

**FOURTH ADDENDUM TO INTERLOCAL AGREEMENT
BETWEEN THE SCHOOL BOARD OF OSCEOLA COUNTY
AND THE SCHOOL BOARD OF POLK COUNTY
(FOUR CORNERS CHARTER SCHOOL)**

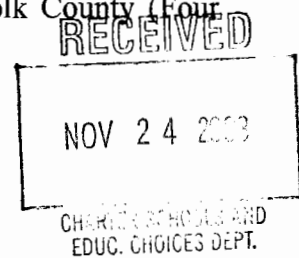
THIS FOURTH ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF OSCEOLA COUNTY, and THE SCHOOL BOARD OF POLK COUNTY (Four Corners Charter School) is entered into this _____ day of _____, 2008, by and between THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA, (hereinafter Osceola School Board) and THE SCHOOL BOARD OF POLK COUNTY, FLORIDA (hereinafter Polk School Board).

WHEREAS, the Osceola School Board and the Polk School Board entered into that certain Interlocal Agreement with regard to the Four Corners Charter School dated July 3, 2001, as amended by the First Addendum thereto dated August 26, 2003 as further amended by the Second Addendum thereto dated September 20, 2004; and

WHEREAS, the Osceola School Board and the Polk School Board desire to amend and restate the Interlocal Agreement.

NOW, THEREFORE, the Osceola School Board and the Polk School Board hereby amend the Interlocal Agreement, by this instrument as follows:

1. Recitals. The recitals set forth in the Whereas clauses above are incorporated herein and made a part of this Fourth Addendum.
2. Term of Agreement. The parties hereto agree that the term of this Agreement shall be for the 2008-2009 school year, which began in August, 2008 and ends on July 31, 2009, and thereafter from school year to school year, unless either party gives sixty (60) days' prior written notice to the other party, prior to a regular termination date, of the party's desire to terminate this Agreement.
3. Student Attendance. The parties agree that a maximum of 250 students from the Polk School Board may enroll in the Four Corners Charter School for the 2008-2009 school year.
4. Future Student Attendance. The parties agree to work cooperatively with each other and in conjunction with the Lake School Board, in order to discuss any extensions of the term of this Interlocal Agreement. Additionally, the parties agree that this Interlocal Agreement shall be reviewed in April, 2009 in order to determine whether the Interlocal Agreement will be extended.
5. Except as herein expressly amended, the Interlocal Agreement between the School Board of Osceola County and the School Board of Polk County (Four



Corners Charter School) shall otherwise remain in full force and effect, subject to all terms and conditions contained therein.

IN WITNESS WHEREOF, this Fourth Addendum to the Interlocal Agreement between the School Board of Osceola County and the School Board of Polk County (Four Corners Charter School) is executed as of the day and year first above written.

THE SCHOOL BOARD OF OSCEOLA
COUNTY, FLORIDA

By: *John McKay*
John McKay, Chairman

Date: 11/18/08

Attest:

Michael A. Grego
Michael A. Grego, Ed. D
Superintendent

APPROVED AS TO LEGAL FORM

[Signature]
NOV 07 2008

THE SCHOOL BOARD OF POLK
COUNTY, FLORIDA

By: *Frank J. Reilly*

Date: 2/11/09

Attest:

Bail F. Mc Kenzie

CONTRACT SERVICES

APPROVED AS TO
FORM AND LEGALITY
[Signature]
ATTORNEY-PCSB