to P.K. Yonge Development School Phase Two

Date: March 19, 2021

At a meeting duly held on the above date, the University of Florida Board of Trustees ("Board") hereby adopts the following resolution:

WHEREAS, P.K. Yonge completed Phase Two construction at the cost of \$28 million. In an effort to enhance the entry way to the new building, an additional \$999,300 is being requested as a project amendment;

NOW, THEREFORE, the University of Florida Board of Trustees hereby resolve that the Committee on Facilities and Capital Investments is asked to approve an amendment of \$999,3000 of P.K. Yonge PECO funds.

Adopted this 19th day of March, 2021, by the University of Florida Board of Trustees.

A handwritten signature in blue ink, appearing to read "Morteza Hosseini", written over a horizontal line.

Morteza "Mori" Hosseini, Chair

A handwritten signature in blue ink, appearing to read "W. Kent Fuchs", written over a horizontal line.

W. Kent Fuchs, President and Corporate Secretary