Section I

Notices of Development of Proposed Rules and Negotiated Rulemaking

DEPARTMENT OF LEGAL AFFAIRS

RULE NO.: RULE TITLE:

2-37.030 Standard Fee Schedule

PURPOSE AND EFFECT: The agency proposes the development of rule amendments to address an increase in the standard fee schedule with regard to attorney services.

SUBJECT AREA TO BE ADDRESSED: An increase in the fee schedule for private attorney services.

SPECIFIC AUTHORITY: 287.059(6) FS.

LAW IMPLEMENTED: 287.059(6) FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT IS: Douglas MacInnes, Assistant Deputy Attorney General for Civil Litigation, Office of the Attorney General, PL-01, The Capitol, Tallahassee, Florida 32399-1050

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

2-37.030 Standard Fee Schedule.

The standard fee schedule is adopted as follows:

- (1) Specialized attorney services are limited to admiralty, copyright, patent, trademark, international communications, media, bond and securities law, (including litigation and other services normally performed by such counsel) and may be billed up to \$250.00 \$175.00 per billable hour.
- (2) All other attorney services may be billed up to \$200.00 \$125.00 per billable hour.
 - (3) through (6) No change.

Specific Authority 287.059(6) FS. Law Implemented 287.059(6) FS. History-New 6-25-91, Formerly 2-1.0141, Amended 7-12-93, 9-10-95, 10-29-97,

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF CORRECTIONS

RULE TITLE: RULE NO.: 33-602.101 Care of Inmates

PURPOSE AND EFFECT: The purpose and effect of the proposed rule is to amend Rule 33-602.101, F.A.C., to identify what constitutes class A. B. and C uniforms for inmates: when inmates shall wear class A uniforms; when inmates are permitted to wear class B and C uniforms; which items may be worn when weather dictates. The proposed amendment will allow for the transfer of jackets with an inmate when weather dictates and requires that all inmates, male and female, maintain a clean shaven appearance. The rule is also amended for clarity.

SUBJECT AREA TO BE ADDRESSED: Inmate uniforms and grooming.

SPECIFIC AUTHORITY: 944.09, 945.215 FS.

LAW IMPLEMENTED: 944.09, 945.215 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT IS: Jamie Leigh Jordan, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

- 33-602.101 Care of Inmates.
- (1) No change.
- (2) Inmates shall at all times wear the regulation clothing and identification card in accordance with Department rules, procedures, and institution policy.
 - (a) Class Uniforms will be as follows:
 - 1. The male Class "A" uniform shall require the following:
- a. The ID card shall be worn as required in paragraph (2)(i),
 - b. State issued outer shirt,
 - c. State issued pants.
- d. T-shirt under outer shirt (permissible but not required to be worn underneath buttoned state issued outer shirt).
 - e. Under shorts,
- f. State issued web belt (except for state issued pants with elastic waistband not requiring a belt).
 - g. Socks, and
- h. Footwear (including state issued canvas shoes, work boots, or approved medically necessary footwear).
- 2. The female Class "A" uniform shall require the following:
 - a. Either,

- i. State issued outer shirt, T-shirt under outer shirt (permissible but not required to be worn underneath buttoned state issued outer shirt), state issued pants, and state issued web belt (except for state issued pants with elastic waistband not requiring a belt);
- ii. State issued dress, fully buttoned, with slip (dress shall not be worn in visitation or for work squad assignments including food service), T-shirt under dress (permissible but not required to be worn underneath buttoned state issued dress); or
 - iii. Pregnant inmates may wear maternity dresses.
 - b. Bra or athletic bra,
 - c. Panties,
 - d. Socks,
- e. Footwear (including state issued canvas shoes, work boots, or approved medically necessary footwear).
- 3. The Class "B" uniform shall be the same as the Class "A" uniform with the following modifications:
 - a. State issued outer shirt is not required,
- <u>b. Footwear (includes authorized athletic shoes, state issued canvas shoes, work boots, or approved medically necessary footwear).</u>
 - 4. The Class "C" uniform shall require the following:
 - a. T-shirt.
 - b. Pants or authorized athletic shorts,
- c. Under shorts (for male inmates) or panties and bra or athletic bra (for female inmates),
 - d. Socks,
- e. Foot wear (including authorized athletic shoes, state issued canvas shoes, work boots, or approved medically necessary footwear).
- 5. The following items are authorized to be worn with the Class "A," "B," or "C" uniforms when weather conditions dictate:
 - a. Sweatshirt under the state issued outer shirt,
 - b. Jacket, raincoat, or poncho,
- c. Thermal underwear (except under authorized athletic shorts), or
- d. Either a state issued hat or hat available from the canteen may be worn when outdoors.
- (b) General Clothing Regulations: The following general clothing regulations will not supersede the clothing or uniform requirements or allowances for inmates in Close Management, Disciplinary Confinement, Administrative Confinement, Work Release or Community Release inmates contained in other rules. Work release inmates shall wear civilian clothing as required by Rule 33-601.602, F.A.C.
- 1. The Class A uniform for males and females shall be worn as follows:
- a. Monday through Friday during the hours of 8:00 A.M. and 5:00 P.M. while the inmate is on duty.

- b. While on work detail, except as work supervisors authorize as needed for a particular work detail in subparagraph (2)(b)10.
 - c. When at the library,
 - d. When at medical,
 - e. When at food service,
 - f. All call-outs,
 - g. For special programs,
 - h. For visitation, and
- i. At any other time when a class B or C uniform or other clothing is not specifically allowed by this or other rule.
- 2. The class B uniform for males and females may be worn as follows:
 - a. Off-duty hours,
 - b. While in the dormitory off-duty,
 - c. While participating in authorized recreational activities,
 - d. While on the recreational field,
 - e. To and from the recreational field.
- 3. The class C uniform for males and females may be worn as follows:
 - a. While in the dormitory off-duty,
 - b. While participating in authorized recreational activities,
- c. While on the recreation yard and movement to and from the recreation yard, and
- d. Inmates shall be allowed to wear athletic shorts to the inmate canteen only in those cases where inmates are allowed to go to the inmate canteen directly from the recreation yard.
- 4. All items of clothing shall be worn as issued and designed to be worn and shall not be altered or defaced in any manner, except for a small (less than 1/2") DC number patch for identification.
- 5. Shirts shall be buttoned at all times, except for the collar, which is optional. Shirts shall be tucked into the inmate's pants at all times. Pregnant inmates are not required to tuck in their shirts where doing so would be impracticable or impossible. Dresses must be fully buttoned.
- 6. Inmates shall wear either shorts, pants, (or females may wear a dress or pajamas with a robe fully buttoned) any time inmates are not in their beds. Pants shall be completely buttoned before exiting the dormitory. The waist of pants and shorts shall be worn above the buttocks, around the natural waist.
- 7. Male inmates shall wear, at minimum, underwear while sleeping. Female inmates shall wear, at minimum, either pajamas or shorts and a t-shirt while sleeping.
- 8. Inmates shall wear shoes when they are outside their cells unless they are going to or from the showers. Shower slides shall not be worn outside an inmate's dormitory except as medically approved.

- 9. No hats shall be worn inside, except as stated for religious reasons and shall be removed from the head when passing through any gate area. Skull caps of any kind are prohibited.
- 10. The departmental supervisor is authorized to specify that certain type clothing be issued as conditions dictate. For safety purposes, work supervisors are authorized to allow modifications to the inmate Class A uniform to perform a specific task; when the task is completed, inmates must return to proper Class A uniforms.
 - (a) through (b) renumbered (c) through (d) No change.

(e)(e) A transferring inmate may, when transferred, take one issue of state clothing, to include a jacket when weather conditions indicate the need, and all personal clothing. Transfers to contract work release facilities, contract drug facilities, and female community correctional centers via public transportation shall be made with personal clothing. An inmate's personal clothing, for purposes of transfer or upon release, may be supplied by the inmate, the inmate's family, or from available surplus clothing.

(f)(d) No change.

(g)(e) Civilian clothing, when available from family members or from surplus clothes closets, may be used by the inmate for court appearances, furloughs, funerals, and other circumstances, including release, as authorized by the warden. Civilian clothing is required for inmates at work release centers and shall be worn as designated by Rule 33-601.602, F.A.C.

(f) though (g) renumbered to (h) through (i) No change.

(i)(h) The ID card shall be displayed on the tab designed for identification card display located on the right side of the shirt (male) or on the collar of the blouse (female). In those circumstances in which an inmate is not wearing an upper garment, the inmate is responsible for securing the ID card on his or her person. Once the special circumstance is over, the ID card shall again be displayed on his or her the shirt or blouse.

(k)(i) Once an ID card has been issued to an inmate, the inmate shall be held responsible for the proper handling of the ID card.

- (j) Inmates shall not wear athletic shorts authorized for possession and purchase through the institutional canteen outside their assigned housing units except as authorized below:
- 1. Inmates shall be allowed to wear athletic shorts on the recreation yard and for movement to and from the recreation vard;
- 2. Inmates shall be allowed to wear athletic shorts to the inmate canteen only in those cases where inmates are allowed to go to the inmate canteen directly from the recreation yard.
 - (3) No change.
- (4) For security and identification purposes, no inmate shall be permitted to have his or her hair, to include eyebrows and facial hair, dyed, cut, shaved or styled according to fads or extremes that would call attention to the inmate or separate

inmates into groups based upon style. This would include, for example, tails, woven braids, cutting, sculpting, clipping or etching numbers, letters, words, symbols or other designs into the hair. Male inmates shall have their hair cut short to medium uniform length at all times with no part of the ear or collar covered. Male inmates shall be permitted to shave their entire heads in a uniform manner unless the inmate is using his hairstyle or lack thereof to demonstrate gang affiliation or otherwise pose a threat to institutional security. Partial shaving of the head in a Mohawk or other distinctive style shall not be permitted. Sideburns shall not extend beyond the bottom of the earlobes and will have straight lines with no flare at the base. All male inmates shall be clean shaven, provided, however, that an exemption from this requirement shall be granted on the basis of a medical diagnosis when it is determined by the staff physician that shaving would be detrimental to the inmate's health. Inmates granted a medical exemption from the shaving requirement may be required to keep their facial hair closely trimmed with scissors or clippers. For the purposes of this rule, "closely trimmed" means trimmed so that no part of the facial hair exceeds the length prescribed by the physician as necessary to prevent the appearance or reappearance of skin disorders. If no specific length is prescribed, then facial hair shall be kept trimmed to within one-quarter inch. An inmate who has been granted a shaving exemption shall maintain the written exemption on his person at all times when outside the assigned housing unit.

- (5) No change.
- (6) through (11) No change.

Specific Authority 944.09, 945.215 FS. Law Implemented 944.09, 945.215 FS. History-New 10-8-76, Amended 4-19-79, 4-24-80, 10-14-84, 1-9-85, Formerly 33-3.02, Amended 11-3-87, 10-6-88, 7-23-89, 8-27-91, 3-30-94, 11-13-95, 6-2-99, Formerly 33-3.002, Amended 11-21-00, 1-25-01, 1-19-03, 9-23-03, 3-5-06, 10-23-06, 1-18-07

WATER MANAGEMENT DISTRICTS

Southwest Florida Water Management District

RULE NOS.: RULE TITLES: 40D-4.021 Definitions 40D-4.041 Permits Required 40D-4.051 **Exemptions**

PURPOSE AND EFFECT: The purpose and effect of the proposed rule amendments is to clarify when an Environmental Resource Permit is required by removing the distinction between a "surface water management system" and a "new surface water management system". The rulemaking will further clarify when an Environmental Resource Permit is required by simplifying the definition of "alteration" and by creating exemptions for the operation of systems constructed under an earlier exemption.

SUBJECT AREA TO BE ADDRESSED: Environmental Resource Permitting exemptions.

SPECIFIC AUTHORITY: 373.044, 373.113, 373.118, 373.149, 373.171, 373.414 FS.

LAW IMPLEMENTED: 373.403, 373.406, 373.413, 373,414(9), 373.416, 373.426, 373.427 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD. A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT IS: Carrie N. Felice, Staff Attorney, Office of General Counsel, 2379 Broad Street, Brooksville, FL 34604-6899, (352)796-7211, extension 4651

THE PRELIMINARY TEXT OF THE PROPOSED RULE **DEVELOPMENT IS:**

40D-4.021 Definitions.

When used in this chapter and Chapters 40D-40 and 40D-400, F.A.C.:

- (1) "Alteration" means any activity resulting in substantial expansion or change of a surface water management system that will increase or decrease the design discharge of the system, increase pollutant loading, change the point or points of discharge, or intrude into or otherwise adversely impact wetlands by rim ditching, draining, filling or excavation. Routine custodial maintenance and repairs shall not constitute alterations.
 - (2) through (3) No change.
- (4) "Construction" means any on-site activity which will result in the creation of a new surface water management system, or the abandonment or alteration of an existing surface water management system, including the building, assembling, expansion or recontouring of the property; the erection of buildings or other structures, or any part thereof; or land clearing.
 - (5) through (10) No change.
- (11) "New surface water management system" means any surface water management system which is not in existence on October 1, 1984, or not authorized to be constructed on October 1, 1984.
- (12) through (22) renumbered (11) through (21) No change.

Specific Authority 373.044, 373.113, 373.118, 373.149, 373.171 FS. Law Implemented 373.403, 373.413 FS. History-Readopted 10-5-74, Formerly 16J-4.02, Amended 10-1-84, 3-1-88, 9-11-88, 10-3-95, 7-23-96, 2-27-02, 9-26-02, 2-19-04, 2-6-07, 1-8-08.

40D-4.041 Permits Required.

(1) Unless expressly exempt by law or District rule an Environmental Resource Permit shall be obtained from the District prior to:

- (a) The construction and operation of any new surface water management system, or
- (a)(b) The construction, operation, abandonment, or removal of any surface water management system.
 - (b)(e) The establishment of a mitigation bank.
 - (2) through (6) No change.

Specific Authority 373.044, 373.113, 373.118, 373.149, 373.171 FS. Law Implemented 373.413, 373.416, 373.426, 373.427 FS. History-Readopted 10-5-74, Amended 12-31-74, 9-4-77, 6-7-78, Formerly 16J-4.04, 16J-4.10(1), (2), (4), Amended 10-1-84, 3-1-88, 10-3-95, 7-23-96, 10-16-96, 4-17-97, 10-11-01, 7-16-02, 9-26-02, 3-26-03, 1-8-08.

40D-4.051 Exemptions.

The following activities are exempt from permitting under this chapter:

- (1) The activities specified in Section 373.406, F.S.
- (2) The operation and maintenance of a surface water management system which:
 - (a) Was constructed before October 1, 1984; or
- (b) Was constructed or was being constructed on or before December 9, 1999 and was not required to obtain a District permit under exemptions existing at that time.
 - (2) through (14) renumbered (3) through (15) No change.

Specific Authority 373.044, 373.113, 373.149, 373.171, 373.414(9) FS. Law Implemented 373.406, 373.413, 373.414(9) FS. History-Readopted 10-5-74, Formerly 16J-4.05, Amended 10-1-84, 10-1-86, 3-1-88, 1-24-90, 10-3-95, 4-18-01, 5-17-01, 4-9-02, 2-19-04, 6-30-05, 11-26-07<u>.</u>

WATER MANAGEMENT DISTRICTS

Southwest Florida Water Management District

RULE NO.: RULE TITLE:

40D-8.624 Guidance and Minimum Levels for

Lakes

PURPOSE AND EFFECT: To amend Chapter 40D-8, Florida Administrative Code, to establish minimum levels for the next set of priority lakes pursuant to Section 373.042, Florida Statutes, and to establish guidance levels for those lakes.

SUBJECT AREA TO BE ADDRESSED: Establishment of minimum lake levels and guidance levels for Dinner Lake, Lake Mabel and Lake Starr in Polk County, Florida.

SPECIFIC AUTHORITY: 373.044, 373.113, 373.171 FS. LAW IMPLEMENTED: 373.036, 373.0361, 373.042,

373.0421, 373.086 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Doug Leeper, Chief Environmental Scientist, Resource Conservation and Development Department, Southwest Florida Water Management District, 2379 Broad Street, Brooksville, FL 34604-6899, (352)796-7211, extension 4272

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Construction Industry Licensing Board

RULE NO.: RULE TITLE:

Registration of Course Providers 61G4-18.003

PURPOSE AND EFFECT: The Board proposes the rule amendment to add language to clarify disciplinary actions to be taken for failure to attend a continuing education seminar and to provide verification of attendance.

SUBJECT AREA TO BE ADDRESSED: Registration of course providers.

SPECIFIC AUTHORITY: 455.213(6), 455.2177, 455.2178, 455.2179, 489.108, 489.115 FS.

LAW IMPLEMENTED: 455.213, 455.213(6), 455.2177, 455.2178, 455.2179, 489.115 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD. A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: G. W. Harrell, Executive Director, Construction Industry Licensing Board, 1490 North Monroe Street, Tallahassee, Florida 32399 THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Florida Real Estate Commission

RULE NOS.: RULE TITLES: 61J2-24.001 Disciplinary Guidelines Citation Authority 61J2-24.002 61J2-24.003 Notice of Noncompliance

PURPOSE AND EFFECT: The purpose of this notice is to review for possible changes to bring the rules into compliance with statutory changes.

SUBJECT AREA TO BE ADDRESSED: The proposed rule change affects rule provisions relating to notices of noncompliance, disciplinary guidelines and issuance of citations.

SPECIFIC AUTHORITY: 455.2273, 475.05 FS.

LAW IMPLEMENTED: 120.695, 455.224, 455.227, 455.2273, 475.01, 475.24, 475.25, 475.42, 475.422, 475.453, 475.455, 475.482 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: Tuesday, February 19, 2008, 8:30 a.m. or as soonest thereafter

PLACE: Division of Real Estate, Commission Meeting Room, N901, North Tower, 400 West Robinson Street, Orlando, Florida 32801

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact: Department of Business and Professional Regulation, (407)245-0800, at least five (5) calendar days prior to the meeting. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Lori Crawford, Deputy Clerk, Division of Real Estate, 400 West Robinson Street, Hurston Building, North Tower, Suite N801, Orlando, Florida 32801

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF JUVENILE JUSTICE

Staff Training

RULE NOS.: RULE TITLES:

63H-2.003 Contracted Residential Staff 63H-2.004 Contracted Non-Residential Staff

63H-2.005 State Residential Staff State Non-Residential Staff 63H-2.006

63H-2.007 Detention Staff

PURPOSE AND EFFECT: The rule amendments expand and specify pre-service and in-service training requirements, and provide more uniform descriptions of training topics.

SUBJECT AREA TO BE ADDRESSED: The amended rule specifies the required elements for pre-service and in-service training for direct-care staff.

SPECIFIC AUTHORITY: 20.316(1), 985.601(8) FS.

LAW IMPLEMENTED: 985.02(3)(c), 985.601(8) FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: Friday, February 15, 2008, 10:00 a.m.

PLACE: DJJ Headquarters, 2737 Centerview Dr., General Counsel's Conference Room 3223, Tallahassee, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Lydia Monroe, 2737 Centerview Dr., Ste. 3200, Tallahassee, FL 32399-3100, e-mail: lydia.monroe@djj.state.fl.us

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF CHILDREN AND FAMILY **SERVICES**

Agency for Persons with Disabilities

RULE NOS.:	RULE TITLES:	
65G-10.001	Applicant or Recipient Fair Hearings	
65G-10.002	Notification of Right to Hearing	
65G-10.003	Hearing Requests	
65G-10.004	Continuance of Services	
65G-10.005	Area Office Procedures	
65G-10.006	Scope of Hearings	
65G-10.007	Conduct of Hearing	
65G-10.008	Appearances and Qualified	
	Representatives	
65G-10.009	Evidence	
65G-10.010	Final Orders	
65G-10.011	Corrective Action	
65G-10.012	Forms	
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PURPOSE AND EFFECT: These procedural rules comply with 42 CFR Chapter IV, Subpart E, which requires that Medicaid agencies be responsible for maintaining a hearing system that meets the federal requirements of that section.

SUBJECT AREA TO BE ADDRESSED: These rules provide fair hearing procedures for Medicaid Waiver services in accordance with the federal regulations.

SPECIFIC AUTHORITY: 393.501 FS.

LAW IMPLEMENTED: 393.125 FS.; 42 CFR, Ch. IV, Subpart Ε.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Ron Drake at (850)414-8096. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Gail Scott Hill

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

FINANCIAL SERVICES COMMISSION

OIR - Insurance Regulation

RULE NOS.:	RULE TITLES:
69O-157.004	Out-of-State Group Long-Term Care
	Insurance
69O-157.104	Policy Practices and Provisions
69O-157.114	Filing Requirement – Out of State
	Groups
69O-157.117	Prohibition Against Preexisting
	Conditions and Probationary
	Periods in Replacement Policies or
	Certificates

PURPOSE AND EFFECT: To remove the 24-month nursing home coverage requirement for long term care insurance policies sold after July 1, 2006, and to state that a long term care insurance policy shall be incontestable after two years.

SUBJECT AREA TO BE ADDRESSED: Incontestability provisions of long term care insurance policies and nursing home coverage in long term care insurance policies.

SPECIFIC AUTHORITY: 624.308(1), 626.9611, 627.9407(1), (6), 627.9408 FS.

LAW IMPLEMENTED: 624.307(1), 626.9541(1)(a), (g), 627.410, 627.603, 627.646, 627.9402, 627.9403, 627.9405(2), 627.9406, 627.9407, 627.94076, 627.9408 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: February 19, 2008, 9:30 a.m.

PLACE: 116 Larson Building, 200 East Gaines Street, Tallahassee, Florida

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Gerry Smith, Life and Health Product Review, Office of Insurance Regulation, E-mail gerry.smith@ fldfs.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Gerry Smith, Life and Health Product Review, Office of Insurance Regulation, E-mail gerry.smith@fldfs.com

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Section II **Proposed Rules**

DEPARTMENT OF COMMUNITY AFFAIRS

Division of Housing and Community Development

RULE NO.: RULE TITLE:

9B-3.0475 Mitigation Retrofits Required

PURPOSE AND EFFECT: Modify, enhance and clarify cost effective means to incorporate mitigation related elements in existing buildings that are subject to permitted work.

SUMMARY: The rule modifies the methods for incorporating gable end bracing, enhanced roof to wall connections and secondary water barriers in existing buildings. The rule also clarifies those provisions of the manual that specify the circumstances in which shutters, enhanced roof to wall connections, and secondary water barriers are required as an element of permitted work as directed by the Legislature. The Florida Building Commission has determined that this rule is to be adopted without a Rule Development Workshop based on the immediate public need for the relief afforded by the clarifications and modifications, the nature of the action as being one primarily clarifying the Commission's intent with regard to the initial adoption of the rule, and the fact that the action has been discussed at two noticed public meetings, The Commission's telephonic meeting of January 8, 2008, and the meeting of the Hurricane Mitigation Work Group on December 12, 2007.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 553.844(3) FS.

LAW IMPLEMENTED: 553.72, 553.73(2), (3), (7), (9), 553.844(3) FS.

IF REQUESTED WITHIN 21 DAYS, A TELEPHONIC HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: February 26, 2008, 10:00 a.m.

PLACE: Call in number will be published by meeting notification, public point of access shall be provided at 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 7 days before the workshop/meeting by

contacting: Mo Madani, Planning Manager, Department of Community Affairs, 2555 Shumard Oak Boulevard, Sadowski Building, Tallahassee, Florida 32399-2100, (850)921-2247. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Mo Madani, Planning Manager, Department of Community Affairs, 2555 Shumard Oak Boulevard, Sadowski Building, Tallahassee, Florida 32399-2100, (850)921-2247

THE FULL TEXT OF THE PROPOSED RULE IS:

9B-3.0475 Mitigation Retrofits Required.

The 2007 Manual of Hurricane Mitigation Retrofits for Existing Site-Built Single Family Residential Structures, Version 2, as approved by the Commission on January 8, 2008, is hereby adopted by reference. The manual provides requirements for construction in addition to those contained in the Florida Building Code as adopted by Rule 9B-3.047, F.A.C., that shall be enforced as provided in the manual and as required by Section 553.844, Florida Statutes. A copy of the manual may be obtained from the Florida Building Commission's website, www.floridabuilding.org. If any person encounters any difficulty utilizing the website, assistance is available by calling the Codes and Standards Unit at (850)487-1824.

Specific Authority 553.844(3) FS. Law Implemented 553.72 FS. 553.73(2), (3), (7), (9), 553.844(3) FS. History-New 11-14-07, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Mo Madani, Planning Manager, Department of Community Affairs, 2555 Shumard Oak Boulevard, Sadowski Building, Tallahassee, Florida 32399-2100, (850)921-2247

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Janice Browning, Director, Division of Housing and Community Development

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: January 8, 2008

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: January 25, 2008

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF CORRECTIONS

RULE NO.: RULE TITLE:

33-102.101 Public Information and Inspection of

Records

PURPOSE AND EFFECT: The purpose and effect of the proposed rule is to amend form DC1-201, Invoice for Production of Records for clarity regarding redaction of confidential and/or exempt material.

SUMMARY: Form DC1-201, Invoice for Production of Records is amended to include, in the checklist of redacted items, information deemed confidential and/or exempt by Section 119.071, Florida Statutes.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 944.09 FS.

LAW IMPLEMENTED: 119.07, 120.53 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Jamie Leigh Jordan, Office of the General Counsel, Department of Corrections, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500

THE FULL TEXT OF THE PROPOSED RULE IS:

33-102.101 Public Information and Inspection of Records. (1) through (4) No change.

(5) When copies requested pursuant to this rule are available to be picked up or for mailing, the requestor shall be notified of the costs of reproduction as specified in subsections (2) and (3) on an Invoice for Production of Records, Form DC1-201. Form DC1-201 shall also indicate if any information is redacted from the copies provided as required by state law. Form DC1-201 is hereby incorporated by reference. Copies of this form are available from the Forms Control Administrator, Office of Research, Planning and Support Services, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500. The effective date of Form DC1-201 is

12-5-05.

Specific Authority 944.09 FS. Law Implemented 119.07, 120.53 FS. History–New 10-8-76, Amended 2-24-81, Formerly 33-1.04, Amended 6-9-86, 2-9-88, Formerly 33-1.004, Amended 10-29-01, 12-5-05,

NAME OF PERSON ORIGINATING PROPOSED RULE: Dorothy Ridgway, Assistant General Counsel

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Laura E. Bedard, Ph.D., Deputy Secretary

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: November 15, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 30, 2007

DEPARTMENT OF CORRECTIONS

RULE NO.: RULE TITLE:

33-601.602 Community Release Programs

PURPOSE AND EFFECT: The purpose and effect of the proposed rule is to amend Form DC6-127, Checklist for Transfers to Work Release Centers, for clarity.

SUMMARY: Form DC6-127, Checklist for Transfers to Work Release Centers is amended to include: a more detailed checklist of eligibility and ineligibility criteria; the timeframe for inmates to be disciplinary report free in order to participate in work release was changed from 90 days to 60 days; additional signature lines were added for recommendations from the inmate's classification officer, institutional classification team members and the state classification officer; and reformatted as a whole for clarity.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 945.091, 946.002 FS.

LAW IMPLEMENTED: 945.091, 946.002 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Jamie Leigh Jordan, Office of the General Counsel, Department of Corrections, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500

THE FULL TEXT OF THE PROPOSED RULE IS:

33-601.602 Community Release Programs.

- (1) through (15) No change.
- (16) Forms. The following forms are hereby incorporated by reference. Copies of these forms are available from the Forms Control Administrator, Office of Research, Planning and Support Services, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500.
 - (a) through (h) No change.
- (i) DC6-127, Checklist for Transfers to Work Release Centers, effective 7-17-07.
 - (j) No change.

Specific Authority 945.091, 946.002 FS. Law Implemented 945.091, 946.002 FS. History–New 12-7-97, Amended 4-13-98, 10-20-98, Formerly 33-9.023, Amended 3-14-01, 9-2-01, 10-27-03, 3-2-04, 10-28-04, 2-7-05, 2-22-07, 7-17-07.

NAME OF PERSON ORIGINATING PROPOSED RULE: John Hancock, Chief, Classification and Central Records

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Laura E. Bedard, Ph.D., Deputy Secretary

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 28, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: December 3, 2007

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Veterinary Medicine

RULE NO.: RULE TITLE:

61G18-14.002 Licensure by Endorsement

PURPOSE AND EFFECT: The proposed rule amendment removes the condition of continuing education for renewal of an active license as a requirement for licensure by endorsement.

SUMMARY: The proposed rule amendment removes the condition of continuing education for renewal of an active license as a requirement for licensure by endorsement.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 474.206 FS.

LAW IMPLEMENTED: 474.217 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Juanita Chastain, Executive Director, Board of Veterinary Medicine, 1940 North Monroe Street, Tallahassee, Florida 32399-0783

THE FULL TEXT FOR THE PROPOSED RULE IS:

61G18-14.002 Licensure by Endorsement.

- (1) An applicant for licensure by endorsement must submit an application on forms provided by the department and an application fee. The application fee must accompany the application.
- (2) Licensure by endorsement is governed by Section 474.217, F.S.

- (3) For purposes of Section 474.217(1)(a), F.S., in order for another state's licensure requirements to be considered substantially similar to, equivalent to, or more stringent than the requirements of Chapter 474, F.S., the other state as of the date the application for endorsement is received by the Board, must require the following:
- (a) National Board Examination with a passing score on the National Board Examination of Veterinary Medicine equivalent to or higher than 1.0 standard deviation below the mean score. The mean score and standard deviation are statistically arrived at on the basis of the performance of the criterion population taking the examination on the common testing date. The criterion population is defined as candidates from American Veterinary Medical Association accredited schools or colleges of veterinary medicine in the United States and Canada who are taking the National Board Examination for the first time. For applicants that have taken the National Board Examination (NBE) after December 1, 1992, a passing score on the NBE shall be a scaled score of four hundred twenty-five (425) on a scale ranging from two hundred (200) to eight hundred (800);
- (b) The Clinical Competency Test with a passing score on the Clinical Competency Test portion equivalent to or higher than the mean score minus 1.0 standard deviation below the mean score or converted score which is four hundred (400) statistically arrived at on the basis of the performance of the national candidate population taking the Clinical Competency Test on that testing date, the common testing date. The candidate population is defined as candidates who are graduates of American Veterinary Medical Association accredited schools or colleges of veterinary medicine who graduated the year in which they are taking the Clinical Competency Test and are taking it for the first time. For applicants taking the Clinical Competency Test (CCT) after December 1, 1992, a passing score on the CCT shall be a scaled score of four hundred twenty-five (425) on a scale ranging from two hundred (200) to eight hundred (800): and
- (c) Graduation from a school of veterinary medicine meeting the requirements specified in Rule 61G18-13.002, F.A.C.; and

(d) Continuing education for renewal of an active license.

Specific Authority 474.206 FS. Law Implemented 474.217 FS. History–New 10-13-85, Formerly 21X-14.02, Amended 11-2-88, 4-30-89, 7-6-92, Formerly 21X-14.002, Amended 5-17-94, 3-7-06,

NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Veterinary Medicine

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Veterinary Medicine

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 11, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 16, 2007

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Veterinary Medicine

RULE NO.: RULE TITLE:

61G18-14.003 **Endorsement Definitions**

PURPOSE AND EFFECT: The proposed rule amendment corrects the cited manual reference from "Physician's Manual" to "Practitioner's Manual".

SUMMARY: The proposed rule amendment corrects the cited manual reference from "Physician's Manual" to "Practitioner's Manual".

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 474.217(1)(a) FS.

LAW IMPLEMENTED: 474.217(1)(a) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE. A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Juanita Chastain, Executive Director, Board of Veterinary Medicine, 1940 North Monroe Street, Tallahassee, Florida 32399-0783

THE FULL TEXT FOR THE PROPOSED RULE IS:

61G18-14.003 Endorsement Definitions.

The term "Has demonstrated, in a manner designated by rule of the Board, knowledge of the laws and rules governing the practice of veterinary medicine in this state" shall mean that the applicant has successfully completed the laws and rules portion of the exam. However, for purposes of obtaining a temporary license pursuant to Section 474.2125, F.S., in an emergency situation as defined in Section 252.34(2), F.S., the applicant shall prepare and attach to the application, a statement that the veterinarian has read Chapters 474, 455, 465, 499, 585, 828, and 893, Florida Statutes, Rule Chapter 61G18, F.A.C., and the most recent edition of the "Practitioner's Manual" "Physician's Manual" published by the Drug Enforcement Administration of the Department of Justice. The statement shall contain the following acknowledgment: I acknowledge that knowingly making a false statement in writing with the intent to mislead a public servant in the performance of his official duty is a misdemeanor of the second degree; Section 837.06, F.S.

Specific Authority 474.217(1)(a), 474.206 FS. Law Implemented 474.217(1)(a) FS. History-New 8-17-94, Amended 3-20-95, NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Veterinary Medicine

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Veterinary Medicine

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 11, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 9, 2007

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Veterinary Medicine

RULE NO.: RULE TITLE: 61G18-15.001 Permit Requirements

PURPOSE AND EFFECT: The proposed rule amendment clarifies the department's role relating to the decision of reinspection.

SUMMARY: The proposed rule amendment clarifies the department's role relating to the decision of reinspection.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 474.206, 474.215 FS.

LAW IMPLEMENTED: 474.215 FS.

IF REOUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Juanita Chastain, Executive Director, Board of Veterinary Medicine, 1940 North Monroe Street, Tallahassee, Florida 32399-0783

THE FULL TEXT FOR THE PROPOSED RULE IS:

61G18-15.001 Permit Requirements.

(1) All establishments where veterinary medicine is practiced shall be required to have a permit issued by the Department of Business and Professional Regulation. An application for a permit shall be filed with the department not less than fourteen (14) days prior to the opening date of the establishment. The establishment shall be inspected for compliance with the minimum standards for sanitary conditions and physical plant as set forth in rule Chapter 61G18-15, F.A.C., prior to issuance of the permit. The decision whether reinspection prior to issuance of the permit is necessary because of the establishment's failure to meet required standards on the initial inspection shall be made by the department on an individual basis by a committee

appointed by the Chairman and shall be based on the number and severity of the deficiencies documented on the initial inspection report.

(2) through (3) No change.

Specific Authority 474.206, 474.215 FS. Law Implemented 474.215 FS. History-New 11-14-79, Amended 12-10-81, 9-22-82, 12-12-83, 10-17-85, Formerly 21X-15.01, Amended 10-14-86, 5-9-90, Formerly 21X-15.001, Amended 2-6-95, 6-8-95,

NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Veterinary Medicine

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Veterinary Medicine

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 11, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 9, 2007

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

Division of Environmental Health

RULE NO.: RULE TITLE:

64E-27.001 Screening and Case Management

PURPOSE AND EFFECT: The purpose of this proposed rulemaking is to promulgate rules that establishing the means for which and intervals at which children less than 72 months of age should receive a blood-lead screen, pursuant to the requirements of Section 381.985, FS. The effect of proposed Rule 64E-27.001, F.A.C., will be to provide guidelines aiding in the assurance that at-risk children receive a blood-lead test. and that each child with an elevated blood-lead level receives the necessary standard of care to help reduce his or her blood-lead burden.

SUMMARY: Proposed new Rule 64E-27.001, F.A.C., adopts and incorporates by reference, the Lead Poisoning Screening and Case Management Guide, for its use by professionals who provide case management and medical follow-up treatment to children under 72 months of age with elevated blood-lead levels or confirmed lead poisoning.

OF OF SUMMARY STATEMENT **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 981.985 FS. LAW IMPLEMENTED: 381,985 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: February 25, 2008, 10:00 a.m.

PLACE: Room 301, 4042 Bald Cypress Way, Tallahassee. Florida 32399

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Ricky Harrison, MPA, Environmental Policy Analyst; Childhood Lead Poisoning Prevention Program; Florida Department of Health; 4052 Bald Cypress Way, Bin A08, Tallahassee, FL 32399; (850)245-4247; Ricky Harrison@doh.state.fl.us

THE FULL TEXT OF THE PROPOSED RULE IS:

64E-27.001 Screening and Case Management.

(1) The Lead Poisoning Screening and Case Management Guide (the Guide), January 2008, herein incorporated by reference shall be used to define the appropriate blood lead screening and testing methods and intervals at which children under 72 months of age shall be screened for elevated blood lead levels and tested for confirmed blood lead poisoning. The Guide shall further serve to aid health care practitioners in determining appropriate medical follow-up blood lead testing timeframes and case management for children with confirmed lead poisoning, and to establish health care provider case reporting and laboratory blood lead analyses and reporting requirements for children with confirmed blood lead poisoning.

(2) All materials incorporated herein may be obtained from the Department of Health, Division of Environmental Health, at: 4042 Bald Cypress Way, Bin A08, Tallahassee, Florida 32399-3251.

Specific Authority 981.985 FS. Law Implemented 381.985 FS. History-New

NAME OF PERSON ORIGINATING PROPOSED RULE: Ricky Harrison

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Carina Blackmore

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: January 15, 2008

DATE NOTICES OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: December 1, 2006; November 30, 2007

FLORIDA HOUSING FINANCE CORPORATION

RULE NOS.: RULE TITLES: 67-21.002 Definitions

67-21.003 **Application and Selection Process**

for Developments

67-21.0035 Applicant Administrative Appeal

Procedures

Federal Set-Aside Requirements
Determination of Method of Bond
Sale
Development Requirements
Fees
Terms and Conditions of MMRB
Loans
Interest Rate on Mortgage Loans
Issuance of Revenue Bonds
Non-Credit Enhanced Multifamily
Mortgage Revenue Bonds
Credit Underwriting Procedures
Use of Bonds with Other Affordable
Housing Finance Programs
Transfer of Ownership
Refundings and Troubled
Development Review
Issuance of Bonds for Section
501(c)(3) Entities

PURPOSE AND EFFECT: The purpose of this Rule Chapter is to establish procedures by which the Corporation shall administer the Application process, determine bond allocation amounts and implement the provisions of the Multifamily Mortgage Revenue Bond (MMRB) Program authorized by Section 142 of the Code and Section 420.509, F.S.

The intent of this Rule Chapter is to encourage public-private partnerships to invest in residential housing; to stimulate the construction and rehabilitation of residential housing which in turn will stimulate the job market in the construction and related industries; and to increase and improve the supply of affordable housing in the State of Florida.

SUMMARY: Prior to the opening of an Application Cycle, the Corporation (1) researches the market need for affordable housing throughout the state of Florida and (2) evaluates prior Application Cycles to determine what changes or additions should be added to the Rule and/or Application. The proposed amendments to the Rule and adopted reference material include changes that will create a formulated process for selecting Developments that will apply in the 2008 Application Cycle.

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 420.507, 420.508 FS. LAW IMPLEMENTED: 420.507, 420.508, 420.509 FS. A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: February 22, 2008, 10:00 a.m.

PLACE: Florida Housing Finance Corporation, 227 North Bronough Street, 6th Floor Seltzer Room, Tallahassee, Florida 32301

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Wayne Conner (850)488-4197. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Wayne Conner, Deputy Development Officer, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329. (850)488-4197

THE FULL TEXT OF THE PROPOSED RULES IS:

67-21 002 Definitions

- (1) "Acknowledgment Resolution" means the official action taken by the Corporation to reflect its intent to finance a Development provided that the requirements of the Corporation, the terms of the MMRB Loan Commitment, and the terms of the Credit Underwriting Report are met.
- (2) "Act" means the Florida Housing Finance Corporation Act, Chapter 420, Part V, F.S.
- (3) "Address" means the address assigned by the United States Postal Service and must include address number, street name, city, state and zip code. If the address has not yet been assigned, include, at a minimum, street name and closest designated intersection, city, state and zip code.
- (4) "Affiliate" means any person that (i) directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with the Applicant (ii) serves as an officer or director of the Applicant or of any Affiliate of the Applicant, or (iii) is the spouse, parent, child, sibling, or relative by marriage of a person described in (i) or (ii) above.
- (5) "ALF" or "Assisted Living Facility" means a Florida licensed living facility that complies with Sections 429.01 through 429.54, F.S., and Rule Chapter 58A-5, F.A.C.
- (6) "Annual Household Income" means the gross income of a person, together with the gross income of all persons who intend to permanently reside with such person in the Development to be financed by the Corporation, as of the date of occupancy shown on the Income Certification promulgated by the Corporation.
- (7) "Applicant" means any person or legally formed entity that is seeking a loan or funding from the Corporation by submitting an Application for one of the Corporation's programs.

- (8) "Application" means the forms and exhibits created by the Corporation for the purpose of providing the means to apply for one or more of the Corporation's programs. A completed Application may include additional supporting documentation provided by an Applicant.
- (9) "Application Deadline" means 5:00 p.m., Eastern Time, on the final day of the Application Period.
- (10) "Application Period" means a period during which Applications shall be accepted, as posted on the Corporation's website and with a deadline no less than thirty days from the beginning of the Application Period.
- (11) "Board" or "Board of Directors" means the Board of Directors of the Corporation.
- (12) "Bond Counsel" means the attorney or law firm retained by the Corporation to provide the specialized services generally described in the industry as the role of bond counsel.
- (13) "Bond" or "Bonds" means Bond as defined in Section 420.503, F.S.
- (14) "Bond Trustee" or "Trustee" means a financial institution with trust powers which acts in a fiduciary capacity for the benefit of the bond holders, and in some instances the Corporation, in enforcing the terms of the Program Documents.
- (15) "Calendar Days" means the seven (7) days of the week.
- (16) "Catchment Area" means the geographical area covered under a Local Homeless Assistance Continuum of Care Plan, as designated and revised as necessary by the State Office on Homelessness, in accordance with Section 420.624, F.S.
- (17) "Commercial Fishing Worker" means Commercial Fishing Worker as defined in Section 420.503, F.S.
- (18) "Commercial Fishing Worker Household" means a household of one or more persons wherein at least one member of the household is a Commercial Fishing Worker at the time of initial occupancy.
- (19) "Contact Person" means the person with whom the Corporation will correspond concerning the Application and the Development. This person cannot be a third-party consultant.
- (20) "Corporation" means the Florida Housing Finance Corporation as defined in Section 420.503, F.S.
- (21) "Cost of Issuance Fee" means the fee charged by the Corporation to the Applicant for the payment of the costs and expenses associated with the sale of Bonds and the loaning of the proceeds, including a fee for the Corporation.
- (22) "Credit Enhancement" means a letter of credit, third party guarantee, insurance contract or other collateral or security pledged to the Corporation or its Trustee for a minimum of ten years by a third party Credit Enhancer or financial institution securing, insuring or guaranteeing the repayment of the Mortgage Loan or Bonds under the MMRB Program.

- (23) "Credit Enhancer" means a financial institution, insurer or other third party which provides a Credit Enhancement or Guarantee Instrument acceptable to the Corporation securing repayment of the Mortgage Loan or Bonds issued pursuant to the MMRB Program.
- (24) "Credit Underwriter" means the independent contractor under contract with the Corporation having the responsibility for providing Credit Underwriting services.
- (25) "Credit Underwriting" means an in-depth analysis by the Credit Underwriter of all documents submitted in connection with an Application.
- (26) "Credit Underwriting Report" means the report that is a product of Credit Underwriting.
- (27) "Cross-collateralization" means the pledging of the security of one Development to the obligations of another Development.
- (28) "DDA" or "Difficult Development Area" means any area designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with section 42(d)(5) of the IRC.
- (29) "Developer" means the individual, association, corporation, joint venturer or partnership, which possesses the requisite skill, experience, and credit worthiness to successfully produce affordable housing as required in the Application.
- (30) "Developer Fee" means the fee earned by the Developer.
- (31) "Development" means Project as defined in Section 420.503, F.S.
- (32) "Development Cost" means the total of all costs incurred in the completion of a Development excluding Developer Fee and total land cost as shown in the Development Cost line item on the development cost pro forma within the Application.
- (33) "Disclosure Counsel" means the Special Counsel designated by the Corporation to be responsible for the drafting and delivery of the Corporation's disclosure documents such as preliminary official statements, official statements, re-offering memorandums or private placement memorandums and continuing disclosure agreements.
- (34) "Elderly" means Elderly as defined in Section 420.503, F.S.
- (35) "Elderly Housing", "Elderly Development", or "Elderly Unit" means housing or a unit being occupied or reserved for qualified persons pursuant to the Federal Fair Housing Act and Section 760.29(4), F.S., provided that such Development meets the requirements for an Elderly Development as set forth in the Universal Application Package.
- (36) "Family" describes a household composed of one or more persons.

- (37) "Farmworker" means Farmworker as defined in Section 420.503, F.S.
 - (38) "Farmworker Development" means a Development:
- (a) Of not greater than 80 units, at least 40 percent of the total residential units of which are occupied or reserved for Farmworker Households: and
- (b) For which independent market analysis demonstrates a local need for such housing.
- (39) "Farmworker Household" means a household of one or more persons wherein at least one member of the household is a Farmworker at the time of initial occupancy.
- (40) "Financial Advisor" means, with respect to an issue of Bonds, a professional who is either under contract to the Corporation or is engaged by the Applicant who advises on matters pertinent to the issue, such as structure, timing, marketing, fairness of pricing, terms, bond ratings, cash flow, and investment matters.
- (41) "Financial Beneficiary" means any Developer and its Principals or the Principals of the Applicant entity who receives or will receive any direct or indirect a financial benefit from a Development.of:
- (a) 3 percent or more of Total Development Cost if Total Development Cost is \$5 million or less; or-
- (b) 3 percent of the first \$5 million and 1 percent of any eosts over \$5 million if Total Development Cost is greater than \$5 million.
- (42) "Florida Keys Area" means all lands in Monroe County, except:
- (a) That portion of Monroe County included within the designated exterior boundaries of the Everglades National Park and areas north of said Park;
- (b) All lands more than 250 feet seaward of the mean high water line owned by local, state, or federal governments; and
 - (c) Federal properties.
- (43) "General Contractor" means a person or entity duly licensed in the state of Florida with the requisite skills, experience and credit worthiness to successfully provide the units required in the Application, and which meets the criteria described in Rule 67-21.007, F.A.C.
- (44) "Geographic Set-Aside" means the amount of allocation that has been designated by the Corporation to be allocated for Developments located in specific geographical regions within the state of Florida.
- (45) "HC" or "Housing Credit Program" means the rental housing program administered by the Corporation in accordance with section 42 of the IRC and Section 420.5099, F.S., under which the Corporation is designated the Housing Credit agency for the state of Florida within the meaning of section 42(h)(7)(A) of the IRC, and Rule Chapter 67-48, F.A.C.

- (46) "Homeless" means a Family who lacks a fixed, regular, and adequate nighttime residence or a Family who has a primary nighttime residence that is:
- (a) A supervised publicly or privately operated shelter designed to provide temporary living accommodations, including welfare hotels, congregate shelters, and transitional housing;
- (b) An institution that provides a temporary residence for individuals intended to be institutionalized; or
- (c) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.

The term does not refer to any individual imprisoned or otherwise detained pursuant to state or federal law.

- (47) "HUD" means the United States Department of Housing and Urban Development.
- (48) "HUD Risk Sharing Program" means the program authorized by section 542(c) of the Housing and Community Development Act of 1992, which is adopted and incorporated herein by reference.
- (49) "Identity of Interest" means, for the purpose of the HUD Risk Sharing Program, any person or entity that has a one percent or more financial interest in the Development and in any entity providing services for a fee to the Development.
- (50) "IRC" is the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations and revenue rulings issued or amended with respect thereto by the Treasury Department or Internal Revenue Service of the United States, and is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (51) "Issuer" means the Florida Housing Finance Corporation.
- (52) "Lead Agency" means a Local Government or Non-Profit serving as the point of contact and accountability to the State Office on Homelessness with respect to the Local Homeless Assistance Continuum of Care Plan, in accordance with Section 420.624, F.S.
- (53) "Local Government" means Local government as defined in Section 420.503, F.S.
- (54) "Local Homeless Assistance Continuum of Care Plan" means a plan for developing and implementing a framework for a comprehensive and seamless array of housing and services to address the needs of homeless persons and persons at risk for homelessness, in accordance with Section 420.624, F.S.
- (55) "Local Public Fact Finding Hearing" means a public hearing requested by any person residing in the county or municipality in which the proposed Development is located and which is conducted by the Corporation for the purpose of receiving public comment or input regarding the financing of a proposed Development with Bonds by the Corporation.

- (56) "Lower Income Residents" means Families whose annual income does not exceed either 50 percent or 60 percent depending on the minimum set-aside elected of the area median income as determined by HUD with adjustments for household size. In no event shall occupants of a Development unit be considered to be Lower Income Residents if all the occupants of a unit are students as defined in section 151(c)(4) of the IRC or if the residents do not comply with the provisions of the IRC defining Lower Income Residents. (See section 142 of the IRC.)
- (57) "MMRB Funding Cycle" means the period of time established by the Corporation pursuant to this rule chapter and concluding with the issuance of allocations to Applicants who applied during a given Application Period.
- (58) "MMRB LURA" or "MMRB Land Use Restriction Agreement" means an agreement among the Corporation, the Bond Trustee and the Applicant which sets forth certain set-aside requirements and other Development requirements under Rule Chapter 67-21, F.A.C.
- (59) "MMRB Loan" means the loan made by the Corporation to the Applicant from the proceeds of the Bonds issued by the Corporation.
- (60) "MMRB Loan Agreement" means the Program Documents or Loan Documents wherein the Corporation and the Applicant agree to the terms and conditions upon which the proceeds of the Bonds shall be loaned and the terms and conditions for repayment of the Loan.
- (61) "MMRB Loan Commitment" means the Program Documents or Loan Documents executed by the Corporation and the Applicant after the issuance of a favorable Credit Underwriting Report that defines the conditions under which the Corporation agrees to lend the proceeds of the Bonds to the Applicant for the purpose of financing a Development.
- (62) "MMRB Program" means the Corporation's Multifamily Mortgage Revenue Bond Program.
- (63) "MMRB Rehabilitation Development" means a Development, the Rehabilitation Expenditures with respect to which equal or exceed 15 percent of the portion of the cost of acquiring such Development to be financed with Bond proceeds.
- (64) "Mortgage" means Mortgage as defined in Section 420.503, F.S.
- (65) "Mortgage Loan" means Mortgage loan as defined in Section 420.503, F.S.
- (66) "Note" means a unilateral agreement containing an express and absolute promise to pay to the Corporation a principal sum of money on a specified date, which provides the interest rate and is secured by a Mortgage.
- (67) "Principal" means (i) an Applicant, any general partner of an Applicant, any limited partner of an Applicant, any member of an Applicant, and any officer, director, or any shareholder of an any Applicant, (ii) any officer, director, shareholder, manager, member, general partner or limited

- partner or shareholder of any general partner and limited partner of an Applicant, (iii) any officer, director, shareholder, manager, member, general partner or limited partner of any manager and member of an Applicant, and (iv) any officer, director, shareholder, manager, member, general partner or limited partner of any shareholder of an Applicant.
- (68) "Private Placement" or "Limited Offering" means the sale of the Corporation Bonds directly or through an underwriter or placement agent to 35 or fewer initial purchasers who are not purchasing the Bonds with the intent to offer the Bonds for retail sale and who are Qualified Institutional Buyers.
- (69) "Program Documents" or "Loan Documents" means the MMRB Loan Commitment, MMRB Loan Agreement, Note, Mortgage, Credit Enhancement, MMRB Land Use Restriction Agreement, Trust Indenture, Preliminary and Final Official Statements, Intercreditor Agreement, Assignments, Agreement, Compliance Bond Purchase Monitoring Agreement, Mortgage Servicing Agreement and such other ordinary and customary documents necessary to issue and secure repayment of the Bonds and Mortgage sufficient to protect the interests of the Bond owners and the Corporation.
- (70) "OCT" or "Qualified Census Tract" means any census tract which is designated by the Secretary of Housing and Urban Development as having either 50 percent or more of the households at an income which is less than 60 percent of the area median gross income, or a poverty rate of at least 25 percent, in accordance with section 42(d)(5)(C) of the IRC.
- (71) "Oualified Institutional Buyer" is sometimes called a "sophisticated investor" and specifically includes the following:
- (a) Any of the following entities, acting for its own account or the accounts of other Qualified Institutional Buyers that, in the aggregate, own and invest on a discretionary basis at least \$100 million in securities of issuers that are not affiliated with the entity:
- 1. Any insurance company as defined in section 2(13) of the Securities Exchange Act, which is adopted and incorporated herein by reference;
- 2. Any investment company registered under the Investment Company Act of 1940 or any business development company as defined in section 80a-2(a)(48) of that Act, which is adopted and incorporated herein by reference;
- 3. Any Small Business Investment Company licensed by the U.S. Small Business Administration under section 301(c) or (d) of the Small Business Investment Act of 1958, which is adopted and incorporated herein by reference;
- 4. Any plan established and maintained by a state or state agency or any of its political subdivisions, on behalf of their employees;

- 5. Any employee benefit plan within the meaning of Title I of the Employee Retirement Income Security Act of 1974, which is adopted and incorporated herein by reference;
- 6. Trust funds of various types, except for trust funds that include participants' individual retirement accounts or H.R. 10 plans;
- 7. Any business development company as defined in section 80b-2(a)(22) of the Investment Advisors Act of 1940, which is adopted and incorporated herein by reference;
- 8. Any organization described in section 501(c)(3) of the IRC, corporation (except a bank or savings and loan defined in section 3(a)(2) or 3(a)(5)(A) of the Securities and Exchange Act, which is adopted and incorporated herein by reference, or a foreign bank or savings and loan or similar institution), partnership, Massachusetts or similar business trust, or any investment adviser registered under the Investment Advisors Act, which is adopted and incorporated herein by reference.
- (b) Any dealer registered under section 15 of the Securities Exchange Act, which is adopted and incorporated herein by reference, acting on its own behalf or on the behalf of other Qualified Institutional Buyers who in the aggregate own and invest at least \$10 million of securities of issuers not affiliated with the dealer (not including securities held pending public offering).
- (c) Any dealer registered under section 15 of the Securities Exchange Act, which is adopted and incorporated herein by reference, acting in a riskless principal transaction on behalf of a Qualified Institutional Buyer.
- (d) Any investment company registered under the Investment Company Act, which is adopted and incorporated herein by reference, that is part of a family of investment companies that together own at least \$100 million in securities of issuers, other than companies with which the investment company or family of investment companies is affiliated.
- (e) Any entity, all of whose equity owners are Qualified Institutional Buyers.
- (f) Any bank or savings and loan defined in section 3(a)(2) or 3(a)(5)(A) of the Securities Exchange Act, which is adopted and incorporated herein by reference, or foreign bank or savings and loan or similar institution that, in aggregate with the other Qualified Institutional Buyers, owns and invests in at least \$100 million in securities of affiliates that are not affiliated with it and that has an audited net worth of at least \$25 million as demonstrated during the 16 to 18 months prior to the sale.
- (72) "Qualified Lending Institution" means any lending institution designated by the Corporation.
- (73) "Qualified Project Period" means Qualified Project Period as defined in Section 142(d) of the IRC.

- (74) "Received" as it relates to delivery of a document by a specified deadline means, unless otherwise indicated, delivery by hand, United States U.S. Postal Service, or other courier service, in the office of the Corporation no later than 5:00 p.m., Eastern Time, on the deadline date.
- (75) "Rehabilitation Expenditures" has the meaning set forth in section 147(d)(3) of the IRC.
- (76) "SBA" or "State Board of Administration" means the State Board of Administration created by and referred to in s. 9, Article XII of the State Constitution.
- (77) "Scattered Sites" for a single Development means a Development consisting of real property in the same county (i) any part of which is not contiguous ("non-contiguous parts") or (ii) any part of which is divided by a street or easement ("divided parts") and (iii) it is readily apparent from the proximity of the non-contiguous parts or the divided parts of the real property, chain of title, or other information available to the Corporation that the non-contiguous parts or the divided parts of the real property are part of a common or related scheme of development.
- (78) "Single Room Occupancy" or "SRO" means housing consisting of single room dwelling units that is the primary residence of its occupant or occupants. An SRO does not include facilities for students.
- (79) "Special Counsel" means any attorney or law firm retained by the Corporation, pursuant to an RFQ, to serve as counsel to the Corporation, including Disclosure Counsel.
- (80) "State Bond Allocation" means the allocation of the state private activity bond volume limitation pursuant to Chapter 159, Part VI, F.S., administered by the Division of Bond Finance and allocated to the Corporation for the issuance of Tax-exempt Bonds by either the SFMRB or MMRB Programs.
- (81) "State Office on Homelessness" means the office created within the Department of Children and Family Services under Section 420.622, F.S.
- (82) "Taxable Bonds" means those Bonds on which the interest earned is included in gross income of the owner for federal income tax purposes pursuant to the IRC.
- (83) "Tax Exempt Bond-Financed Development" means a Development which has been financed by the issuance of tax-exempt bonds subject to applicable volume cap pursuant to section 42(h)(4) of the IRC.
- (84) "Tax-exempt Bonds" means those Bonds on which all or part of the interest earned is excluded from gross income of the owner for federal income tax purposes pursuant to the IRC.
- (85) "Tie-Breaker Measurement Point" means a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on one of the Scattered Sites which comprise the Development site that is located within

100 feet of a residential building existing or to be constructed as part of the proposed Development. In addition, the Tie-Breaker Measurement Point must be located on the site with the most units if any of the Scattered Sites has more than four (4) units.

- (86) "TEFRA Hearing" means a public hearing held pursuant to the requirements of the IRC and in accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA), section 147(f) of the IRC, at which members of the public or interested persons are provided an opportunity to present evidence or written statements or make comments regarding a requested application for Tax-exempt Bond financing of a Development by the Corporation.
- (87) "Total Development Cost" means the sum total of all costs incurred in the construction of a Development all of which shall be subject to the review and approval by the Credit Underwriter and the Corporation pursuant to this rule chapter.
- (88) "Universal Cycle" means any funding cycle provided for in this or previous versions of this rule chapter.
- (89) "Urban In-Fill Development" means a Development (i) in a site or area that is targeted for in-fill housing or neighborhood revitalization by the local, county, state or federal government as evidenced by its inclusion in a HUD Empowerment/Enterprise Zone, a **HUD-approved** Neighborhood Revitalization Strategy, Florida Enterprise Zone, area designated under a Community Development Block Grant (CDBG) or area designated as a HOPE VI or Front Porch Florida Community or a Community Redevelopment Area as described and defined in the Florida Community Redevelopment Act of 1969, or the proposed Development is located in a Qualified Census Tract and the development of which contributes to a concerted community revitalization plan, and (ii) in a site which is located in an area that is already developed and part of an incorporated area or existing urban service area.
- (90) "Website" means the Florida Housing Finance Corporation's website, the Universal Resource Locator (URL) of which is www.floridahousing.org.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.503, 420.503(4), 420.507, 420.508, 420.5099 FS. History-New 12-3-86, Amended 2-22-89, 12-4-90, 11-23-94, 2-6-97, 1-7-98, Formerly 9I-21.002, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 10-5-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

- 67-21.003 Application and Selection Process for Developments.
- (1) When submitting an Application, Applicants must utilize the Universal Application in effect at the Application Deadline.
- (a) The Universal Application Package or UA1016 (Rev. 3-08 3-07) is adopted and incorporated herein by reference and consists of the forms and instructions, obtained from the Corporation, for a fee, at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, or available, without

- charge, on the Corporation's Website under the 2008 2007 link labeled Universal Application Instructions Application, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to apply for the MMRB Program.
- (b) All Applications must be complete, legible and timely when submitted, except as described below. Corporation staff may not assist any Applicant by copying, collating, or adding documents to an Application nor shall any Applicant be permitted to use the Corporation's facilities or equipment for purposes of compiling or completing an Application.
- (2) Failure to submit an Application completed in accordance with the Application instructions and these rules will result in the failure to meet threshold, rejection of the Application, a score less than the maximum available, or a combination of these results in accordance with the instructions in the Application and this rule chapter.
- (3) Each submitted Application shall be evaluated and preliminarily scored using the factors specified in the Universal Application Package and these rules. Preliminary scores shall be transmitted to all Applicants.
- (4) Applicants who wish to notify the Corporation of possible scoring errors relative to another Applicant's Application must file with the Corporation, within 8 Calendar Days of the date the preliminary scores are sent by overnight delivery by the Corporation, a written Notice of Possible Scoring Error (NOPSE). Each NOPSE must specify the assigned Application number of the Applicant submitting the NOPSE, the assigned Application number of the Application in question and the scores in question, as well as describe the alleged deficiencies in detail. Each NOPSE is limited to the review of only one Application's score. Any NOPSE that seeks the review of more than one Application's score will be considered improperly filed and ineligible for review. There is no limit to the number of NOPSEs that may be submitted. The Corporation's staff will review each written NOPSE Received timely.
- (5) The Corporation shall transmit to each Applicant the NOPSEs submitted by other Applicants with regard to its Application. The notice shall also include the Corporation's decision regarding the NOPSE, along with any other items identified by the Corporation to be addressed by the Applicant, which may include financial obligations for which the Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears to the Corporation or any agent or assignee of the Corporation as of the due date for NOPSE filing as set forth in subsection (4) above.
- (6) Within 11 Calendar Days of the date of the notice set forth in subsection (5) above is sent by overnight delivery by the Corporation, each Applicant shall be allowed to cure its Application by submitting additional documentation, revised pages and such other information as the Applicant deems appropriate to address the issues raised pursuant to subsections

(3) and (5) above that could result in failure to meet threshold or a score less than the maximum available. A new form, page or exhibit provided to the Corporation during this period shall be considered a replacement of that form, page or exhibit if such form, page or exhibit was previously submitted in the Applicant's Application. Pages of the Application that are not revised or otherwise changed may not be resubmitted, except that documents executed by third parties must be submitted in their entirety, including all attachments and exhibits referenced therein, even if only a portion of the original document was revised. Where revised or additional information submitted by the Applicant creates an inconsistency with another item in that Application, the Applicant shall also be required in its submittal to make such other changes as necessary to keep the Application consistent as revised. To be considered by the Corporation, the Applicant must submit an original and three copies of all additional documentation and revisions and such revisions, changes and other information must be Received by the deadline set forth herein. Any subsequent revision submitted prior to the deadline shall include a written request from the Applicant for withdrawal of any previously submitted revision(s).

(7) Within seven (7) Calendar Days of the deadline for receipt by the Corporation of the documentation set forth in subsection (6) above, all Applicants may submit to the Corporation a Notice of Alleged Deficiencies (NOAD) in any other Application. Each NOAD is limited only to issues created by document revisions, additions, or both, by the Applicant submitting the Application pursuant to subsection (6) above. Each NOAD must specify the assigned Application number of the Applicant submitting the NOAD, the assigned Application number of the Application in question, the pages and the documents in question, as well as describe the alleged deficiencies in detail. Each NOAD is limited to the review of only one Applicant's submission. However, there is no limit to the number of NOADs that may be submitted. NOADs that seek the review of more than one Applicant's submission will be considered improperly filed and ineligible for review. The Corporation will only review each written NOAD received timely.

(8) The Corporation shall transmit a copy of all NOADs to the affected Applicant.

(9) Following the receipt and review by the Corporation of the documentation described in subsections (5), (6) and (7) above, the Corporation shall then prepare final scores. In determining such final scores, no Application shall fail threshold or receive a point reduction as a result of any issues not previously identified in the notices described in subsections (3), (4) and (5) above. However, inconsistencies created by the Applicant as a result of information provided pursuant to subsections (6) and (7) above will still be justification for rejection of the Application, threshold failure, or reduction of points as appropriate. Notwithstanding the foregoing, any deficiencies in the mandatory elements set forth in subsection (14) below can be identified at any time prior to sending the final scores to Applicants and will result in rejection of the Application. The Corporation shall then transmit final scores to all Applicants.

(10) Based on the order of the ranked Applications after informal appeals and the availability of State Bond Allocation designated by the Board of Directors for multifamily housing, the Board of Directors shall designate Applications for funding and offer the opportunity to enter Credit Underwriting, and shall designate those that are below the funding line on the MMRB ranked list. Any additional allocation designated by the Board of Directors for MMRB shall be applied to the next unfunded Application(s) on the ranked list, but only to the extent said Application's request can be fully funded. Any remaining allocation designated by the Board of Directors for multifamily housing, which as of December 1 of each year is insufficient to fully fund the next ranked Application shall be offered to the next ranked Applicant, continuing down the ranked list until sufficient to fully fund a proposed Development. After December 1, Applicants shall be permitted to downsize their allocation request by up to 15 percent of the original allocation request for the purpose of becoming fully funded but may not reduce the number of units or the unit sizes in the development. Any unused allocation shall, at the option of the Board of Directors, be carried over and applied to the next calendar year allocation or applied to single family housing. The Corporation may, after the cure period and upon a determination that such is necessary to assure timely processing of Applicants, invite Applicants who meet threshold into Credit Underwriting at their own risk. Applicants shall be notified in writing of the opportunity to enter Credit Underwriting. A detailed timeline for submitting required fees and information to the Credit Underwriter shall be included. Failure to meet the deadlines established by such timeline shall result in the immediate termination of Credit Underwriting activities and the Application shall be moved to the bottom of the ranked list. Applicants electing to proceed to Credit Underwriting without designation for funding do so at their own risk, and said opportunity does not ensure that the Application will be funded. Any Applicant that declines invitation to Credit Underwriting, when invited by the Board of Directors, shall be removed from the ranked list.

(11) Except for Local Government-issued Tax-Exempt Bond-Financed Developments that submit a separate Application for non-competitive Housing Credits, Applications shall be limited to one submission per subject property. Two or more Applications, submitted in the same Funding Cycle, that have the same demographic commitment and one or more of the same Financial Beneficiaries will be considered submissions for the same Development if any of the following is true: (i) any part of any of the property sites is contiguous with any part of any of the other property sites, or (ii) any of the property sites are divided by a street or easement, or (iii) it

is readily apparent from the Applications, proximity, chain of title, or other information available to the Corporation that the properties are part of a common or related scheme of development. If two or more Applications are considered to be submissions for the same Development, the Corporation will reject all such Applications except the Application with the highest (worst) lottery number. The Application(s) with the lowest lottery number(s) will still be rejected even if the Applicant withdraws the Application with the highest (worst) lottery number. Financial Beneficiary, as defined in Rule 67-21.002, F.A.C., does not include third party lenders, third party management agents or companies, housing credit syndicators, Credit Enhancers who are regulated by a state or federal agency and who do not share in the profits of the Development or contractors whose total fees are within the limit described in Rule 67-21.007, F.A.C.

- (12) If the Board of Directors determines that any Applicant or any Affiliate of an Applicant:
 - (a) Has engaged in fraudulent actions;
- (b) Has materially misrepresented information to the Corporation regarding any past or present Application or Development;
- (c) Has been convicted of fraud, theft or misappropriation of funds:
- (d) Has been excluded from federal or Florida procurement programs; or
 - (e) Has been convicted of a felony;

And that such action substantially increases the likelihood that the Applicant will not be able to produce quality affordable housing, the Applicant and any of the Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two (2) years, which will begin from the date the Board of Directors makes such determination. Such determination shall be either pursuant to a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S., or as a result of a finding by a court of competent jurisdiction.

- (13) The Corporation shall reject an Application if, following the submission of the additional documentation, revised pages and other information as the Applicant deems appropriate as described in subsection (6) above:
- (a) The Development is inconsistent with the purpose of the MMRB Program or does not conform to the Application requirements specified in this rule chapter;
- (b) The Applicant fails to achieve the threshold requirements as detailed in these rules, the applicable Application and Application instructions;
- (c) The Applicant fails to file all applicable Application pages and exhibits that are provided by the Corporation and adopted under this rule chapter;

- (d) The An Applicant fails to satisfy any arrearages described in subsection (5) above or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears for any financial obligation it has to the Corporation or any agent or assignee of the Corporation.
- (14) Notwithstanding any other provision of these rules, there are certain items that must be included in the Application and cannot be revised, corrected or supplemented after the Application Deadline. Failure to submit these items in the Application at the time of the Application Deadline shall result in rejection of the Application without opportunity to submit additional information. Any attempted changes to these items will not be accepted. Those items are as follows:
- (a) Name of Applicant; notwithstanding the foregoing, the name of the Applicant may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Applicant has been invited to enter credit underwriting;
- (b) Identity of each Developer, including all co-Developers; notwithstanding the foregoing, the identity of the Developer(s) may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Applicant has been invited to enter credit underwriting;
 - (c) Program(s) applied for;
- (d) Applicant applying as a Non-Profit or for-profit organization;
- (e) Site for the Development; notwithstanding the foregoing, after the Application has been invited to enter credit underwriting and subject to written request of an Applicant to Corporation staff and approval of the Corporation, the site for the Development may be increased or decreased, provided the Tie Breaker Measurement Point is on the site and the total proximity points awarded during scoring are not reduced;
 - (f) Development Category;
 - (g) Development Type;
 - (h) Designation selection;
 - (i) County;
- (i)(i) Total number of units; notwithstanding the foregoing, the total number of units may be increased after the Applicant has been invited to enter credit underwriting, subject to written request of an Applicant to Corporation staff and approval of the Corporation;

(i)(k) Funding request, except for Taxable Bonds and as provided in subsection 67-21.003(10), F.A.C.; notwithstanding the foregoing, requested amounts exceeding the Corporation and program funding limits can be reduced by the Applicant to reflect the maximum request amount allowed (and no other changes to this amount will be allowed);

(k)(1) The Total Set-Aside Percentage as stated in the last row of the total set-aside breakdown chart for the program(s) applied for in the Set-Aside Commitment section of the Application;

(I)(m) Submission of one original hard copy with the required number of photocopies of the Application by the Application Deadline;

(m)(n) Payment of the required Application fee and TEFRA fee by the Application Deadline.

(n)(o) The Application labeled "Original Hard Copy" must include a properly completed Applicant Certification and Acknowledgement form reflecting original signatures.

All other items may be submitted as cures pursuant to subsection (6) above.

With regard to paragraphs (a) and (b) above, the Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant the requested change.

- (15) A Development will be withdrawn from funding and any outstanding commitments for funds will be rescinded if at any time the Board of Directors determines that the Applicant's Development or Development team is no longer the Development or Development team described in the Application, and the changes made are prejudicial to the Development or to the market to be served by the Development.
- (16) If an Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer has any existing Developments participating in any Corporation programs that remain in non-compliance with the IRC, this rule chapter, or applicable loan documents, and any applicable cure period granted for correcting such non-compliance has ended as of the time of submission of the Application or at the time of issuance of a Credit Underwriting Report, the requested allocation will, upon a determination by the Board of Directors that such non-compliance substantially increases the likelihood that such Applicant will not be able to produce quality affordable housing, be denied and the Applicant and the Affiliates of the Applicant or Developer will be prohibited from new participation in any of the Corporation's programs for the subsequent cycle and continuing until such time as all of their existing Developments participating in any Corporation programs are in compliance.
- (17) When two or more Applications receive the same numerical score, the Applications will be ranked as outlined in the Application instructions.
- (18) At no time during the Application, scoring and appeal process may Applicants or their representatives contact members of the Board of Directors concerning their own Development or any other Applicant's Development. At no time from the Application Deadline until after issuance of the final scores as set forth in subsection (9) above, may Applicants or their representatives verbally contact Corporation staff concerning their own Application or any other Applicant's Application. If an Applicant or its representative does contact a member of the Board of Directors

in violation of this section, the Board of Directors shall, upon a determination that such contact was deliberate, disqualify such Applicant's Application.

- (19) Applicants may withdraw an Application from consideration only by submitting a written notice of withdrawal to the Corporation Clerk. Applicants may not rescind any notice of withdrawal that was submitted to the Corporation Clerk. For ranking purposes, the Corporation shall disregard any withdrawal that is submitted after 5:00 p.m., Eastern Time, 14 Calendar Days prior to the date the Board of Directors is scheduled to convene to consider approval of the final rankings of the Applications and such Application shall be included in the ranking as if no notice of withdrawal had been submitted. After the Board of Directors has approved the final ranking, any notice of withdrawal submitted during the time period prohibited above and before the Board of Directors approves the final ranking, shall be deemed withdrawn immediately after Board approval of the final ranking. If an Applicant has applied for two or more programs, the withdrawal by the Applicant from any one program will be deemed by the Corporation to be a withdrawal of the Application from all programs.
- (20) The name of the Development provided in the Application may not be changed or altered after submission of the Application during the history of the Development with the Corporation unless the change is requested in writing and approved in writing by the Corporation. The Corporation shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant such request.
- (21) If an Applicant or any Affiliate of an Applicant has offered or given consideration, other than the consideration to provide affordable housing, with respect to a local contribution and this is discovered prior to Board of Directors approval of the ranking, the Corporation shall reject the Application and any other Application submitted by the same Applicant and any Affiliate of the Applicant. If discovered after the Board of Directors approves final ranking, any tentative funding or allocation for the Application and any other Application submitted in the same cycle by the same Applicant and any Affiliate of the Applicant will be withdrawn. Such Applicant and any of such Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two years, which will begin the date the Board of Directors issues a final order on such matter in a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S.
- (22) The Corporation shall initiate TEFRA Hearings on the proposed Developments whose Applications were Received by the Application Deadline. Neither the TEFRA Hearing, the invitation into Credit Underwriting, nor the Acknowledgment Resolution obligate the Corporation to finance the proposed Development in any way.

- (23) Upon receipt of the Credit Underwriting Report, the Corporation shall submit the Application to its Financial Advisor for a preliminary recommendation of the method of bond sale for each Development pursuant to Rule 67-21.0045, F.A.C.
- (24) Proposed Developments that are ranked, but not selected by the Board of Directors to enter Credit Underwriting, shall remain on the ranked list in the event State Bond Allocation becomes available to fund additional Developments. If the current year's State Bond Allocation designated by the Board of Directors for the MMRB Program is insufficient to fully finance a Development, subject to the provisions of subsection 67-21.003(10), F.A.C., permitting reduction of the requested amount, a new Application must be filed to be eligible for a future year's State Bond Allocation.
- (25) The Corporation shall notify the Applicant, in writing, of the Board of Directors determination related to approval of the Credit Underwriting Report and require the Applicant to submit one-half of the Good Faith Deposit within 7 Calendar Days from the receipt of such notice.
- (26) Upon favorable recommendation of the Credit Underwriting Report and preliminary recommendation of the method of bond sale from the Corporation's Financial Advisor, the Board of Directors shall designate by resolution the method of bond sale considered appropriate for financing. The Board of Directors shall consider authorizing the execution of the Loan Commitment and shall consider final Board of Directors approval reserving State Bond Allocation for a Development. Requests for Taxable Bonds shall be considered by the Board of Directors in an amount recommended by the Credit Underwriter. The Board of Directors shall also assign a bond underwriter, structuring agent, or Financial Advisor and any other professionals necessary to complete the transaction. Staff shall assign the Corporation Bond Counsel and Special Counsel and Trustee as needed.
- (27) Following receipt of one-half of the Good Faith Deposit, the Corporation's assigned Special Counsel shall begin preparation of the Loan Commitment.
- (28) Upon execution of a Loan Commitment, Applicant shall pay the balance of the Good Faith Deposit and the Corporation shall authorize Bond Counsel and Special Counsel to prepare the Program Documents.
- (29) For computing any period of time allowed by this rule, the day of the event from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included unless it is a Saturday, Sunday or legal holiday, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday or legal holiday.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(4), (13), (14), (18), (19), (20), (21), (24), 420.508 FS. History-New 12-3-86, Amended 12-4-90, 11-23-94, 9-25-96, 1-7-98, Formerly 9I-21.003, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07<u>.</u>

- 67-21.0035 Applicant Administrative Appeal Procedures.
- (1) At the conclusion of the review and scoring process established by Rule 67-21.003, F.A.C., each Applicant will be provided with its final score and notice of rights, which shall constitute the point of entry to contest any issue related to the Applicant's Application for the MMRB Program.
- (2) Each Applicant that wishes to contest its final score must file a petition with the Corporation within 21 Calendar Days after the date the Applicant receives its notice of rights. The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue and score sought to be challenged. If the petition does not raise a disputed issue of material fact, the challenge will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered by the designated hearing officer which will then be considered by the Board of Directors.
- (3) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding concerning its own Application shall be allowed the opportunity to submit written arguments to the Board of Directors. Any written argument should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five (5) pages, excluding the caption and certificate of service. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, no later than five (5) Calendar Days from the date of issuance of the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board of Directors. Parties will not be permitted to make oral presentations to the Board in response to recommended orders.
- (4) Following the entry of final orders in all petitions filed pursuant to Section 120.57(2), F.S., and in accordance with Rule Chapter 67-21, F.A.C., the Corporation shall issue final rankings. For an Applicant that filed a petition pursuant to Section 120.57(1), F.S., which challenged the scoring of its own Application but has not had a final order entered as of the date the final rankings are approved by the Board of Directors, the Corporation shall, if any such Applicant ultimately obtains a final order that modifies the score so that its Application would have been in the funding range of the applicable final ranking had it been entered prior to the date the final rankings were presented to the Board of Directors, provide the requested allocation from the next available allocation, whether in the current year or a subsequent year. Nothing contained herein shall affect any applicable Credit Underwriting requirements.

- (5) Each Applicant will be provided with a final ranking of all Applications and notice of rights, which shall constitute the point of entry to contest any ranking or scoring issue related to any other Applications for the MMRB Program. An Applicant that wishes to contest the final ranking or score of another Applicant may do so only if:
- (a) The competing Applicant files a petition on or before the 21st Calendar Day after the receipt of the notice of rights pursuant to this subsection (5). The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue, score or ranking sought to be challenged.
- (b) For any Application cycle closing after January 1, 2002, if the contested issue involves an error in scoring, the contested issue must (i) be one that could not have been cured pursuant to subsection 67-21.003(14), F.A.C., or (ii) be one that could have been cured, if the ability to cure was not solely within the Applicant's control. The contested issue cannot be one that was both curable and within the Applicant's sole control to cure. With regard to curable issues, a petitioner must prove that the contested issue was not feasibly curable within the time allowed for cures in subsection 67-21.003(6), F.A.C.
- (c) The competing Applicant alleges facts in its petition sufficient to demonstrate that, but for the specifically identified threshold, scoring or ranking errors in the challenged Application, its Application would have been in the funding range at the time the Corporation provided the Applicant with its final ranking.
- (d) If the petition does not raise a disputed issue of material fact, the appeal will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered which will then be considered by the Board of Directors.
- (6) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding as described in subsection (5) above concerning the final ranking of another Application, shall be allowed the opportunity to submit written arguments to the Board of Directors. Any written arguments should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five (5) pages, excluding the caption and certificate of service. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, no later than five (5) Calendar Days from the date of issuance of the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument

considered by the Board of Directors. Parties will not be permitted to make oral presentations to the Board of Directors in response to recommended orders.

(7) For those Applicants that have filed a petition pursuant to subsection (5) above, the Corporation shall, if any such Applicant ultimately obtains a final order that demonstrates that its Application would have been in the funding range of the applicable final ranking, provide the requested allocation from the next available allocation, whether in the current year or a subsequent year. Nothing contained herein shall affect any applicable credit underwriting requirements. The filing of a petition pursuant to subsection (5) above shall not stay the Corporation's provision of funding to Applicants per the final rankings referenced in subsection (4) above.

Specific Authority 420.507, 420.508 FS. Law Implemented 120.569(2)(b), 120.57, 420.502, 420.507, 420.508 FS. History-New 11-14-99, Amended 2-11-01, 3-17-02, 10-8-02, 12-4-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07, Repromulgated

67-21.004 Federal Set-Aside Requirements.

Each Application shall designate one of the following minimum federal set-aside requirements that the Development shall meet commencing with the first day on which at least 10 percent of the units in the property are occupied:

- (1) Twenty percent of the residential units in the Development shall be occupied by or reserved for occupancy by a Family whose Annual Household Income does not exceed 50 percent of the area median income limits adjusted for Family size (the 20/50 set-aside); or
- (2) Forty percent of the residential units in the Development shall be occupied by or reserved for occupancy by a Family whose Annual Household Income does not exceed 60 percent of the area median income limits adjusted for Family size (the 40/60 set-aside).
- (3) For Developments financed solely through the issuance of Taxable Bonds or refundings of Tax-exempt Bonds originally issued under section 103(b)(4)(A) of the Internal Revenue Code of 1954, as amended, which is adopted and incorporated herein by reference, 20 percent of the residential units in the Development shall be occupied by or reserved for occupancy by a Family whose Annual Household Income does not exceed 80 percent of the area median income limits adjusted for Family size (the 20/80 set-aside).

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(4), (6), (12), (13), (14), (18), (19), (21), 420.508 FS. History-New 12-3-86, Amended 2-22-89, 12-4-90, 11-23-94, 9-25-96, 2-6-97, 1-7-98, Formerly 9I-21.004, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, 1-29-06, Repromulgated 4-1-07,

- 67-21.0045 Determination of Method of Bond Sale.
- (1) The Corporation may sell Bonds for the purpose of financing a proposed Development through a negotiated sale, competitively bid sale or Private Placement. Prior to the sale of Bonds for a Development, the Board of Directors shall authorize a resolution specifying the method of sale.
- (2) Following receipt of the Credit Underwriting Report, staff shall provide the Corporation's Financial Advisor copies of such report for review and preparation of a written recommendation for the method of Bond sale.
- (3) In preparing a recommendation for the method of sale to the Board of Directors, the Financial Advisor shall consider the following:
- (a) The cost components of the sale, including interest costs and financing costs. The purpose of the analysis is to determine how these costs are affected by the alternative forms
- (b) The anticipated credit and security structure of the transaction.
 - (c) The proposed financing structure of the transaction.
 - (d) The financing experience of the Applicant.
 - (e) The Corporation's programmatic objectives.
 - (f) Market stability.
- (g) Other factors identified by staff, counsel, or the Applicant.
- (4) The written recommendation shall include an identification of the Development, the recommended method of sale, and a summary statement as to why the particular method of sale is being recommended.
- (5) For those transactions that the Corporation's Financial Advisor recommends as candidates for a competitive sale, the Corporation shall engage a structuring agent. The Applicant may, at its sole expense, engage a Financial Advisor for the transaction. Any cost to the Applicant for the Financial Advisor in excess of \$18,000 must be paid out of Developer Fee
- (6) For those transactions that the Corporation's Financial Advisor recommends for a negotiated sale, the Corporation shall appoint a bond underwriter.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507(4), (13), (19), (20), 420.508, 420.509(12) FS. History-New 1-7-98, Formerly 9I-21.0045, Amended 1-26-99, Repromulgated 11-14-99, 2-11-01, Amended 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07,

67-21.006 Development Requirements.

A Development shall at a minimum meet the following requirements or an Applicant shall be able to certify that the following requirements shall be met with respect to a Development:

- (1) Must provide safe, sanitary and decent multifamily residential housing for lower, middle and moderate income persons or families.
- (2) Must be owned, managed and operated as a Development to provide multifamily residential rental property comprised of a building or structure or several proximate buildings or structures, each containing two five or more dwelling units and functionally related facilities, in accordance with section 142(d) of the IRC.
- (3) The Development shall consist of similar units, containing complete facilities for living, sleeping, eating, cooking and sanitation for a Family.
- (4) None of the units in the Development shall be used on a transient basis, nor shall they be knowingly leased for a period of less than 180 days unless a determination is made by the Corporation that there is a specific need in that particular area for leasing arrangements of less than 180 days, but in no event shall a lease be for a period less than 30 days, nor shall a Development be used as a hotel, motel, dormitory, fraternity house, sorority house, rooming house, hospital, sanitarium, nursing home or rest home or trailer court or park.
- (5) All of the dwelling units shall be rented or shall be available for rent on a continuous basis to members of the general public, and the Applicant shall not give preference to any particular class or group in renting the dwelling units in the Development, except to the extent that dwelling units are required to be occupied in compliance with the IRC or are being held for Elderly Persons, Commercial Fishing Workers, Homeless Persons or Farmworkers.
- (6) The Applicant shall have no present plan to convert the Development to any use other than the use as affordable residential rental property.
- (7) None of the units shall at any time be occupied by the owner of the Development or an individual related to the owner as such terms are defined by the Code; provided, however, that in Developments containing more than 50 residential units, such owner or related person may occupy up to one unit per each 100 units in a Development and such owner or related person must reside in a unit that is in a building or structure which contains at least five residential
- (8) Commencing with the date on which at least 10 percent of the units in the Development are occupied:
- (a) At least 20 percent or 40 percent, whichever is applicable based on Applicant's selection of the minimum federal set-aside, of the occupied and completed residential units in the Development shall be occupied by Lower Income Residents, prior to the satisfaction of which no additional units shall be rented or leased, except to a Family that is also a Lower Income Resident;
- (b) All of the Public Policy Criteria and Qualified Resident Programs selected in the Application must be met; and

- (c) After initial rental occupancy of such residential units by Lower Income Residents, at least 20 percent or 40 percent, whichever is applicable based on Applicant's selection of the minimum federal set-aside, of the completed residential units in the Development at all times shall be rented to and occupied by Lower Income Residents as required by section 142(d) of the IRC, if the Development is financed with the proceeds of Tax-exempt Bonds, or as required by the Act, if the Development is financed with the proceeds of Taxable Bonds, or held available for rental if previously rented to and occupied by a Lower Income Resident.
- (9) The Applicant shall obtain and maintain on file income certifications from each Lower Income Resident immediately prior to initial occupancy and at least annually thereafter.
- (10) The Applicant shall not take, permit, or cause to be taken any action which would adversely affect the exemption from federal income taxation of the interest on Tax-exempt Bonds, nor shall the Applicant fail to take any action which is necessary to preserve the exemption from federal income taxation of the interest on Tax-exempt Bonds.
- (11) The Applicant shall take such action or actions as shall be necessary to comply fully with the IRC, Florida Statutes, and the Corporation's rules.
- (12) The Applicant may limit the leasing of units in a Development to Elderly Persons, Commercial Fishing Workers, Homeless Persons or Farmworkers as permitted hereby.
- (13) In the event that the Applicant has determined that the market no longer supports the Development as Elderly Housing and desires to rent to younger persons or families, the following criteria must be met:
- (a) A viable marketing plan is submitted to and is acceptable to the Corporation showing a good faith effort to market the unit as Elderly Housing.
- (b) The Applicant demonstrates that a good faith effort was made to lease the unit as Elderly Housing and that such effort was made for at least six months after the certificate of occupancy for the relevant unit was issued.
- (c) The Applicant has requested and received Board of Directors' approval that the Development no longer qualifies as Elderly Housing.
- (14) The Applicant and Developer of a proposed Rehabilitation Development shall make every effort to rehabilitate existing housing (i) without displacing existing tenants or (ii) by temporarily moving existing tenants to unaffected units within the Development until the renovation of affected units is completed.
- (15) The owner of a Development must notify the Corporation of an intended change in the management company. The Corporation must approve, pursuant to subsection 67-53.003(3), F.A.C., the Applicant's selection of a management agent prior to such company assuming responsibility for the Development. A key management

- company representative must attend a Corporation-sponsored training workshop on certification and compliance procedures prior to the leasing of any units in the Development.
- (16) The Applicant shall use cost certifications with respect to each Development as required by the United States Department of Housing and Urban Development ("HUD") in connection with Developments financed by HUD, including the HUD Risk Sharing Program.
- (17) The Applicant shall provide annually to the Trustee not later than 120 days after the end of the Applicant's fiscal year, audited financial statements prepared by an independent certified public accounting firm, consolidated or consolidating, on the Development and any other information required by the Corporation to comply with continuing disclosure requirements imposed by law.
- (18) Unless otherwise approved by the Board of Directors, Cross-collateralization shall not be allowed.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(9), (11), (14), (18), (19), (20), (21), 420.508 FS. History- New 12-3-86, Amended 2-22-89, 12-4-90, 9-25-96, 1-7-98, Formerly 9I-21.006, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07, Amended

67-21.007 Fees.

In addition to the fees specified in the Universal Application Package, the Corporation shall collect the following fees and charges in conjunction with the MMRB Program:

- (1) TEFRA Fee: Applicants shall submit a non-refundable TEFRA fee to the Corporation in the amount of \$500 by the Application Deadline, or, for refundings or 501(c)(3) Applicants, upon submission of the Application or request for refunding. This fee shall be applied to the actual cost of publishing required newspaper advertisements and Florida Administrative Weekly notices of TEFRA Hearings. If the actual cost of the required publishing exceeds \$500.00, Applicant shall be invoiced for the difference. If a Local Public Fact Finding Hearing is requested, the Applicant shall be responsible for payment of any fees incurred by the Corporation. If the first TEFRA approval period has expired and a second TEFRA notice and hearing are required, Applicant is responsible for all costs associated with the additional TEFRA process.
- (2) Credit Underwriting and Appraisal Fee: Applicants shall submit the required non-refundable Credit Underwriting and Appraisal Fee for each Development to the Credit Underwriter designated by the Corporation within seven Calendar Days of the date the Applicant accepts the invitation by the Corporation to enter the Credit Underwriting process and prior to final credit review by the Credit Underwriter. The Credit Underwriting fee shall be determined pursuant to a contract between the Corporation and the Credit Underwriter.

- (3) Good Faith Deposit means a total deposit equal to one percent of the Loan amount reflected in the Loan Commitment paid by the Applicant to Florida Housing. The Applicant shall pay a total deposit equal to one percent of the aggregate principal amount of proposed Taxable and Tax-exempt Bonds, or \$75,000, whichever is greater, to the Corporation, which deposit may be applied toward the Cost of Issuance Fee. The maximum Good Faith Deposit required is \$175,000. The Good Faith Deposit is payable in two equal installments: the first installment (one-half of one percent) is due within seven Calendar Days of the date the Board of Directors approves the Credit Underwriting Report. The balance is payable no later than the date when the Applicant executes the Loan Commitment. If the Good Faith Deposit is exhausted, the Applicant shall be required to pay, within three days of notice, an additional deposit to ensure payment of the expenses associated with the processing of the Application, the sale of the Bonds, including document production and the securitization of the Loan. The Good Faith Deposit shall be remitted by certified check or wire transfer. In the event the MMRB Loan does not close, the unused portion of the Good Faith Deposit shall be refunded to the Applicant. Notwithstanding the foregoing, the Applicant is responsible for all expenses incurred in preparation for loan closing. Any and all costs of the Corporation will be deducted from the Good Faith Deposit prior to refunding any unused funds to the Applicant. In the event that additional invoices are received by the Corporation subsequent to a determination that the MMRB Loan will not close and refunding any unused funds to the Applicant, which invoices related to costs incurred prior to such determination and refunding, Applicant shall be responsible for payment of the balance due as invoiced.
- (4) Cost of Issuance Fee: the Corporation shall require Applicants or participating Qualified Lending Institutions selected for participation in the program, to deliver to the Corporation, or, at the request of the Corporation, directly to the Trustee, before the date of delivery of the Bonds, a Cost of Issuance Fee in an amount determined by the Corporation to be sufficient to pay the costs and expenses relating to issuance of the Bonds, which amount shall be deposited into an account to be held by the Trustee. The Corporation shall provide the Applicant with a good faith estimate of the Cost of Issuance Fee prior to closing. The Applicant shall pay all costs and expenses incurred by the Corporation in connection with the issuance of the Bonds, the expenditure of the MMRB Loan proceeds, and provision of Credit Enhancement, if any, even if such costs and expenses exceed the Cost of Issuance Fee. Any amounts remaining in this account at the time the balance is transferred and the account closed pursuant to the Trust Indenture shall be returned to the Applicant.
- (5) HUD Risk Sharing Fees: Applicants also using the HUD Risk Sharing Program for the Development shall be responsible for associated fees, as follows:

- (a) Format II Environmental Review Fee The fee the Applicant shall pay will be determined by contract between the Corporation and the environmental professional.
- (b) Subsidy Layering Review Fee The fee the Applicant shall pay will be determined by the contract between the Corporation and the Credit Underwriter.
- (6) Compliance Monitoring Fees: The annual monitoring fee the Applicant shall pay will be determined by contract between the Corporation and the monitoring agent.
- (7) Permanent Loan Servicing Fees: The annual servicing fee the Applicant shall pay will be determined by contract between the Corporation and the servicer.
- (8) Financial Monitoring Fees: The annual financial monitoring fee the Applicant shall pay will be determined by contract between the Corporation and the monitoring agent.
 - (9) Other Corporation Program Fees:
- (a) Housing Credit Fees If Housing Credits are used for the Development, the Compliance Monitoring Fee for that program shall be collected from the Applicant in conjunction with the Compliance Monitoring Fee for the program.
- (b) Florida Affordable Housing Guarantee Program Fees If the Guarantee Program is used in the Development, the same fee schedule described in Rule Chapter 67-39, F.A.C., shall apply and be paid by the Applicant to the Corporation.
- (10) Developer Fee shall be limited to 18 percent of Total Development Cost excluding land and, for rehabilitation, building acquisition costs. A Developer Fee on the building acquisition cost shall be limited to 4 percent of the cost of the building(s) exclusive of land cost. Consulting fees, if any, must be paid out of the Developer Fee. Consulting fees include payments for Application consultants, management or supervision, or Local Government consultants. Fees of the Applicant's or Developer's attorney(s) awarded in conjunction with litigation against the Corporation with respect to a Development shall also not be included in Total Development Costs. Fees for services provided by architects, accountants, appraisers, engineers or Financial Advisors may be included as part of the Total Development Costs, except that those fees for a Financial Advisor that are in excess of \$18,000 must be paid out of the Developer Fee. In the event of extraordinary circumstances, Applicant may petition the Board for relief from the cap on Financial Advisor fees. The Corporation shall not authorize fees to be paid for duplicative services or duplicative overhead.
- (11) General Contractor's Fees are inclusive of general requirements, profit and overhead and shall be limited to 14 percent of hard costs, excluding any hard cost contingencies. For the purpose of the HUD Risk Sharing Program, if there exists an Identity of Interest as defined herein between the Applicant or Developer and the General Contractor, the allowable fees shall in no case exceed the amount allowable pursuant to the HUD subsidy layering review requirements. Additionally, fees shall be allowed to be paid only to the person

or entity that actually meets the definitional requirements to be considered a General Contractor. The Corporation shall not allow fees for duplicative services or duplicative overhead. The General Contractor must meet the following conditions:

- (a) Employ a Development superintendent and charge the costs of such employment to the general requirements line item of the General Contractor's budget;
- (b) Charge the costs of the Development construction trailer, if needed, and other overhead to the general requirements line item of the General Contractor's budget;
- (c) Secure building permits, issued in the name of the General Contractor;
- (d) Secure a payment and performance bond (or approved alternate security for General Contractor's performance, such as a letter of credit), issued in the name of the General Contractor, from a company rated at least "A-" by AMBest &
- (e) Ensure that none of the General Contractor duties to manage and control the construction of the Development are subcontracted; and
- (f) Ensure that not more than 20 percent of the construction cost is subcontracted to any one entity unless otherwise approved by the Board for a specific Development.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507(4), (19) FS. History-New 12-3-86, Amended 1-7-98, Formerly 9I-21.007, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, Repromulgated 4-1-07, <u>Amended</u>

- 67-21.008 Terms and Conditions of MMRB Loans.
- (1) Each Mortgage Loan for a Development made by the Corporation shall:
- (a) Be evidenced by a properly executed Note or other evidence of indebtedness and be secured by a recorded Mortgage;
- (b) Provide for a fully amortized payment of the Mortgage Loan in full beginning no later than the 37th month on the earlier of 36 months after closing, or stabilized occupancy, or eonversion to permanent financing under the loan documents and ending no later than the expiration of the useful life of the property, and in any event, no later than 45 years from the date of the Mortgage Loan;
 - (c) Not exceed 95 percent of the Total Development Cost;
- (d) If the Mortgage Loan is to provide financing for the construction of a Development, have each advance thereof secured, insured, or guaranteed in such manner as the Corporation determines shall protect its interest and those of the Bond holders;
- (e) Have the initial review, approval, and origination process accomplished by a Qualified Lending Institution;

- (f) Be serviced by such Qualified Lending Institution or other private entity engaged in the business of servicing mortgage loans in Florida as the Corporation shall approve; and
- (g) Require the submission to the Corporation of an annual audited financial statement for the Development, and for the Applicant if revenue from multiple projects is being pledged. An annual financial statement compiled or reviewed by a licensed Certified Public Accountant may be submitted in lieu of an audited financial statement for the Development prior to the issuance of a certificate of occupancy for any unit in the Development, provided that the subsequent annual audited financial statement shall include all operations since inception.
- (h) If Credit Enhancement is used, a Credit Enhancement instrument of less than ten years must be approved by the Board of Directors.
- (2) Upon approval, execution, and satisfaction of the terms of the Program Documents by the Applicant and the Corporation, the Bond sale and the MMRB Loan shall be scheduled for closing.
- (3) The Applicant may obtain construction financing from an alternative source with the Bond proceeds being invested in accordance with an investment agreement subject to the requirements of the IRC for Tax-exempt Bonds.
- (4) The Applicant shall also establish and maintain escrow deposits sufficient to pay any insurance premiums and applicable taxes.
- (5) The Corporation shall charge such program administration fees as are required to pay the cost of administering the program during the life of the Bonds and MMRB Loan.
- (6) The interest rate on the MMRB Loan shall be determined by the Corporation at the time of sale of the Bonds based on the financing structure and the interest rate on the Bonds.
- (7) Prepayments shall be permitted only in accordance with the terms and conditions of the Program Documents.
- (8) The Corporation shall appoint a Trustee and servicing agent when necessary to administer the program and service the MMRB Loan.
 - (9) All MMRB Loans are contingent upon:
- (a) The sale, issuance and delivery of the Bonds and the availability of Bond proceeds.
- (b) The Applicant obtaining title insurance on the property.
- (c) The Applicant obtaining all governmental approvals for constructing and operating the Development as a multifamily housing Development.
- (d) The Applicant providing to the Corporation, Bond Counsel and Special Counsel the Note, Mortgage, financing statements, survey, hazard insurance policies, liability insurance policies, escrow agreement, investment agreements, opinions of counsel including preference opinions, if required,

and such other documents as are necessary to ensure that the Corporation has a properly secured Mortgage as required under the Act and to protect the holders of the Bonds.

- (e) If required by Bond Counsel in order to deliver their opinion in connection with the issuance of the Bonds or at the request of the Corporation, the Bonds being validated pursuant to Chapter 75, F.S., and a certificate of no appeal issuing.
 - (f) Receipt of TEFRA approval for Tax-exempt Bonds.
- (10) All MMRB Loans shall be reviewed and originated by a servicer designated by the Corporation, in conformance with the Act.
- (11) The Applicant shall agree to execute or cause to be executed all of the MMRB Program Loan Documents required by the Corporation to secure the unconditional payment of the MMRB Loan and to retain the tax-exempt status of the Bonds, if Bonds are issued as Tax-exempt Bonds.
- (12) The Applicant shall, prior to the requested date for funding, or as requested during Credit Underwriting, supply in draft form to the Corporation the following documents with respect to the Development being financed, together with any other documents required by the MMRB Loan Agreement:
- (a) A survey, as described in the Application, dated within 90 days of the date submitted showing the location of all improvements, encroachments, easements and rights-of-way, and a site plan which has been approved by all governmental authorities.
- (b) A fully completed, executed and sealed surveyors' certification to the Corporation.
- (c) Written evidence of appropriate zoning and governmental approvals.
- (d) Plans and specifications bearing the seal of a licensed
- (e) Policies of insurance and evidence of payment of premiums.
- (f) Required opinions of counsel necessary for the issuance of the Bonds.
- (g) A commitment for mortgagee title insurance in favor of the Corporation or its Trustee or designated servicer, with only standard exceptions and such other exceptions as are usually permitted in Mortgage Loans of this nature and that are acceptable to the Corporation. Such policy shall be in an amount not less than the MMRB Loan amount plus an amount sufficient to cover any debt service reserve required by the Corporation.
- (h) A copy of the deed or form of deed conveying the land for the Development to the Applicant or a copy of the lease creating a long-term leasehold in favor of the Applicant acceptable to the Corporation and the Credit Underwriter.
- (i) Evidence as to the status of liens, including mechanic's liens, recorded against the property and the permission of the Corporation to allow any liens to remain recorded against the land or the Development.

- (j) Such other documents as shall be reasonably required by the Corporation, by the MMRB Loan Commitment, or by the Corporation's respective counsel to protect the interest of the Corporation in the financing.
- (13) The Borrower shall not sell, transfer, or otherwise assign any of its interest in the Development without the prior written consent of the Corporation.
- (14) The Corporation shall require all MMRB Loans to be secured to the extent necessary to protect the Corporation and Bond holders.
- (15) Any MMRB Loan financed with proceeds of Tax-exempt Bonds, except for 501(c)(3) Bonds, shall provide that the portion of any debt service reserve fund associated therewith to be financed with the Tax-exempt Bonds shall not exceed six months of debt service on the Bonds.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.502, 420.507(4), (6), (9), (11), (21), 420.508 FS. History-New 12-3-86, Amended 12-4-90, 11-23-94, 9-25-96, 1-7-98, Formerly 9I-21.008, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07.

67-21.009 Interest Rate on Mortgage Loans.

The Corporation shall establish the interest rate on Mortgage Loans at the time of sale of the Bonds. The interest rate shall in no event exceed the arbitrage limit which is legally allowed without jeopardizing the tax exempt status of the Bonds, if Bonds are issued as Tax-exempt Bonds.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented Chapter 75, 420.507, 420.508 FS. History-New 12-3-86, Amended 1-7-98, Formerly 9I-21.009, Amended 1-26-99, 11-14-99, Repromulgated 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07,

67-21.010 Issuance of Revenue Bonds.

The Corporation shall fund Mortgage Loans with the proceeds from the sale of Bonds. The issuance and sale of the Bonds shall be governed by resolutions adopted by the Corporation and by applicable law and rule. If Bonds cannot be sold or cannot be sold in an amount or at an interest rate or under conditions which satisfy the Credit Underwriting Report, as the same may be amended, the Corporation shall terminate its MMRB Loan Commitment and such other agreements as were executed in conjunction with the proposed MMRB Loan.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507(6), 420.508, 420.509 FS. History-New 12-3-86, Amended 1-7-98, Formerly 9I-21.010, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07,__

67-21.013 Non-Credit Enhanced Multifamily Mortgage Revenue Bonds.

Any issuance of non-Credit Enhanced revenue Bonds shall be sold only to a Qualified Institutional Buyer. Such non-Credit Enhanced revenue Bonds may only be utilized for financings where the Applicant has demonstrated that the issuance produces a substantial benefit to the Development not otherwise available from Credit Enhancement structures. The analysis of the substantial benefit must be provided in a format acceptable to the Corporation and shall include the initial issuer cost of issuance, underwriter's discount or placement agent fee, annual debt service, total debt service and any other factors necessary and appropriate to demonstrate that the issuance produces a substantial benefit to the Development. This analysis must be provided both prior to the review of the method of Bond sale conducted by the Corporation's Financial Advisor, and again prior to the pricing of the Bonds, showing any changes affecting the original estimated substantial benefit. The Corporation shall designate the bond underwriter or placement agent with respect to such Bonds, who shall be on the Corporation's approved bond underwriters list. The Corporation, in its discretion, will allow only an underwriting discount or a placement agent fee, but not both. Unless such Bonds are rated in one of the four highest rating categories by a nationally recognized rating service, such Bonds shall not be held in a full book-entry system (but may be DTC-Eligible) and shall comply with at least one of the following criteria:

- (1) The Bonds shall be issued in minimum denominations of \$100,000 (subject to reduction by means of redemption) and each purchaser of such Bond, including subsequent purchasers unless the requirements of subsection (2) or (3) below are met, shall certify to the Corporation prior to any purchase or transfer of any Bond that such purchaser is a Qualified Institutional Buyer; or
- (2) The Bonds shall be issued in minimum denominations of \$250,000 (subject to reduction by means of redemption) and an investment letter satisfactory to the Corporation and its counsel shall be obtained from each initial purchaser of the Bonds (including any purchaser purchasing such Bonds in an immediate resale from an underwriter), but shall not be required of subsequent purchasers of the Bonds, to the effect that, among other things, such purchaser is a Qualified Institutional Buyer, is purchasing such Bonds for its own account and not for immediate resale to other than another Qualified Institutional Buyer, and has made an independent investment decision as a sophisticated or institutional investor;
- (3) The Bonds shall be issued in minimum denominations of \$250,000 (subject to reduction by means of redemption) and an investment letter satisfactory to the Corporation and its counsel shall be obtained from each initial purchaser of the Bonds and from each subsequent transferee of the Bonds prior to any transfer thereof, to the effect that such purchaser is a Qualified Institutional Buyer.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507(4), (5), (6), (9), (11), (14), (16), (18), (19), (20), (21) FS. History- New 11-23-94, Amended 1-7-98, Formerly 9I-21.013, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07,

- 67-21.014 Credit Underwriting Procedures.
- (1) An invitation into Credit Underwriting shall require that the Applicant submit the Credit Underwriting and Appraisal Fee and information required to complete the Credit Underwriting, to the Credit Underwriter in accordance with the schedule established by the Corporation upon the recommendation of the Credit Underwriter. Failure to submit the Credit Underwriting and Appraisal Fee or meet the deadlines as set forth in the schedule shall result in the immediate termination of Credit Underwriting activities and the Application shall be moved to the bottom of the ranked list.
- (2) The Credit Underwriter shall in Credit Underwriting analyze and verify all information in the Application, or any proposed changes made subsequent thereto, in order to make a recommendation to the Board of Directors on the feasibility of the Development, without taking into account the willingness of a Credit Enhancer to provide Credit Enhancement. Credit Underwriting services shall include, for example, a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, and the evidence of need for affordable housing in order to determine that the Development meets the MMRB Program requirements. The Credit Underwriter shall determine a recommended Bond amount that should be made to a Development, whether an initial loan or a refunding.
- (a) If the Credit Underwriter determines that special expertise is required to review information submitted to the Credit Underwriter which is beyond the scope of normal underwriting procedures, the cost of such expertise shall be borne by the Applicant.
- (b) The Credit Underwriter shall review the proposed financing structure to determine whether the MMRB Loan is feasible
- (c) In addition to operating expenses, the Credit Underwriter must include an estimate for replacement reserves when calculating the final net operating income available to service the debt. A minimum amount of \$250 \$200 per unit must be deposited annually in the replacement reserve account for all Developments. An Applicant may choose to fund a portion of the replacement reserves at closing from moneys other than the proceeds of the Bonds. This partial funding cannot exceed 50 percent of the required replacement reserves for two years and must be placed in escrow with the Bond Trustee at closing. Applicants with Credit Enhancement may employ a different replacement reserve structure with the Corporation's approval.
- (d) The Corporation shall consider the following when determining the need for construction completion guarantees based on the recommendations of the Credit Underwriter:
 - 1. Liquidity of any guarantee provider.

- 2. Applicant's, Developer's and General Contractor's history in successfully completing Developments of similar
- 3. The past performance of the Applicant, Developer, General Contractor, or management agent, in developing, constructing or managing Developments financed by the Corporation or its predecessor, including, by way of example and not limitation, nonpayment of fees and noncompliance with program requirements.
- 4. Percentage of the Corporation's funds utilized compared to Total Development Costs. At a minimum, the corporate general partner of the borrowing entity shall provide a personal guarantee for completion of construction. In addition, a letter of credit or payment and performance bond shall be required if the Corporation determines upon recommendation of the Credit Underwriter after evaluation of conditions in subparagraphs 1. through 3., above, that additional surety is needed.
- (e) The Credit Underwriter shall review and make a recommendation to the Corporation whether the number of existing loans and construction commitments of the Applicant and its Principals will impede its ability to proceed with the successful development of each proposed Corporation Development.
- (f) The Credit Underwriter shall consider the appraisal of the Development and other market study documentation to make a recommendation as to whether the market exists to support both the demographic and income restriction set-asides committed to within the Application. The Credit Underwriter shall consider the market study and other documentation to make a recommendation of whether to approve or disapprove an allocation when the proposed Development would financially impair an existing Development previously funded by the Corporation.
- (g) If the Credit Underwriter requires additional clarifying materials in the course of the underwriting process to complete the Credit Underwriting Report, the Credit Underwriter shall notify the Corporation and request the information from the Applicant. Such requested information shall be submitted within ten business days of receipt of the request therefor. Failure for any reason to submit required information on or before the specified deadline shall result in the Application being moved to the bottom of the ranked list.
- (h) At a minimum, the Credit Underwriter shall require the following information during Credit Underwriting:
- 1. For Credit Enhancers, audited financial statements for their most recent fiscal year ended, if published; otherwise the previous year's audited statements will be provided until the current statements are published or Credit Underwriting is complete.
- 2. For guarantors, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check,

- banking and trade references, and deposit verifications. If audited financial statements are not available, unaudited financial statements prepared within the last 90 days and reviewed by the Credit Underwriter in accordance with Part III, Sections 604 through 607, of the Fannie Mae Multifamily Delegated Underwriting and Servicing (DUS) Guide, effective November 6, 2003, which is incorporated by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links, and the two most recent years tax returns. If the entities are newly formed (less than 18 months in existence as of the date that credit underwriting information is requested), a copy of any and all tax returns with related supporting notes and schedules.
- 3. For the General Contractor, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. The audited or compiled statements may be waived if a payment and performance bond equal to 100 percent of the total construction cost is issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.
- 4. For the Applicant and General Partner, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. If the entities are newly formed (less than 18 months in existence as of the date that Credit Underwriting information is requested), a copy of any and all tax returns with related supporting notes and schedules.
- The Credit Underwriter shall also require environmental indemnity and recourse obligation guarantees.
- (i) The Credit Underwriter shall require an operating deficit guarantee. The operating deficit guarantee will be released when the Development achieves a minimum 1.10 debt service coverage ratio on the MMRB Loan and 90 percent occupancy and 90 percent of the gross potential rental income, all for six consecutive months as certified by an independent Certified Public Accountant, and verified by the Credit Underwriter.
- (k) Required appraisals, market studies, pre-construction analyses, physical needs assessments, and environmental studies (other than Phase I Environmental Site Assessments) shall be completed by professionals approved by the Credit Underwriter. Approval of appraisers and contractors to complete market and environmental studies shall be based upon review of qualifications, professional designations held, references and prior experience with similar types of Developments.
- (1) A full or self-contained appraisal as defined by the Uniform Standards of Professional Appraisal Practice, which is adopted and incorporated herein by reference, and a separate

market study shall be ordered by the Credit Underwriter from an appraiser qualified for the geographic area and product type not later than when an Application enters Credit Underwriting. The Credit Underwriter shall review the appraisals to properly evaluate the MMRB Loan request in relation to the property value.

- (m) Appraisals and separate market studies which have been ordered and submitted by third party Credit Enhancers or syndicators and which meet the above requirements and are acceptable to the Credit Underwriter may be used instead of the appraisal or market study referenced above.
- (n) The Credit Underwriting Report shall include a thorough analysis of the proposed Development and a statement as to whether a MMRB Loan is recommended, and if so, the amount recommended. The Credit Underwriter or the Corporation may request such additional information as is necessary to properly analyze the credit risk being presented to the Corporation and the Bond holders.
- (3) The Applicant shall review and provide written comments on the draft Credit Underwriting Report to the Corporation and the Credit Underwriter within the time frame established by the Corporation. The Corporation shall provide comments on the draft report and, as applicable, on the Applicant's comments to the Credit Underwriter. The Credit Underwriter shall then review and incorporate the Corporation's and, if deemed appropriate, the Applicant's comments and release the revised report to the Corporation and the Applicant. Any additional comments from the Applicant shall be received by the Corporation and the Credit Underwriter within the established time frame. Then, the Credit Underwriter shall provide a final report, which shall address comments made by the Applicant to the Corporation.
- (4) After approval by the Board of Directors following presentation of the Credit Underwriting Report and payment of one-half of the Good Faith Deposit, Corporation staff and Special Counsel shall begin negotiations of the MMRB Loan Commitment with the Applicant.
- (5) At a minimum, a 10 percent retainage will be held by the Trustee or the servicer administering the construction loan funds until the Development is 50 percent complete. At 50 percent completion, no additional retainage will be held from the remaining draws. The total retainage dollars will be held by the Trustee or the servicer and released pursuant to the terms of the construction loan agreement.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507, 420.508, 420.508(3)(b)3., 420.509 FS. History-New 1-7-98, Formerly 9I-21.014, Amended 1-26-99, 11-14-99, 1-26-00, 2-11-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

- 67-21.015 Use of Bonds with Other Affordable Housing Finance Programs.
- (1) Applicants may submit one Application for the MMRB Program, SAIL, HOME Rental, competitive housing credits and non-competitive housing credits, subject to the restrictions set forth in the Universal Application Package.
- (2) Applicants that receive funding from other programs and the Multifamily Mortgage Revenue Bond Program shall comply with the requirements of the applicable program rule and this rule.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507, 420.508 FS. History-New 1-7-98, Formerly 9I-21.015, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07<u>,</u>

67-21.017 Transfer of Ownership.

- (1) Any transfer of ownership of any Development shall be subject to compliance with the provisions of this section, provided that transfers of the limited partnership interest or limited liability company interest in the owner to a tax credit syndicator, or the transfer of ownership to a creditor by means of foreclosure or deed in lieu of foreclosure, need not comply with this provision. The determination of whether a transfer of ownership of a Development shall be deemed to take place for purposes of this rule shall be made in accordance with the provisions of the MMRB Land Use Restriction Agreement and other Program Documents for such Development. Owners shall advise the Corporation in writing of any change of ownership of the owner aggregating 50 percent or more of ownership interests in the owner within any six-month period.
- (2) A request for transfer of ownership shall be submitted to the Corporation in writing and include evidence that the current owner has agreed to the proposed sale. A detailed opinion letter from the legal counsel for the current owner or prospective purchaser describing the scope of the proposed transaction must also be provided. The Corporation shall review the letter and, if acceptable, assign a Credit Underwriter. The Credit Underwriter will notify the current owner and prospective purchaser of any additional information necessary to complete its Credit Underwriting Report.
- (3) Upon demonstration of compliance with the provisions of this section, and favorable consideration by the Board of Directors of the Credit Underwriting Report, the Corporation shall assign a Bond Counsel, Special Counsel, and other professionals as needed to effect the transfer.
 - (4) Prior to the transfer of ownership:
- (a) The Credit Underwriter shall conduct a Credit Underwriting of the prospective purchaser upon any transfer of ownership. Additionally, the prospective purchaser shall be notified that any refunding of Bonds associated with such Development shall require a full Credit Underwriting of the Development. The prospective purchaser and the conditions of the assumption of the Program Documents must be approved

by the Credit Underwriter as meeting the terms of its Credit Underwriting Report, Bond Counsel and Special Counsel as complying with all applicable legal requirements, and the Corporation as meeting the stated purposes of the Corporation,

- (b) All outstanding fees owing to the Corporation or any of its assigned professionals shall be paid,
- (c) The Development shall be in compliance with all existing regulatory requirements imposed by the Corporation or its predecessor, and
- (d) If the set-aside requirements in the MMRB Land Use Restriction Agreement are expired or have less than 12 months remaining, such agreement shall be extended for a minimum of two years from the date of closing. All transfer of ownership transactions shall be subject to all conditions of the Credit Underwriting Report including the requirements for a guarantee of recourse obligations and an environmental indemnity from the assuming owner.
- (5) The prospective purchaser or current owner shall be responsible for payment of all fees for professional services rendered in association with the transfer of ownership.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507, 420.508, 420.508(3)(a) FS. History-New 1-7-98, Formerly 9I-21.017, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07,

- 67-21.018 Refundings and Troubled Development Review.
- (1) Refunding of previously issued Bonds shall in all instances be at the option of the Corporation and not an obligation of the Corporation.
- (2) The Corporation shall endeavor where feasible to refund Bonds which are either in default or face a pending default.
- (3) Approval by the Corporation for a refunding of an issue of Bonds for reasons related to pending default shall be subject to the following:
- (a) Determination of the likelihood of the impending default:
- (b) Submission of a sworn certificate of impending default by the owner or Credit Enhancer;
- (c) Submission of sworn certificate from the owner or Credit Enhancer that conditions causing default are likely to continue;
- (d) Submission of certified information from a certified public accountant concerning cash contributions to the Development, financial condition of the Development, including analysis of tax benefits derived from Development losses, and the financial condition of the owner or Credit Enhancer:
- (e) Independent evidence of market conditions in the Development location;

- (f) Evidence of effort by the owner or Credit Enhancer to procure other sources of capital infusion;
- (g) Statement by the owner or Credit Enhancer of the continued public purpose to be achieved by refunding;
- (h) Agreement by the owner or Credit Enhancer to update the MMRB Land Use Restriction Agreement, including retention of state and federal income limits;
- (i) New Credit Underwriting by the Corporation, with new Bond amount determined by the Corporation based upon real estate underwriting criteria and equal to the lesser of the amount determined by the Corporation or the Credit Enhancer, to provide assurance that a similar default condition will not present itself in the future;
- (i) The full risk of refunding is taken by the Credit Enhancer through full indemnification of the Corporation; with consideration given to personal indemnification from the owner if sufficient financial strength can be demonstrated;
- (k) All costs of refunding are paid by the owner or the Credit Enhancer outside of Bond proceeds, including all applicable fees;
 - (1) Retention of annual fees by the Corporation;
- (m) Provision of other evidence of the immediacy of default:
- (n) Retention of the Credit Enhancement, or an acceptable non-Credit Enhancement structure; and
- (o) Management of the Development is reviewed and approved by the Corporation.
- (4) In connection with all refundings, the following shall apply:
- (a) All outstanding fees of the Corporation and any of its assigned professionals shall be paid in connection with the refunding;
- (b) The set-asides required by the original MMRB Land Use Restriction Agreement shall be increased by an amount and extended for a period determined by the Corporation;
- (c) A Credit Underwriting Report shall be required, which may incorporate any Credit Underwriting undertaken within the past twelve months in connection with a transfer of ownership of the same Development;
- (d) A guarantee of recourse obligations and an environmental indemnity shall be required;
- (e) Additional operating deficit or other guarantees and establishment of replacement reserves or increase in existing reserves may be required as specified in the Credit Underwriting Report;
- (f) The MMRB Loan shall immediately, on the earlier of 24 months after closing or stabilized occupancy in the case of major rehabilitation, begin full amortization over the remaining life of the Bonds; and in no event shall it exceed the economic remaining life of the property, provided that, in the case of a

refunding relating to a pending financial default, such amortization may be delayed to the extent recommended in the Credit Underwriting Report;

- (g) Any material changes to the underlying documents shall be deemed to constitute a refunding for purposes hereof;
- (h) Any extension or extensions of maturity cumulatively exceeding 60 months shall be deemed to constitute a refunding for purposes hereof; and
- (i) The owner of the Development must provide a written request for the refunding and a detailed opinion from Applicant's counsel describing the scope of the transaction. It shall not be necessary to complete an Application in connection with a refunding request.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507, 420.508 FS. History-New 1-7-98, Formerly 9I-21.018, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07,

67-21.019 Issuance of Bonds for Section 501(c)(3) Entities.

- (1) The Corporation shall entertain requests, on a non-competitive basis, for it to serve as the issuer of Tax-exempt 501(c)(3) Bonds for the acquisition or construction of multifamily housing to be owned by a not-for-profit entity organized under section 501(c)(3) of the IRC.
- (2) In connection with all Bonds issued pursuant to this section, Applicants shall be required to comply with the applicable provisions of Rules 67-21.0045 through 67-21.018, F.A.C., Florida Statutes, and the IRC, including all safe harbor provisions.
 - (3) In addition, Applicant shall submit the following:
- (a) An initial Bond Counsel fee of \$1,000 along with IRS Form 1023, which is adopted and incorporated herein by reference, and all attachments and correspondence to and from the IRS relative to section 501(c)(3) status of the Applicant. A copy of IRS Form 1023 is available on the IRS web site at www.irs.gov; and
- (b) An opinion from Applicant's counsel at Applicant's sole expense evidencing the Applicant's qualifications as a section 501(c)(3) entity and Applicant's authority to incur bond debt for multifamily housing; and
- (c) If a Development to be acquired is intended to be exempt from ad valorem taxes, evidence that it has notified all local ad valorem taxing authorities of the acquisition of the proposed Development by a section 501(c)(3) entity.
- (d) The completed Universal Application in effect at the time the Applicant submits the Application. Applicants must meet all threshold requirements of the Application as well as achieve 50 percent of all points (excluding tie-breaker points) available in the Application.

Specific Authority 420.507(12) FS. Law Implemented 420.502, 420.507(14), (24), 420.508 FS. History-New 11-14-99, Amended 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, 2-7-05, 1-29-06, Amended 4-1-07, Repromulgated

NAME OF PERSON ORIGINATING PROPOSED RULE: Wayne Conner, Deputy Development Officer, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Stephen P. Auger, Executive Director, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: January 25, 2008

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: Vol. 33, No. 36, September 7, 2007

FLORIDA HOUSING FINANCE CORPORATION

RULE NOS.:	RULE TITLES:
67-48.001	Purpose and Intent
67-48.002	Definitions
67-48.004	Application and Selection Procedures for Developments
67-48.005	Applicant Administrative Appeal Procedures
67-48.007	Fees
67-48.0072	Credit Underwriting and Loan Procedures
67-48.0075	Miscellaneous Criteria
67-48.009	SAIL General Program Procedures and Restrictions
67-48.0095	Additional SAIL Application Ranking and Selection Procedures
67-48.010	Terms and Conditions of SAIL Loans
67-48.0105	Sale, Transfer or Refinancing of a SAIL Development
67-48.013	SAIL Construction Disbursements and Permanent Loan Servicing
67-48.014	HOME General Program Procedures and Restrictions
67-48.015	Match Contribution Requirement for HOME Allocation
67-48.017	Eligible HOME Activities
67-48.018	Eligible HOME Applicants
67-48.019	Eligible and Ineligible HOME Development Costs
67-48.020	Terms and Conditions of Loans for HOME Rental Developments
67-48.0205	Sale, Transfer or Refinancing of a HOME Development
67-48.022	HOME Disbursements Procedures and Loan Servicing

Housing Credits General Program
Procedures and Requirements
Tax-Exempt Bond-Financed
Developments
Carryover Allocation Provisions
Extended Use Agreement
Sale or Transfer of a Housing Credit
Development
Termination of Extended Use
Agreement and Disposition of
Housing Credit Developments

PURPOSE AND EFFECT: The purpose of this Rule Chapter is to establish the procedures by which the Corporation shall:

- (1) Administer the Application process, determine loan amounts, make and service mortgage loans for new construction or rehabilitation of affordable rental units under the State Apartment Incentive Loan (SAIL) Program authorized by Section 420.5087, Florida Statutes; and the HOME Investment Partnerships (HOME) Program authorized by Section 420.5089, Florida Statutes; and
- (2) Administer the Application process, determine Housing Credit amounts and implement the provisions of the Housing Credit (HC) Program authorized by Section 42 of the IRC and Section 420.5099, Florida Statutes.

The intent of this Rule Chapter is to encourage public-private partnerships to invest in residential housing; to stimulate the construction and rehabilitation of residential housing which in turn will stimulate the job market in the construction and related industries; and to increase and improve the supply of affordable housing in the state of Florida.

SUMMARY: Prior to the opening of an Application Cycle, the Corporation (1) researches the market need for affordable housing throughout the state of Florida and (2) evaluates prior Application Cycles to determine what changes or additions should be added to the Rule, Application and/or QAP. The proposed amendments to the Rule and adopted reference material include changes that will create a formulated process for selecting Developments that will apply in the 2008 Application Cycle.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 420.507 FS.

LAW IMPLEMENTED: 420.5087, 420.5089, 420.5099 FS. A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW:

DATE AND TIME: February 22, 2008, 10:00 a.m.

PLACE: Florida Housing Finance Corporation, 227 North Bronough Street, 6th Floor Seltzer Room, Tallahassee, Florida 32301

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Blake Carson-Poston. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice). THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Deborah Dozier Blinderman, Deputy Development Officer, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, (850)488-4197

THE FULL TEXT OF THE PROPOSED RULES IS:

PART I ADMINISTRATION

67-48.001 Purpose and Intent.

The purpose of this rule chapter is to establish the procedures by which the Corporation shall:

- (1) Administer the Application process, determine loan amounts, make and service mortgage loans for new construction or Rehabilitation/Substantial Rehabilitation of affordable rental units under the State Apartment Incentive Loan (SAIL) Program authorized by Section 420.5087, F.S., and the HOME Investment Partnerships (HOME) Program authorized by Section 420.5089, F.S.; and
- (2) Administer the Application process, determine Housing Credit amounts and implement the provisions of the Housing Credit (HC) Program authorized by Section 42 of the IRC and Section 420.5099, F.S.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089(2), 420.5099 FS. History-New 7-22-96, Amended 12-23-96. 1-6-98. Formerly 9I-48.001. Amended 11-9-98. Repromulgated 2-24-00, 2-22-01, Amended 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07, <u>Amended</u>

67-48.002 Definitions.

- (1) "Act" means the Florida Housing Finance Corporation Act as found in Chapter 420, Part V, F.S.
- (2) "Address" means the address assigned by the United States Postal Service and must include address number, street name, city, state and zip code. If address has not yet been assigned, include, at a minimum, street name and closest designated intersection, city, state and zip code.
- (3) "Adjusted Income" means, with respect to a HOME Development, the gross income from wages, income from assets, regular cash or noncash contributions, and any other resources and benefits determined to be income by HUD, adjusted for family size, minus the deductions allowable under 24 CFR § 5.611, which is adopted and incorporated herein by

reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.

- (4) "Affiliate" means any person that, (i) directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with the Applicant, (ii) serves as an officer or director of the Applicant or of any Affiliate of the Applicant, or (iii) is the spouse, parent, child, sibling, or relative by marriage of a person described in (i) or (ii) above.
- (5) "ALF" or "Assisted Living Facility" means a Florida licensed living facility that complies with Sections 429.01 through 429.54, F.S., and Chapter 58A-5, F.A.C.
- (6) "Allocation Authority" means the total dollar volume of Competitive Housing Credits available for distribution by the Corporation and authorized pursuant to Section 42 of the IRC.
- (7) "Applicable Fraction" means Applicable Fraction as defined in Section 42(c)(1)(B) of the IRC.
- (8) "Applicant" means any person or legally formed entity that is seeking a loan or funding from the Corporation by submitting an Application for one or more of the Corporation's programs. For purposes of paragraph 67-48.0075(7)(b) and Rules 67-48.0105, 67-48.0205 and 67-48.031, F.A.C., Applicant also includes any assigns or successors in interest of the Applicant.
- (9) "Application" means the forms and exhibits created by the Corporation for the purpose of providing the means to apply for one or more Corporation programs. A completed Application may include additional supporting documentation provided by an Applicant.
- (10) "Application Deadline" means 5:00 p.m., Eastern Time, on the final day of the Application Period.
- (11) "Application Period" means a period during which Applications shall be accepted as posted on the Corporation's Website and with a deadline no less than thirty days from the beginning of the Application Period.
- (12) "Binding Commitment" means, with respect to a Housing Credit Development, an agreement between the Corporation and an Applicant by which the Corporation allocates and the Applicant accepts Housing Credits from a later year's Allocation Authority in accordance with Section 42(h)(1)(C) of the IRC.
- (13) "Board of Directors" or "Board" means the Board of Directors of the Corporation.
- (14) "Building Identification Number" means, with respect to a Housing Credit Development, the number assigned by the Corporation to describe each building in a Housing Credit Development, pursuant to Internal Revenue Service Notice 88-91, which is incorporated by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.

- (15) "Calendar Days" means, the seven (7) days of the week.
- (16) "Carryover" means the provision under Section 42 of the IRC and Rule 67-48.028, F.A.C., which allows a Development to receive a Housing Credit Allocation in a given calendar year and be placed in service by the close of the second calendar year following the calendar year in which the allocation is made.
- (17) "Catchment Area" means the geographical area covered under a Local Homeless Assistance Continuum of Care Plan, as designated and revised as necessary by the State Office on Homelessness, in accordance with Section 420.624,
- (18) "CHDOs" or "Community Housing Development Organizations" means Community housing development organizations as defined in Section 420.503, F.S., and 24 CFR Part 92.
- (19) "Commercial Fishing Worker" means Commercial fishing worker as defined in Section 420.503, F.S.
- (20) "Commercial Fishing Worker Household" means a household of one or more persons wherein at least one member of the household is a Commercial Fishing Worker at the time of initial occupancy.
- (21) "Competitive Housing Credits" or "Competitive HC" means those Housing Credits which come from the Corporation's annual Allocation Authority.
- (22) "Compliance Period" means a period of time that the Development shall conform to all set-aside requirements as described further in the rule chapter and agreed to by the Applicant in the Application.
- (23) "Consolidated Plan" means the plan prepared in accordance with 24 CFR Part 91, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links, and which describes needs, resources, priorities and proposed activities to be undertaken with respect to certain HUD programs, including the HOME Program.
- (24) "Contact Person" means the person with whom the Corporation will correspond concerning the Application and the Development. This person cannot be a third-party consultant.
- (25) "Corporation" means the Florida Housing Finance Corporation as defined in Section 420.503, F.S.
- (26) "Credit Underwriter" means the independent contractor under contract with the Corporation having the responsibility for providing stated credit underwriting services.
- (27) "DDA" or "Difficult Development Area" means areas designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with Section 42(d)(5), of the IRC.

(28)(27) "Department" means the Department of Community Affairs as defined in Section 420.503, F.S.

(29)(28) "Developer" means any individual, association, corporation, joint venturer, or partnership which possesses the requisite skill, experience, and credit worthiness to successfully produce affordable housing as required in the Application.

(30)(29) "Development" means Project as defined in Section 420.503, F.S.

(31)(30) "Development Cash Flow" means, with respect to SAIL Developments, cash flow of a SAIL Development as calculated in the statement of cash flows prepared in accordance with generally accepted accounting principles ("GAAP") and as adjusted for items including any distribution or payment to the Principal(s) or any Affiliate of the Principal(s) or to the Developer or any Affiliate of the Developer, whether paid directly or indirectly, which was not expressly disclosed in determining debt service coverage in the Board approved final credit underwriting report.

(32)(31) "Development Cost" means the total of all costs incurred in the completion of a Development excluding developer fee and total land cost as shown in the Development Cost line item on the development cost pro forma within the Application.

(33)(32) "Development Expenses" means, with respect to SAIL Developments, usual and customary operating and financial costs, such as the compliance monitoring fee, the financial monitoring fee, replacement reserves, the servicing fee and the debt service reserves. As it relates to SAIL Developments and to the application of Development Cash Flow described in subsections 67-48.010(5) and (6), F.A.C., the term includes only those expenses disclosed in the operating pro forma included in the final credit underwriting report, as approved by the Board.

- (33) "DDA" or "Difficult Development Area" means areas designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with Section 42(d)(5), of the IRC.
- (34) "Document" means electronic media, written or graphic matter, of any kind whatsoever, however produced or reproduced, including records, reports, memoranda, minutes, notes, graphs, maps, charts, contracts, opinions, studies, analysis, photographs, financial statements correspondence as well as any other tangible thing on which information is recorded.
- (35) "Draw" means the disbursement of funds to a Development.
- (36) "Elderly" means Elderly as defined in Section 420.503, F.S.

- (37) "ELI Household" or "Extremely Low Income Household" means a household of one or more persons wherein the annual adjusted gross income for the Family is equal to or below the percentage of area median income for ELI Persons.
- (38) "ELI Persons" or "Extremely Low Income Persons" means Extremely low income persons as defined in Section 420.0004(8), F.S., and for the Universal Cycle, will be as outlined in the ELI County Chart included in the Set-Aside Commitments section of the Universal Application instructions.
- (39) "ELI Set-Aside" or "Extremely Low Income Set-Aside" means the number of units designated to serve ELI Households.
- (40) "Eligible Persons" means one or more natural persons or a family, irrespective of race, creed, national origin, or sex, determined by the Corporation to be of Low Income or Very Low Income, as further described in Rule 67-48.0075, F.A.C.
- (41) "EUA" or "Extended Use Agreement" means, with respect to the HC Program, an agreement between the Corporation and the Applicant which sets forth the set-aside requirements and other Development requirements under the HC Program.
- (42) "Executive Director" means the Executive Director of the Corporation.
- (43) "Family" describes a household composed of one or more persons.
- (44) "Farmworker" means Farmworker as defined in Section 420.503, F.S.
- (45) "Farmworker Household" means a household of one or more persons wherein at least one member of the household is a Farmworker at the time of initial occupancy.
- (46) "Final Housing Credit Allocation" means, with respect to a Housing Credit Development, the issuance of Housing Credits to an Applicant upon completion of construction or Rehabilitation of a Development and submission to the Corporation by the Applicant of a completed and executed Final Cost Certification Application pursuant to Rule 67-48.023, F.A.C.
- (47) "Financial Beneficiary" means any Developer and its principals or Principals of the Applicant entity who receives or will receive any direct or indirect a financial benefit from a Development except as outlined in paragraphs (a) and (b) below and as further described in Rule 67-48.0075, F.A.C.:
- (a) 3 percent or more of Total Development Cost if Total Development Cost is \$5 million or less; or
- (b) 3 percent of the first \$5 million and 1 percent of any eosts over \$5 million if Total Development Cost is greater than \$5 million.
- (48) "Financial Institution" means Lending institution as defined in Section 420.503, F.S.
- (49) "Florida Keys Area" means all lands in Monroe County, except:

- (a) That portion of Monroe County included within the designated exterior boundaries of the Everglades National Park and areas north of said Park;
- (b) All lands more than 250 feet seaward of the mean high water line owned by local, state, or federal governments; and
 - (c) Federal properties.
- (50) "Funding Cycle" means the period of time commencing with the Notice of Funding Availability or Notice of Credit Availability pursuant to this rule chapter and concluding with the issuance of allocations or loans to Applicants who applied during a given Application Period.
- (51) "General Contractor" means a person or entity duly licensed in the state of Florida with the requisite skills, experience and credit worthiness to successfully provide the units required in the Application, and which meets the criteria described in Rule 67-48.0072, F.A.C.
- (52) "Geographic Set-Aside" means the amount of Allocation Authority or funding which has been designated by the Corporation to be allocated for Developments located in specific geographical regions within the state of Florida.
- (53) "HC" or "Housing Credit Program" means the rental housing program administered by the Corporation pursuant to Section 42 of the IRC and Section 420.5099, F.S., under which the Corporation is designated the Housing Credit agency for the state of Florida within the meaning of Section 42(h)(7)(A)of the IRC and Rule Chapter 67-48, F.A.C.
- (54) "HOME" or "HOME Program" means the HOME Investment Partnerships Program administered by the Corporation pursuant to 24 CFR Part 92, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links, and Section 420.5089, F.S.
- (55) "HOME-Assisted Unit" means the specific units that are funded with HOME funds. HOME units shall adhere to rent controls and income targeting requirements pursuant to 24 CFR § 92.252.
- (56) "HOME Development" means any Development which receives financial assistance from the Corporation under the HOME Program.
- (57) "HOME Rental Development" means a Development proposed to be constructed or rehabilitated with HOME funds.
- (58) "HOME Rent-Restricted Unit" means the maximum allowable rents designed to ensure affordability on the **HOME-Assisted Units.**
- (59) "Homeless" means a Family who lacks a fixed, regular, and adequate nighttime residence or a Family who has a primary nighttime residence that is:
- (a) A supervised publicly or privately operated shelter designed to provide temporary living accommodations, including welfare hotels, congregate shelters, and transitional housing;

- (b) An institution that provides a temporary residence for individuals intended to be institutionalized; or
- (c) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings. The term does not refer to any individual imprisoned or otherwise detained pursuant to state or federal law.
- (60) "Housing Credit" means the tax credit issued in exchange for the development of rental housing pursuant to Section 42 of the IRC and the provisions of Rule Chapter 67-48, F.A.C.
- (61) "Housing Credit Allocation" means the amount of Housing Credits determined by the Corporation as necessary to make a Development financially feasible and viable throughout the Development's Compliance Period pursuant to Section 42(m)(2)(A) of the IRC.
- (62) "Housing Credit Development" means the proposed or existing rental housing Development(s) for which Housing Credits have been applied or received.
- (63) "Housing Credit Extended Use Period" means, with respect to any building that is included in a Housing Credit Development, the period that begins on the first day of the Compliance Period in which such building is part of the Development and ends on the later of: (i) the date specified by the Corporation in the Extended Use Agreement or (ii) the date that is the fifteenth anniversary of the last day of the Compliance Period, unless earlier terminated as provided in Section 42(h)(6) of the IRC.
- (64) "Housing Credit Period" means with respect to any building that is included in a Housing Credit Development, the period of 10 years beginning with:
- (a) The taxable year in which such building is placed in service, or
- (b) At the election of the Developer, the succeeding taxable year.
- (65) "Housing Credit Rent-Restricted Unit" means, with respect to a Housing Credit Development, a unit for which the gross rent does not exceed 30 percent of the imputed income limitation applicable to such unit as chosen by the Applicant in the Application and in accordance with Section 42 of the IRC.
- (66) "Housing Credit Set-Aside" means the number of units in a Housing Credit Development necessary to satisfy the percentage of units set-aside at 60 percent of the Area Median Income (AMI) or less as chosen by the Applicant in the Application.
- (67) "Housing Credit Syndicator" means a person, partnership, corporation, trust or other entity that regularly engages in the purchase of interests in entities that produce Oualified Low Income Housing Projects [as defined in Section 42(g) of the Internal Revenue Code] and provides at least one written reference in the Application that such person, partnership, corporation, trust or other entity has performed its

obligation under the partnership agreements and is not currently in default under those agreements, in accordance with the Application instructions.

- (68) "Housing Provider" means, with respect to a HOME Development, Local Government, consortia approved by HUD under 24 CFR Part 92, for-profit and Non-profit Developers, and qualified CHDOs, with demonstrated capacity to construct or rehabilitate affordable housing.
- (69) "HUD" means the United States Department of Housing and Urban Development.
- (70) "IRC" means Section 42 and subsections 501(c)(3) and 501(c)(4) of the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations, notices, and revenue rulings issued with respect thereto by the Treasury or the Internal Revenue Service of the United States, which are incorporated by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (71) "Lead Agency" means a Local Government or nNon-pProfit serving as the point of contact and accountability to the State Office on Homelessness with respect to the Local Homeless Assistance of Continuum of Care Plan, in accordance with Section 420.624, F.S.
- (72) "Local Government" means Local government as defined in Section 420.503, F.S.
- (73) "Local Homeless Assistance Continuum of Care Plan" means a plan for developing and implementing a framework for a comprehensive and seamless array of housing and services to address the needs of homeless persons and persons at risk for homelessness, in accordance with Section 420.624, F.S.
- (74) "Low Income" means the Adjusted Income for a Family which does not exceed 80 percent of the area median income.
- (75) "LURA" or "Land Use Restriction Agreement" means an agreement between the Corporation and the Applicant which sets forth the set-aside requirements and other Development requirements under a Corporation program.
- (76) "Match" means non-federal contributions to a HOME Development eligible pursuant to 24 CFR Part 92.
- (77) "Mortgage" means Mortgage as defined in Section 420.503, F.S.
- (78) "Non-Profit" means a qualified non-profit entity as defined in Section 42(h)(5)(C), subsection 501(c)(3) or 501(c)(4) of the IRC and organized under Chapter 617, F.S., if a Florida Corporation, or organized under similar state law if organized in a jurisdiction other than Florida, to provide housing and other services on a not-for-profit basis, which owns at least 51 percent of the ownership interest in the Development held by the general partner or managing member

- entity and which entity is acceptable to federal and state agencies and financial institutions as a Sponsor for affordable housing, as further described in Rule 67-48.0075, F.A.C.
- (79) "Note" means a unilateral agreement containing an express and absolute promise to pay to the Corporation a principal sum of money on a specified date, which provides the interest rate and is secured by a Mortgage.
- (80) "PBRA" or "Project-Based Rental Assistance" means a rental subsidy through a contract with HUD or RD in a property that is 20 or more years of age.
- (81) "Portfolio Diversification" means a distribution of SAIL and HOME Program loans to Developments in varying geographic locations with varying design structures and sizes and with different types and identity of Sponsors.
- (82) "Preliminary Allocation" means a non-binding reservation of Housing Credits issued to a Housing Credit Development which has demonstrated a need for Housing Credits and received a positive recommendation from the Credit Underwriter.
- (83) "Preliminary Determination" means an initial determination by the Corporation of the amount of Housing Credits outside the Allocation Authority needed from the Treasury to make a Tax-Exempt Bond-Financed Development financially feasible and viable.
- (84) "Preservation" means, with respect to a Competitive HC Development, Rehabilitation of existing developments receiving PBRA.
- (85) "Principal" means (i) an Applicant, any general partner of an Applicant, any limited partner of an Applicant, any member of an Applicant, and any officer, director, or any shareholder of an any Applicant, (ii) any officer, director, shareholder, manager, member, general partner or limited partner or shareholder of any general partner and limited partner of an Applicant, (iii) any officer, director, shareholder, manager, member, general partner or limited partner of any manager and member of an Applicant, and (iv) any officer, director, shareholder, manager, member, general partner or limited partner of any shareholder of an Applicant.
- (86) "Progress Report" or "Form Q/M Report" means, with respect to a Housing Credit Development, a report format that is required to be completed and submitted to the Corporation pursuant to Rule 67-48.028, F.A.C., and is adopted and incorporated herein by reference, effective January 2007. A copy of such form is available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- (87) "Project" or "Property" means Project as defined in Section 420.503, F.S.
- (88) "QAP" or "Qualified Allocation Plan" means, with respect to the HC Program, the 2008 2007 Qualified Allocation Plan which is adopted and incorporated herein by reference,

effective upon approval by the Governor of the state of Florida, pursuant to Section 42(m)(1)(B) of the IRC and sets forth the selection criteria and the preferences of the Corporation for Developments which will receive Housing Credits. The QAP is available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related information and Links or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

- (89) "QCT" or "Qualified Census Tract" means any census tract which is designated by the Secretary of Housing and Urban Development as having either 50 percent or more of the households at an income which is less than 60 percent of the area median gross income, or a poverty rate of at least 25 percent, in accordance with Section 42(d)(5)(C) of the IRC.
- (90) "RD" or "Rural Development" means Rural Development Services (formerly the "Farmer's Home Administration" or "FmHA") of the United States Department of Agriculture.
- (91) "Received" as it relates to delivery of a document by a specified deadline means, unless otherwise indicated, delivery by hand, <u>United States</u> U.S. Postal Service or other courier service, in the office of the Corporation no later than 5:00 p.m., Eastern Time, on the deadline date.
- (92) "Rehabilitation" means, with respect to the HOME and Housing Credit Program(s), the alteration, improvement or modification of an existing structure, as further described in Rule 67-48.0075, F.A.C.
- (93) "Review Committee" means a committee established pursuant to Sections 420.5087 and 420.5089, F.S.
- (94) "RRLP" or "RRLP Program" means the Rental Recovery Loan Program which was created pursuant to Section 3, Chapter 2005-92, and Section 31, Chapter 2006-69, L.O.F., to facilitate the allocation of RRLP loans.
- (95) "SAIL" or "SAIL Program" means the State Apartment Incentive Loan Program created pursuant to Sections 420.507(22) and 420.5087, F.S.
- (96) "SAIL Development" means a residential development comprised of one (1) or more residential buildings, each containing five (5) or more dwelling units and functionally related facilities, proposed to be constructed or substantially rehabilitated with SAIL funds for Eligible Persons.
- (97) "SAIL Minimum Set-Aside Requirement" means the least number of set-aside units in a SAIL Development which must be held for Very Low-Income persons or households pursuant to the category (i.e., Family, Elderly, Homeless, or Farmworker and Commercial Fishing Worker) under which the Application has been made, as further described in Rule 67-48.009, F.A.C.
- (98) "Scattered Sites" for a single Development means a Development consisting of real property in the same county (i) any part of which is not contiguous ("non-contiguous parts") or

- (ii) any part of which is divided by a street or easement ("divided parts") and (iii) it is readily apparent from the proximity of the non-contiguous parts or the divided parts of the real property, chain of title, or other information available to the Corporation that the non-contiguous parts or the divided parts of the real property are part of a common or related scheme of development.
- (99) "Section 8 Eligible" means a Family with an income which meets the income eligibility requirements of Section 8 of the United States Housing Act of 1937, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (100) "Single Room Occupancy" or "SRO" means housing, consisting of single room dwelling units, that is the primary residence of its occupant or occupants. An SRO does not include facilities for students.
- (101) "Sponsor" means Sponsor as defined in Section 420.503, F.S.
- (102) "State Office on Homelessness" means the office created within the Department of Children and Family Services under Section 420.622, F.S.
- (103) "Substantial Rehabilitation" means, with respect to the SAIL Program, to bring a Development back to its original state with added improvements, where the value of such repairs or improvements (excluding the costs of acquiring or moving a structure) exceeds 40 percent of the appraised as is value (excluding land) of such Development before repair. For purposes of this definition, the value of the repairs or improvements means the Development Cost. To be considered "Substantial Rehabilitation," there must be at least the foundations remaining from the previous structures, suitable to support the proposed construction.
- (104) "Tax Exempt Bond-Financed Development" means a Development which has been financed by the issuance of tax-exempt bonds subject to applicable volume cap pursuant to Section 42(h)(4) of the IRC.
- (105) "Tie-Breaker Measurement Point" means a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on one of the Scattered Sites which comprise the Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. In addition, the Tie-Breaker Measurement Point must be located on the site with the most units if any of the Scattered Sites has more than four (4) units.

- (106) "Total Development Cost" means the total of all costs incurred in the completion of a Development, all of which shall be subject to the review and approval by the Credit Underwriter and the Corporation pursuant to this rule chapter, and as further described in Rule 67-48.0075, F.A.C.
- (107) "Treasury" means the United States Department of Treasury or other agency or instrumentality created or chartered by the United States to which the powers of the Department of Treasury have been transferred.
- (108) "Universal Cycle" means any funding cycle provided for in this or previous versions of this rule chapter.
- (109) "Urban In-Fill Development" means a Development (i) in a site or area that is targeted for in-fill housing or neighborhood revitalization by the local, county, state or federal government as evidenced by its inclusion in a HUD Empowerment/Enterprise Zone, **HUD-approved** a Neighborhood Revitalization Strategy, Florida Enterprise Zone, area designated under a Community Development Block Grant (CDBG), area designated as HOPE VI or Front Porch Florida Community, or a Community Redevelopment Area as described and defined in the Florida Community Redevelopment Act of 1969, or the proposed Development is located in a Qualified Census Tract and the development of which contributes to a concerted community revitalization plan, and (ii) in a site which is located in an area that is already developed and part of an incorporated area or existing urban service area.
 - (110) "Very Low-Income" means
 - (a) With respect to the SAIL Program,
- 1. If using tax-exempt bond financing for the first mortgage, income which meets the income eligibility requirements of Section 8 of the United States Housing Act of 1937, as in effect on the date of this rule chapter; or
- 2. If using taxable financing for the first mortgage, total annual gross household income which does not exceed 50 percent of the median income adjusted for family size, or 50 percent of the median income adjusted for family size for households within the metropolitan statistical area (MSA), within the county in which the Family resides, or within the state of Florida, whichever is greater; or
- 3. If used in a Development using Housing Credits, income which meets the income eligibility requirements of Section 42 of the IRC; or
- (b) With respect to the HOME Program, income which does not exceed 50 percent of the median income for the area, as determined by HUD, with adjustments for family size, except that HUD may establish income ceilings higher or lower than 50 percent of the median for the area on a basis of HUD findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes.

- (111) "Website" means the Florida Housing Finance Corporation's website, the Universal Resource Locator (URL) for which is www.floridahousing.org.
- Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089(2) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.002, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,
- 67-48.004 Application and Selection Procedures for Developments.
- (1) When submitting an Application, Applicants must utilize the Universal Application in effect at the Application Deadline.
- (a) The Universal Application Package or UA1016 (Rev. 3-08 3-07) is adopted and incorporated herein by reference and consists of the forms and instructions, obtained from the Corporation, for a fee, at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, or available, without charge, on the Corporation's Website under the 2008 2007 Universal Application link labeled Instructions and Application, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to apply for the SAIL, HOME, HC, or SAIL and HC Program(s).
- (b) All Applications must be complete, legible and timely when submitted, except as described below. Corporation staff may not assist any Applicant by copying, collating, or adding documents to an Application nor shall any Applicant be permitted to use the Corporation's facilities or equipment for purposes of compiling or completing an Application.
- (2) Failure to submit an Application completed in accordance with the Application instructions and these rules will result in the failure to meet threshold, rejection of the Application, a score less than the maximum available, or a combination of these results in accordance with the instructions in the Application and this rule chapter.
- (3) Each submitted Application shall be evaluated and preliminarily scored using the factors specified in the Universal Application Package and these rules. Preliminary scores shall be transmitted to all Applicants.
- (4) Applicants who wish to notify the Corporation of possible scoring errors relative to another Applicant's Application must file with the Corporation, within eight (8) Calendar Days of the date of the preliminary scores are sent by overnight delivery by the Corporation, a written Notice of Possible Scoring Error (NOPSE). Each NOPSE must specify the assigned Application number of the Applicant submitting the NOPSE, the assigned Application number of the Application in question and the scores in question, as well as describe the alleged deficiencies in detail. Each NOPSE is limited to the review of only one Application's score. Any NOPSE that seeks the review of more than one Application's score will be considered improperly filed and ineligible for

review. There is no limit to the number of NOPSEs that may be submitted. The Corporation's staff will review each written NOPSE Received timely.

- (5) The Corporation shall transmit to each Applicant the NOPSEs submitted by other Applicants with regard to its Application. The notice shall also include the Corporation's decision regarding the NOPSE, along with any other items identified by the Corporation to be addressed by the Applicant, which may include financial obligations for which an Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears to the Corporation or any agent or assignee of the Corporation as of the due date for NOPSE filing as set forth in subsection (4) above.
- (6) Within 11 Calendar Days of the date of the notice set forth in subsection (5) above is sent by overnight delivery by the Corporation, each Applicant shall be allowed to cure its Application by submitting additional documentation, revised pages and such other information as the Applicant deems appropriate to address the issues raised pursuant to subsections (3) and (5) above that could result in failure to meet threshold or a score less than the maximum available. A new form, page or exhibit provided to the Corporation during this period shall be considered a replacement of that form, page or exhibit if such form, page or exhibit was previously submitted in the Applicant's Application. Pages of the Application that are not revised or otherwise changed may not be resubmitted, except that documents executed by third parties must be submitted in their entirety, including all attachments and exhibits referenced therein, even if only a portion of the original document was revised. Where revised or additional information submitted by the Applicant creates an inconsistency with another item in that Application, the Applicant shall also be required in its submittal to make such other changes as necessary to keep the Application consistent as revised. To be considered by the Corporation, the Applicant must submit an original and three copies of all additional documentation and revisions, and such revisions, changes and other information must be Received by the deadline set forth herein. Any subsequent revision submitted prior to the deadline shall include a written request from the Applicant for withdrawal of any previously submitted revision(s).
- (7) Within seven (7) Calendar Days of the deadline for receipt by the Corporation of the documentation set forth in subsection (6) above, all Applicants may submit to the Corporation a Notice of Alleged Deficiencies (NOAD) in any other Application. Each NOAD is limited only to issues created by document revisions, additions, or both, by the Applicant submitting the Application pursuant to subsection (6) above. Each NOAD must specify the assigned Application number of the Applicant submitting the NOAD, the assigned Application number of the Application in question, the pages and the documents in question, as well as describe the alleged deficiencies in detail. Each NOAD is limited to the review of

- only one Applicant's submission. However, there is no limit to the number of NOADs which may be submitted. NOADs which seek the review of more than one Applicant's submission will be considered improperly filed and ineligible for review. The Corporation will only review each written NOAD Received timely.
- (8) The Corporation shall transmit a copy of all NOADs to the affected Applicant.
- (9) Following the receipt and review by the Corporation of the documentation described in subsections (5), (6) and (7) above, the Corporation shall then prepare final scores. In determining such final scores, no Application shall fail threshold or receive a point reduction as a result of any issues not previously identified in the notices described in subsections (3), (4) and (5) above. However, inconsistencies created by the Applicant as a result of information provided pursuant to subsections (6) and (7) above will still be justification for rejection of the Application, threshold failure, or reduction of points, as appropriate. Notwithstanding the foregoing, any deficiencies in the mandatory elements set forth in subsection (14) below can be identified at any time prior to sending the final scores to Applicants and will result in rejection of the Application. The Corporation shall then transmit final scores to all Applicants.
- (10) The availability of any remaining funds or Allocation Authority shall be noticed or offered to a Development as approved by the Board of Directors. With respect to the HC Program, in the event there remains Allocation Authority after the Corporation has exhausted its waiting list of Applications during a Funding Cycle and time requirements preclude an Application Period and notice thereof, the Corporation shall allocate any unused Allocation Authority to any eligible Development meeting the requirements of Section 42 of the IRC and in accordance with the Qualified Allocation Plan.
- (11) Except for Local Government-issued Tax-Exempt Bond-Financed Developments that submit a separate Application for non-competitive Housing Credits, Applications shall be limited to one submission per subject property. Two or more Applications, submitted in the same Funding Cycle, that have the same demographic commitment and one or more of the same Financial Beneficiaries, will be considered submissions for the same Development if any of the following is true: (i) any part of any of the property sites is contiguous with any part of any of the other property sites, or (ii) any of the property sites are divided by a street or easement, or (iii) it is readily apparent from the Applications, proximity, chain of title, or other information available to the Corporation that the properties are part of a common or related scheme of development. If two or more Applications are considered to be submissions for the same Development, the Corporation will reject all such Applications except the Applications with the highest (worst) lottery number. The Application(s) with the

lowest lottery number(s) will still be rejected even if the Applicant withdraws the Application with the highest (worst) lottery number.

- (12) If the Board determines that any Applicant or any Affiliate of an Applicant:
 - (a) Has engaged in fraudulent actions;
- (b) Has materially misrepresented information to the Corporation regarding any past or present Application or Development;
- (c) Has been convicted of fraud, theft or misappropriation of funds;
- (d) Has been excluded from federal or Florida procurement programs; or
 - (e) Has been convicted of a felony:

And that such action substantially increases the likelihood that the Applicant will not be able to produce quality affordable housing, the Applicant and any of the Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two (2) years, which will begin from the date the Board makes such determination. Such determination shall be either pursuant to a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S., or as a result of a finding by a court of competent jurisdiction.

- (13) The Corporation shall reject an Application if, following the submission of the additional documentation, revised pages and other information as the Applicant deems appropriate as described in subsection (6) above:
- (a) The Development is inconsistent with the purposes of the SAIL, HOME, or HC Program(s) or does not conform to the Application requirements specified in this rule chapter;
- (b) The Applicant fails to achieve the threshold requirements as detailed in these rules, the applicable Application, and Application instructions;
- (c) The Applicant fails to file all applicable Application pages and exhibits which are provided by the Corporation and adopted under this rule chapter;
- (d) The An Applicant fails to satisfy any arrearages described in subsection (5) above or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears for any financial obligation it has to the Corporation or any agent or assignee of the Corporation. For purposes of the SAIL and HOME Programs, this rule subsection does not include permissible deferral of SAIL or HOME interest.
- (14) Notwithstanding any other provision of these rules, there are certain items that must be included in the Application and cannot be revised, corrected or supplemented after the Application Deadline. Failure to submit these items in the Application at the time of the Application Deadline shall result in rejection of the Application without opportunity to submit additional information. Any attempted changes to these items will not be accepted. Those items are as follows:

- (a) Name of Applicant; notwithstanding the foregoing, the name of the Applicant may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Applicant has been invited to enter credit underwriting;
- (b) Identity of each Developer, including co-Developers; notwithstanding the foregoing, the identity of the Developer(s) may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Applicant has been invited to enter credit underwriting;
 - (c) Program(s) applied for;
- (d) Applicant applying as a Non-Profit or for-profit organization;
- (e) Site for the Development; notwithstanding the foregoing, after the Applicant has been invited to enter credit underwriting and subject to written request of an Applicant to Corporation staff and approval of the Corporation, the site for the Development may be increased or decreased, provided the Tie Breaker Measurement Point is on the site and the total proximity points awarded during scoring are not reduced:
 - (f) Development Category;
 - (g) Development Type;
 - (h) Designation selection;
 - (i) County;

(i)(i) Total number of units; notwithstanding the foregoing, for the SAIL and HC Programs Competitive HC only Applications the total number of units may be increased after the Applicant has been invited to enter credit underwriting, subject to written request of an Applicant to Corporation staff and approval of the Corporation;

(i)(k) With regard to the SAIL and HC Programs, the ELI Set-Aside commitment on the total set-aside breakdown chart for the program(s) applied for in the Set-Aside Commitment section of the Application;

(k)(1) With regard to the SAIL and HC Programs, the Total Set-Aside Percentage as stated in the last row of the total set-aside breakdown chart for the program(s) applied for in the Set-Aside Commitment section of the Application. With regard to the HOME Program, the Total Set-Aside Percentage as stated in the Set-Aside Commitment section of the Application, unless the change results from the revision allowed under paragraph (m)(n) below;

(1)(m) CHDO election for the HOME Program;

(m)(n) Funding Request (except for Taxable Bonds) amount; notwithstanding the foregoing, requested amounts can be changed only as follows:

- 1. Reduced by the Applicant to reflect the maximum request amount allowed in those instances where an Applicant requested more than its request limit, or
- 2. When the county in which the Development is located is newly designated as a Difficult Development Area (DDA) after the Application Deadline but prior to the end of the cure

period outlined in Rule 67-48.004, F.A.C.: (i) an Applicant, who has not failed threshold for exceeding its Competitive HC request limit, may increase its Competitive HC request by an amount equaling 30 percent, rounded to whole dollars, of the remainder of the Applicant's initial request amount, or (ii) an Applicant, that failed threshold during preliminary scoring for requesting more than its Competitive HC request limit because the Development was not then designated as being in a DDA, may increase its Competitive HC request amount to the maximum allowable amount for the Development.

(n)(o) Submission of one original hard copy with the required number of photocopies of the Application by the Application Deadline;

(o)(p) Payment of the required Application fee by the Application Deadline:

(p)(q) The Application labeled "Original Hard Copy" must include a properly completed Applicant Certification and Acknowledgement form reflecting an original signatures.

All other items may be submitted as cures pursuant to subsection (6) above.

With regard to paragraphs (a) and (b) above, the Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant the requested change.

- (15) A Development will be withdrawn from funding and any outstanding commitments for funds or HC will be rescinded if, at any time, the Board determines that the Applicant's Development or Development team is no longer the Development or Development team described in the Application, and the changes made are prejudicial to the Development or to the market to be served by the Development.
- (16) If an Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer has any existing Developments participating in any Corporation programs that remain in non-compliance with Section 42 of the IRC, this rule chapter, or applicable loan documents, and any applicable cure period granted for correcting such non-compliance has ended as of the time of submission of the Application or at the time of issuance of a credit underwriting report, the requested allocation will, upon a determination by the Board that such non-compliance substantially increases the likelihood that such Applicant will not be able to produce quality affordable housing, be denied and the Applicant and the Affiliates of the Applicant or Developer will be prohibited from new participation in any of the Corporation's programs for the subsequent cycle and continuing until such time as all of their existing Developments participating in any Corporation programs are in compliance.
- (17) With respect to the SAIL, HOME and HC Program Applications, when two or more Applications receive the same numerical score, the Applications will be ranked as outlined in the Application instructions.

- (18) At no time during the Application, scoring and appeal process may Applicants or their representatives contact Board members concerning their own Development or any other Applicant's Development. At no time from the Application Deadline until the issuance of the final scores as set forth in subsection (9) above, may Applicants or their representatives verbally contact Corporation staff concerning their own Application or any other Applicant's Application. If an Applicant or its representative does contact a Board member in violation of this section, the Board shall, upon a determination that such contact was deliberate, disqualify such Applicant's Application.
- (19) Applicants may withdraw an Application from consideration only by submitting a written notice of withdrawal to the Corporation Clerk. Applicants may not rescind any notice of withdrawal that was submitted to the Corporation Clerk. For ranking purposes, the Corporation shall disregard any withdrawal that is submitted after 5:00 p.m., Eastern Time, 14 Calendar Days prior to the date the Board is scheduled to convene to consider approval of the final ranking of the Applications and such Application shall be included in the ranking as if no notice of withdrawal had been submitted. After the Board has approved the final ranking, any notice of withdrawal submitted during the time period prohibited above and before the Board approves the final ranking, shall be deemed withdrawn immediately after Board approval of the final ranking. If an Applicant has applied for two or more programs, the withdrawal by the Applicant from any one program will be deemed by the Corporation to be a withdrawal of the Application from all programs.
- (20) The name of the Development provided in the Application may not be changed or altered after submission of the Application during the history of the Development with the Corporation unless the change is requested in writing and approved in writing by the Corporation. The Corporation shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant such request.
- (21) If an Applicant or any Affiliate of an Applicant has offered or given consideration, other than the consideration to provide affordable housing, with respect to a local contribution and this is discovered prior to Board approval of the final ranking, the Corporation shall reject the Application and any other Application submitted by the same Applicant and any Affiliate of the Applicant. If discovered after the Board approves final ranking, any tentative funding or allocation for the Application and any other Application submitted in the same cycle by the same Applicant and any Affiliate of the Applicant will be withdrawn. Such Applicant and any of such Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for

a period of up to two (2) years, which will begin the date the Board issues a final order on such matter, in a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S.

Specific Authority 420.507, 420.507(22)(f) FS. Law Implemented 420.5087, 420.5087(6)(c), 420.5089, 420.5089(6), 420.5099, 420.5099(2) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.004, Amended 4-7-98, 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

67-48.005 Applicant Administrative Appeal Procedures.

- (1) At the conclusion of the review and scoring process established by Rule 67-48.004, F.A.C., each Applicant will be provided with its final score and notice of rights, which shall constitute the point of entry to contest any issue related to the Applicant's Application for the SAIL Program, the HOME Program or the HC Program.
- (2) Each Applicant that wishes to contest its final score must file a petition with the Corporation within 21 Calendar Days after the date the Applicant receives its notice of rights. The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue and score sought to be challenged. If the petition does not raise a disputed issue of material fact, the challenge will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered by the designated hearing officer which will then be considered by the Board.
- (3) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding concerning its own Application shall be allowed the opportunity to submit written arguments to the Board. Any written argument should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five (5) pages, excluding the caption and certificate of service. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, no later than five (5) Calendar Days from the date of issuance of the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board. Parties will not be permitted to make oral presentations to the Board in response to recommended orders.
- (4) Following the entry of final orders in all petitions filed pursuant to Section 120.57(2), F.S., and in accordance with the prioritization of the QAP and Rule Chapter 67-48, F.A.C., the Corporation shall issue final rankings. For an Applicant that filed a petition pursuant to Section 120.57(1), F.S., which challenged the scoring of its own Application but has not had a final order entered as of the date the final rankings are

- approved by the Board, the Corporation shall, if any such Applicant ultimately obtains a final order that modifies the score so that its Application would have been in the funding range of the applicable final ranking had it been entered prior to the date the final rankings were presented to the Board, provide the requested funding, allocation, or both, from the next available funding, allocation, or both, whether in the current year or a subsequent year. If the final order is executed on or before the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the current year. If the final order is executed after the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the subsequent year. Funding refers to SAIL or HOME and allocation refers to HC. Nothing contained herein shall affect any applicable credit underwriting requirements.
- (5) Each Applicant will be provided with a final ranking of all Applications and notice of rights, which shall constitute the point of entry to contest any ranking or scoring issue related to any other Applications for the SAIL Program, the HOME Program or the HC Program. An Applicant that wishes to contest the final ranking or score of another Applicant may do so only if:
- (a) The competing Applicant files a petition on or before the 21st Calendar Day after the receipt of the notice of rights pursuant to this subsection (5). The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue, score or ranking sought to be challenged.
- (b) For any Application cycle closing after January 1, 2002, if the contested issue involves an error in scoring, the contested issue must (i) be one that could not have been cured pursuant to subsection 67-48.004(14), F.A.C., or (ii) be one that could have been cured, if the ability to cure was not solely within the Applicant's control. The contested issue cannot be one that was both curable and within the Applicant's sole control to cure. With regard to curable issues, a petitioner must prove that the contested issue was not feasibly curable within the time allowed for cures in subsection 67-48.004(6), F.A.C.
- (c) The competing Applicant alleges facts in its petition sufficient to demonstrate that, but for the specifically identified threshold, scoring or ranking errors in the challenged Application, its Application would have been in the funding range at the time the Corporation provided the Applicant with its final ranking.
- (d) If the petition does not raise a disputed issue of material fact, the appeal will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered which will then be considered by the

- (6) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding as described in subsection (5) above concerning the final ranking of another Application, shall be allowed the opportunity to submit written arguments to the Board. Any written arguments should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five (5) pages, excluding the caption and certificate of service. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, no later than five (5) Calendar Days from the date of issuance of the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board. Parties will not be permitted to make oral presentations to the Board in response to recommended orders.
- (7) For those Applicants that have filed a petition pursuant to subsection (5) above, the Corporation shall, if any such Applicant ultimately obtains a final order that demonstrates that its Application would have been in the funding range of the applicable final ranking, provide the requested funding, allocation, or both from the next available funding, allocation, or both, whether in the current year or a subsequent year. If the final order is executed on or before the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the current year. If the final order is executed after the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the subsequent year. Funding refers to SAIL or HOME and allocation refers to HC. Nothing contained herein shall affect any applicable credit underwriting requirements. The filing of a petition pursuant to subsection (5) above shall not stay the Corporation's provision of funding to Applicants per the final rankings referenced in subsection (4) above.

Specific Authority 420.507 FS. Law Implemented 120.569, 120.57, 420,5087, 420,5089, 420,5099 FS, History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.005, Amended 4-7-98, 11-9-98, 2-24-00, 2-22-01, 3-17-02, 10-8-02, 12-4-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07<u>,</u>

67-48.007 Fees.

The Corporation, the Credit Underwriter or the environmental provider shall collect via check or money order the following fees and charges in conjunction with the SAIL, HOME and/or HC Program, as outlined in the Universal Application instructions:

- (1) Universal Application Package fee, if applicable.
- (2) Application fee.
- (3) Credit Underwriting fees.
- (4) Administrative fees.
- (5) Commitment fees.
- (6) Compliance monitoring fees.

- (7) Loan servicing fees.
- (8) Construction inspection fees.
- (9) Financial monitoring fees.
- (10) Tax-exempt mortgage financing fees.
- (11) HUD environmental fees.
- (12) Qualified Contract Package fees.
- (13) Assumption/Renegotiation fees.
- (14) Loan <u>c</u>Closing <u>e</u>Extension fees.

All of the fees set forth above with respect to the SAIL Program are part of Development Cost and can be included in the Development Cost pro forma and paid with SAIL loan proceeds. Failure to pay any fee shall cause the firm loan commitment under any program to be terminated or shall constitute a default on the respective loan documents.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5099 FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.007, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, 1-29-06, 4-1-07,

67-48.0072 Credit Underwriting and Loan Procedures.

The credit underwriting review shall include a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, the evidence of need for affordable housing in order to determine that the Development meets the program requirements and determine recommended SAIL or HOME loan amount, Housing Credit allocation amount or a combined SAIL loan amount and Housing Credit Allocation amount, if any. Corporation funding will be based on appraisals of comparable developments, cost benefit analysis, and other documents evidencing justification of costs. As part of the credit underwriting review, the Credit Underwriter will consider the applicable provisions of Rule Chapter 67-48, F.A.C.

- (1) After the final rankings are approved by the Board, the Corporation shall offer all Applicants within the funding range an invitation to enter credit underwriting. The Corporation shall select the Credit Underwriter for each Development.
- (2) For SAIL and HOME Applicants and Applicants eligible for a supplemental loan, the invitation to enter credit underwriting constitutes a preliminary commitment.
- (3) A response to the invitation to enter credit underwriting must be received by the Corporation and the Credit Underwriter not later than seven (7) Calendar Days after the date of the letter of invitation.
 - (4) If the credit underwriting invitation is accepted:
- (a) The Applicant shall submit the credit underwriting fee to the Credit Underwriter within seven (7) Calendar Days of the date of the letter of invitation.
- (b) Failure to submit the required credit underwriting fee by the specified deadline shall result in withdrawal of the invitation and issuance of an invitation to the next eligible

Applicant as outlined in the Universal Application instructions. For HOME Applicants that apply and qualify as a Non-Profit entity, the Corporation shall bear the cost of the credit underwriting review and environmental review. However, if the HOME commitment is canceled for failure to adhere to rule deadlines or for reasons within the Applicant's control, the Development will be responsible for reimbursing the Corporation for fees incurred for credit underwriting and environmental review processing.

- (c) For SAIL and HOME Applicants and Applicants eligible for a supplemental loan, the loan(s) must close within 14 months of the issuance of the preliminary commitment. Applicants may request one (1) extension of up to 10 months. All extension requests must be submitted in writing to the program administrator and contain the specific reasons for requesting an extension and shall detail the time frame to close the loan. The written request will then be submitted to the Corporation's Board for consideration. The Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant the requested extension. The Corporation shall charge a non-refundable extension fee of 1 percent of each loan amount if the Board approves the request to extend the commitment beyond the initial 14 month period. In the event the loan does not close within 24 months of the issuance of the preliminary commitment, the preliminary commitment or firm commitment, as applicable, will be deemed void and the funds will be deobligated.
- (d) A Tax-Exempt Bond-Financed Development that has previously received an allocation of Competitive HC for the proposed Development shall, as part of its acceptance to enter eredit underwriting for SAIL (if the proposed Development will be funded with Local Government-issued tax-exempt bonds) or MMRB and SAIL (if the proposed Development will be funded with Corporation-issued tax-exempt bonds and SAIL), also acknowledge to the Corporation that it is returning any previously received allocation of Competitive HC for the proposed Development.
- (5) The Credit Underwriter shall verify all information in the Application, including information relative to the Applicant, Developer, Housing Credit Syndicator, General Contractor, and, if an ALF, the service provider(s), as well as other members of the Development team.
- (6) If an Applicant or Developer or Housing Credit Syndicator or any Financial Beneficiary of an Applicant or Developer has been a party of any Development which has been or is in the process of being foreclosed upon or is in arrears to the Corporation or any agent or assignee of the Corporation, the Credit Underwriter will consider this and other past performance issues in determining whether or not to provide a positive recommendation.

- The Credit Underwriter shall report any inconsistencies or discrepancies or changes made to the Applicant's Application during credit underwriting.
- (8) The Applicant will be responsible for all fees in connection with the documentation submitted to the Credit Underwriter.
- (9) If the Credit Underwriter determines that special expertise is required to review information submitted to the Credit Underwriter which is beyond the scope of the Credit Underwriter's expertise, the fee for such services shall be borne by the Applicant.
- (10) A full or self-contained appraisal as defined by the Uniform Standards of Professional Appraisal Practice and a separate market study shall be ordered by the Credit Underwriter, at the Applicant's expense, from an appraiser qualified for the geographic area and product type not later than completion of credit underwriting. The Credit Underwriter shall review the appraisal to properly evaluate the proposed property's financial feasibility. Appraisals which have been ordered and submitted by third party credit enhancers, first mortgagors or Housing Credit Ssyndicators and which meet the above requirements and are acceptable to the Credit Underwriter may be used instead of the appraisal referenced above. The market study must be completed by a disinterested party who is approved by the Credit Underwriter. The Credit Underwriter shall consider the market study, the Development's financial impact on Developments in the area previously funded by the Corporation, and other documentation when making its recommendation of whether to approve or disapprove a loan, a Housing Credit Allocation, a combined SAIL loan and Housing Credit Allocation, or a Housing Credit Allocation and supplemental loan. The Credit Underwriter shall also review the appraisal and other market documentation to determine if the market exists to support both the demographic and income restriction set-asides committed to within the Application.
- (11) The proposed Development must demonstrate, based on current rates, that it can meet minimum 1.10 debt service coverage (DSC) requirements with all first and second for Competitive Housing Credits mortgages non-competitive Housing Credits without SAIL. For HOME Applications, the minimum debt service coverage shall be 1.10 for the HOME loan, including all superior mortgages. For SAIL Applications, the minimum debt service coverage shall be 1.10 for the SAIL loan, including all superior mortgages. However, if the Applicant defers at least 35 percent of its developer fee for at least six (6) months following construction completion, the minimum debt service coverage shall be 1.00 for the SAIL loan, including all superior mortgages. For SAIL and HOME Applications, the maximum debt service coverage shall be 1.50 for the SAIL or HOME loan, including all superior mortgages. In extenuating circumstances, such as when the Development has deep or short term subsidy, the debt

service coverage may exceed 1.50 if the Credit Underwriter's favorable recommendation is supported by the projected cash flow analysis. Developments receiving first mortgage funding from the United States Department of Agriculture Rural Development (RD) are not required to meet the debt service coverage standards if RD is providing rental assistance and has acknowledged that rents will be set at an amount sufficient to pay all operating expenses, replacement reserve requirements and debt service on the first and second mortgages.

- (12) The Corporation's assigned Credit Underwriter shall require a guaranteed maximum price or stipulated sum construction contract, which may include change orders for changes in cost or changes in the scope of work, or both, if all parties agree, and shall order, at the Applicant's sole expense, and review a pre-construction analysis for all new construction or a physical needs assessment for Rehabilitation or Substantial Rehabilitation and review the Development's costs.
- (13) In addition to operating expenses, the Credit Underwriter must include an estimate for replacement reserves and operating expense reserves deemed appropriate by the Credit Underwriter when calculating the final net operating income available to service the debt. A minimum amount of \$250 \\$200 per unit must be used for all Developments. However, the amount may be increased based on a physical needs assessment. An Applicant may choose to fund a portion of the replacement reserves at closing. The amount cannot exceed 50 percent of the required replacement reserves for two (2) years and must be placed in escrow at closing.
- (14) For SAIL, HOME, and HC Applications, the underwriters may request additional information, but at a minimum for SAIL and HOME, the following will be required during the underwriting process:
- (a) For credit enhancers, audited financial statements for their most recent fiscal year ended, if published; otherwise the previous year's audited statements will be provided until the current statements are published or credit underwriting is complete. The audited statements may be waived if the credit enhancer is rated at least "A-" by Moody's, Standard and Poor's or Fitch.
- (b) For the Applicant, general partner(s), and guarantors, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. If audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant are not available, unaudited financial statements prepared within the last 90 days and reviewed by the Credit Underwriter in accordance with Part III, Sections 604 through 607, of the Fannie Mae Multifamily Delegated Underwriting and Servicing (DUS) Guide, effective November 6, 2003, which is incorporated by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related

Information and Links, and the two most recent years' tax returns. If the entities are newly formed (less than 18 months in existence as of the date that credit underwriting information is requested), a copy of any and all tax returns with related supporting notes and schedules.

- (c) For the General Contractor, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. The audited or compiled statements may be waived if a payment and performance bond equal to 100 percent of the total construction cost whose terms do not adversely affect the Corporation's interest, and is issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.
- (15) The Credit Underwriter shall consider the following when determining the need for construction completion guarantees:
 - (a) Liquidity of the guarantor.
- (b) Developer and General Contractor's history in successfully completing Developments of similar nature.
- (c) Problems encountered previously with Developer or contractor.
- (d) Exposure of Corporation funds compared to Total Development Cost.

At a minimum, the Credit Underwriter shall require a personal guarantee for completion of construction from the principal individual or the corporate general partner of the borrowing entity. In addition, a letter of credit or payment and performance bond whose terms do not adversely affect the Corporation's interest will be required if the Credit Underwriter determines after evaluation of paragraphs (a)-(d) in this subsection that additional surety is needed. However, a completion guarantee will not be required if SAIL funds are not drawn until evidence of lien free completion is provided.

- (16) For all Developments, the Developer fee and General Contractor's fee shall be limited to:
- (a) The Developer fee shall be limited to 16 percent of Development Cost. A Developer fee of 18 percent of Development Cost shall be allowed if the proposed Development is qualified for Housing Credits pursuant to Rule 67-48.027, F.A.C., pertaining to Tax-Exempt Bond-Financed Developments. However, the Developer fee shall be limited to 10 percent of Development Cost for those Developments involving Rehabilitation or Substantial Rehabilitation of buildings which have received a Corporation funding commitment or a Final Housing Credit Allocation for other construction work within 14 years of the Application Deadline.
- (b) The General Contractor's fee shall be limited to a maximum of 14 percent of the actual construction cost.
- (17) The General Contractor must meet the following conditions:

- (a) Employ a Development superintendent and charge the costs of such employment to the general requirements line item of the General Contractor's budget;
- (b) Charge the costs of the Development construction trailer, if needed, and other overhead to the general requirements line item of the General Contractor's budget;
- (c) Secure building permits, issued in the name of the General Contractor;
- (d) Secure a payment and performance bond whose terms do not adversely affect the Corporation's interest (or approved alternate security for General Contractor's performance, such as a letter of credit), issued in the name of the General Contractor, from a company rated at least "A-" by AMBest & Co.:
- (e) Ensure that none of the General Contractor duties to manage and control the construction of the Development are subcontracted; and
- (f) Ensure that not more than 20 percent of the construction cost is subcontracted to any one entity unless otherwise approved by the Board for a specific Development.
- (18) For SAIL and HOME Applications, the Credit Underwriter shall require an operating deficit guarantee, to be released upon achievement of 1.10 debt service coverage for a minimum of six (6) consecutive months for the combined permanent first mortgage and SAIL or HOME loan. An operating deficit guarantee, to be released upon achievement of 1.00 debt service coverage for a minimum of six (6) consecutive months for the combined permanent first mortgage and SAIL or HOME loan will be required for Developments receiving first mortgage funding from the United States Department of Agriculture Rural Development (RD) if RD is providing rental assistance and has acknowledged that rents will be set at an amount sufficient to pay all operating expenses, replacement reserve requirements and debt service on the SAIL or HOME loan and all superior mortgages.
- (19) Contingency reserves which total no more than 5 percent of hard and soft costs for new construction and no more than 15 percent of hard and soft costs for Rehabilitation or Substantial Rehabilitation may be included within the Total Development Cost for Application and underwriting purposes. Contingency reserves shall not be paid from SAIL or HOME funds.
- (20) The Credit Underwriter will review and determine if the number of loans and construction commitments of the Applicant and its Principals will impede its ability to proceed with the successful development of each proposed Corporation-funded Development.
- (21) All Applicants must provide the items required by the Credit Underwriter within 10 months of the Applicant's acceptance to enter credit underwriting. For HC Developments, all preliminary items required for the Credit Underwriter's preliminary HC allocation recommendation must be provided to the Credit Underwriter within 21 Calendar

- Days of the date of the invitation to enter credit underwriting. Unless an extension is approved by the Corporation in writing, failure to submit the required credit underwriting information by the specified deadline(s) shall result in withdrawal of the preliminary commitment or, if applicable, the HC invitation to enter credit underwriting, and the funds will be distributed as outlined in the Universal Application instructions. The Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant the requested extension.
- (22) If the Credit Underwriter requires additional clarifying materials in the course of the underwriting process, the Credit Underwriter shall request same from the Applicant and shall specify deadlines for the submission of same. Failure to submit required information by the specified deadline, unless a written extension of time has been approved by the Corporation, shall result in rejection of the Application. If the Application is rejected, the Corporation will select additional Application(s) as outlined in the Universal Application instructions.
- (23) The Credit Underwriter shall complete its analysis and submit a written draft report and recommendation to the Corporation. Upon receipt, the Corporation shall provide to the Applicant the section of the written draft report consisting of supporting information and schedules. The Applicant shall review and provide written comments to the Corporation and Credit Underwriter within 48 hours of receipt. After the 48 hour period, the Corporation shall provide to the Credit Underwriter comments on the draft report and, as applicable, on the Applicant's comments. Then, the Credit Underwriter shall review and incorporate, if deemed appropriate, the Corporation's and Applicant's comments and release the revised report to the Corporation and the Applicant. Any additional comments from the Applicant shall be received by the Corporation and the Credit Underwriter within 72 hours of receipt of the revised report. Then, the Credit Underwriter will provide a final report, which will address comments made by the Applicant, to the Corporation.
- (24) For SAIL and HOME Applications and HC Applications eligible for a supplemental loan, the Credit Underwriter's loan recommendations will be sent to the Board for approval.
- (25) After approval of the Credit Underwriter's recommendation for funding by the Board, the Corporation shall issue a firm loan commitment.
- (26) For SAIL and HOME Applications and HC Applications eligible for a supplemental loan, these loans and other mortgage loans related to the construction of the Development and the loan(s) must close within 60 Calendar Days of the date of the firm loan commitment(s) unless an extension is approved by the Board. All extension requests must be submitted in writing to the program administrator and contain the specific reasons for requesting an extension and

shall detail the time frame to close the loan. The Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant the requested extension. For SAIL and HOME Applications, the Corporation shall charge an extension fee of one-half of one percent of the SAIL or HOME loan amount if the Board approves the request to extend the SAIL or HOME commitment beyond the period outlined in this rule chapter.

- (27) At least five (5) Calendar Days prior to any loan closing:
- (a) The Applicant must provide evidence of all necessary consents or required signatures from first mortgagees or subordinate mortgagees to the Corporation and its counsel, and
- (b) The Credit Underwriter must have received all items necessary to release its letter confirming that all closing contingencies have been met, including the finalized sources and uses of funds and Draw schedule.
- (28) For Housing Credit Applications, the Credit Underwriter shall use the following procedures during the credit underwriting evaluation:
- (a) The Credit Underwriter, in determining the amount of Housing Credits a Development is eligible for when using the qualified basis calculation, shall use a Housing Credit percentage of:
- 1. Thirty (30) basis points over the percentage as of the date of invitation to credit underwriting up to 9 percent for 9 percent credits for new construction and Rehabilitation Developments;
- 2. Fifteen (15) basis points over the percentage as of the date of invitation to credit underwriting up to 4 percent for 4 percent credits for acquisition and federally subsidized Developments. A percentage of 15 basis points over the percentage as of the date of invitation to final credit underwriting up to 4 percent will be used for Developments receiving tax-exempt bonds.
- (b) Costs such as syndication fees and brokerage fees cannot be included in eligible basis. All consulting fees must be paid out of the Developer fee. Consulting fees cannot cause the Developer fee to exceed the maximum allowable fee as set forth in subsection 67-48.0072(16), F.A.C.
- (c) All contracts for hard or soft Development Costs must be itemized for each cost component.
- (d) The allocation amount for acquisition Housing Credits shall be limited to the lesser of the sale price or the appraised value of the building(s).

(e)(d) If the Credit Underwriter is to recommend a Competitive Housing Credit allocation, the recommendation will be the lesser of (i) the qualified basis calculation result, (ii) the gap calculation result, or (iii) the Applicant's request amount. In the event the Credit Underwriter is making a

recommendation for non-competitive Housing Credits, the recommendation will be the lesser of the qualified basis calculation result or the gap calculation result.

(29) If the Credit Underwriter recommends that Housing Credits be allocated to the Development, the Corporation shall determine the credit amount, if any, necessary to make the Development financially feasible and viable throughout the Housing Credit Extended Use Period and shall issue a Allocation certificate or a Preliminary Preliminary Determination of Housing Credits in the case of Tax-Exempt Bond-Financed Developments. If the Credit Underwriter recommends that no credits be allocated to the Development and the Executive Director accepts the recommendation, the Applicant shall be notified that no Housing Credits will be allocated to the Development. No Preliminary Allocation certificate shall be issued on a RD (formerly FmHA) Development which competed for Housing Credits within the RD set-aside and has not received an Obligation of Funding (Form RD 3560-51, Rev. 02-05), an Assumption Agreement (Form RD 3560-21, Rev. 02-05), a Reamortization Agreement (Form RD 3560-16, Rev. 02-05), or a combination of these RD forms by October 1st of the year the Applicant is invited into credit underwriting. The RD Forms 3560-51, 3560-21 and 3560-16 are adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links. All contingencies required in the Preliminary Allocation shall be met or satisfied by the Applicant within 45 Calendar Days from the date of issuance or as otherwise indicated on the certificate unless an extension of this deadline is requested in writing by the Applicant and is granted by the Corporation in writing for good cause.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089, 420.5099 FS. History-New 2-7-05, Amended 1-29-06, 4-1-07,

67-48.0075 Miscellaneous Criteria.

- (1) In addition to the alteration, improvement or modification of an existing structure, Rehabilitation with respect to the HOME Program and Rehabilitation or Preservation with respect to the Housing Credit Program also includes:
- (a) For HOME Developments, moving an existing structure to a foundation constructed with HOME funds. Rehabilitation may include adding rooms outside the existing walls of a structure, but adding a housing unit is considered new construction.
- (b) For Housing Credit Developments, what is stated in Section 42(e) of the IRC, with the exception of Section 42(e)(3)(A)(ii)(II), which, for the purposes of Competitive HC, is changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low-income units, in the building, is \$20,000 or more," and, for the purposes of all other HC, is

changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low-income units, in the building, is \$10,000 or more."

- (2) For purposes of this rule chapter, in accordance with Section 42 of the IRC, a for-profit entity wholly owned by one or more qualified non-profit organizations will constitute a Non-Profit entity. The purpose of the Non-Profit must be, in part, to foster low-income housing and such purpose must be reflected in the Articles of Incorporation of the Non-Profit entity. To evidence its qualification as a Non-Profit entity, the Applicant must provide within its Application a written opinion from legal counsel. The total cost of securing this written legal opinion will be borne entirely by the Applicant. A Non-Profit entity shall own an interest in the Development, either directly or indirectly; shall not be affiliated with or controlled by a for-profit Corporation; and shall materially participate in the development and operation of the Development throughout the total affordability period as stated in the Land Use Restriction Agreement and the Extended Use Agreement. If an Applicant applies to the Corporation as a Non-Profit entity but does not qualify as such, the Application will fail threshold.
 - (3) Total Development Cost includes the following:
- (a) The cost of acquiring real property and any buildings thereon, including payment for options, deposits, or contracts to purchase properties.
- (b) The cost of site preparation, demolition, and development.
- (c) Any expenses relating to the issuance of tax-exempt bonds or taxable bonds, if any, related to the particular Development.
- (d) Fees in connection with the planning, execution, and financing of the Development, such as those of architects, engineers, attorneys, accountants, Developer fee, and the
- (e) The cost of studies, surveys, plans, permits, insurance, interest, financing, tax and assessment costs, and other operating and carrying costs during construction, rehabilitation, or reconstruction of the Development.
- (f) The cost of the construction, rehabilitation, and equipping of the Development.
- (g) The cost of land improvements, such as landscaping and offsite improvements related to the Development, whether such costs are paid in cash, property, or services. However, offsite improvements are not eligible to be paid with HOME funds.
- (h) Expenses in connection with initial occupancy of the Development.
- (i) Allowances for contingency reserves and reserves for any anticipated operating deficits during the first two (2) years after completion of the Development.

- (j) The cost of such other items, including relocation costs, indemnity and surety bonds, premiums on insurance, and fees and expenses of trustees, depositories, and paying agents for Corporation's bonds, for the construction Rehabilitation/Substantial Rehabilitation of the Development.
- (4) In determining the income standards of Eligible Persons for its various programs, the Corporation shall take into account the following factors:
 - (a) Requirements mandated by federal law.
- (b) Variations in circumstances in the different areas of the state.
 - (c) Whether the determination is for rental housing.
- (d) The need for family size adjustments to accomplish the purposes set forth in this rule chapter.

With respect to the HC Program, an Eligible Person shall mean a Family having a combined income which meets the income eligibility requirements of the HC Program and Section 42 of the IRC.

- (5) Financial Beneficiary, as defined in Rule 67-48.002, F.A.C., does not include third party lenders, third party agents or companies, Housing Credit management Syndicators, credit enhancers who are regulated by a state or federal agency and who do not share in the profits of the Development or contractors whose total fees are within the limit described in Rule 67-48.0072, F.A.C.
- (6) For computing any period of time allowed by this rule chapter, the day of the event from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included unless it is a Saturday. Sunday or legal holiday, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday or legal holiday.
- (7) Supplemental loans will be subject to the credit underwriting provisions outlined in Rule 67-48.0072, F.A.C., and the loan provisions outlined below:
- (a) The terms and conditions of the supplemental loan shall be as follows:
- 1. The supplemental loan shall be (i) based on each ELI Set-Aside unit above the minimum ELI Set-Aside threshold requirement in the Universal Application instructions; and (ii) non-amortizing at 0 percent simple interest per annum over the life of the loan, with the principal forgivable provided the units for which the supplemental loan amount is awarded are targeted to ELI Households for at least 15 years.
- 2. Any sale, conveyance, assignment, or other transfer of interest or the grant of a security interest in all or any part of the title to the Development other than a superior mortgage shall be subject to the Corporation's prior written approval. The Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant such request.

- 3. The supplemental loan shall be serviced either directly by the Corporation or by the servicer on behalf of the Corporation.
- 4. The Corporation shall monitor compliance of all terms and conditions of the supplemental loan and shall require that certain terms and conditions be embodied in the Land Use Restriction Agreement and recorded in the public records of the county wherein the Development is located. Violation of any material term or condition of the documents evidencing or securing the supplemental loan shall constitute a default during the term of the supplemental loan. The Corporation shall take appropriate legal action to effect compliance if a violation of any material term or condition relative to the set-aside of units for ELI Households is discovered during the course of compliance monitoring or by any other means.
- 5. The Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender or the Corporation's servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part V, Section 106 of the Fannie Mae DUS Guide, effective August 10, 2006, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- 6. All supplemental loans shall be in conformance with applicable federal and state statutes, including the Fair Housing Act as implemented by 24 CFR Part 100, which is adopted and incorporated herein by reference, and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part 35, which is adopted and incorporated herein by reference. These provisions are available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links. The Corporation shall allow units dedicated to occupancy by the Elderly in a Development designed for occupancy by elderly households pursuant to authorization by HUD under the Fair Housing Amendments of 1988 as implemented by 24 CFR Part 100.
- 7. Rent controls for the ELI Set-Aside units for which the supplemental loan is issued shall be restricted at the level applicable for federal Housing Credits.
- 8. The documents creating, evidencing or securing each supplemental loan must provide that any violation of the terms and conditions described in Rule Chapter 67-48, F.A.C., constitutes a default under the supplemental loan documents allowing the Corporation to accelerate its loan and to seek foreclosure as well as any other remedies legally available to it.
- (b) The supplemental loan shall be assumable upon sale or transfer of the Development if the following conditions are met:
- 1. The proposed transferee meets all specific Applicant identity criteria which were required as conditions of the original loan;

- 2. The proposed transferee agrees to maintain all ELI Set-Asides and other requirements of the supplemental loan for the period originally specified or longer; and
- 3. The proposed transferee and release of transferor receives a favorable recommendation from the Credit Underwriter and approval by the Board of Directors of the Corporation.

All assumption requests must be submitted in writing to the Director of Special Assets and contain the specific details of the transfer and assumption. In addition to any related professional fees, the Corporation shall charge a non-refundable assumption fee as outlined in the Universal Application instructions.

- (c) Supplemental loan construction disbursements and permanent loan servicing shall be based on the following:
- 1. Supplemental loan proceeds shall be disbursed during the construction phase in an amount per Draw which does not exceed the ratio of the supplemental loan to the Total Development Cost, unless approved by the Credit Underwriter.
- 2. Ten (10) business days prior to each Draw, the Applicant shall supply the Corporation's servicer, as agent for the Corporation, with a written request executed by the Applicant for a Draw. The request shall set forth the amount to be paid and shall be accompanied by documentation specified by the Corporation's servicer including claims for labor and materials to date of the last inspection.
- 3. The Corporation and its servicer shall review the request for a Draw, and the servicer shall provide the Corporation with approval of the request or an alternative recommendation, after the title insurer provides an endorsement to the policy of title insurance updating the policy to the date of the current Draw and increasing the insurance coverage to an amount equal to the sum of all prior Draws and the current Draw, without additional exceptions, except those specifically approved in writing by the Corporation.
- 4. The Corporation shall disburse construction Draws through Automated Clearing House (ACH). The Applicant may request disbursement of construction Draws via a wire transfer. The Applicant will be charged a fee of \$10 for each wire transfer requested. This charge will be netted against the Draw amount.
- 5. The Corporation shall elect to withhold any Draw or portion of any Draw, notwithstanding any documentation submitted by the Applicant in connection with the request for a Draw, if
- a. The Corporation or the Corporation's servicer determines at any time that the actual cost budget or progress of construction differs from that as shown on the loan documents: or
- b. The percentage of progress of construction of the improvements differs from that shown on the request for a Draw.

- 6. The servicer may request submission of revised construction budgets.
- 7. Based on the Applicant's progress of construction, if the Corporation determines that further analysis by the Credit Underwriter is required prior to the release of the final Draw. the Applicant shall pay to the Credit Underwriter a fee based on an hourly rate determined pursuant to the contract between the Corporation and the Credit Underwriter.
- 8. Retainage in the amount of 10 percent per Draw shall be held by the servicer during construction until the Development is 50 percent complete. At 50 percent completion, no additional retainage shall be held from the remaining Draws. Release of funds held by the Corporation's servicer as retainage shall occur pursuant to the supplemental loan agreement.
- (8) For purposes of this rule chapter, rent controls for ELI Households shall consist of the Gross Rent Floor, as defined in Section 42(g)(2)(A) of the IRC and in accordance with IRS Revenue Procedure 94-57, minus the lesser of (i) the utility allowance in effect by the applicable local Public Housing Authority (PHA) at the date the last building in the Development is placed-in-service or (ii) the current utility allowance applicable to the building (as outlined in 26 CFR 1.42-10, this may include either the local utility company estimate or the applicable PHA utility allowance). Notwithstanding the preceding sentence, the rent charged to any ELI Household may not exceed the maximum rent level permitted under Section 42(g)(2)(A) IRC for the applicable unit occupied by such household. IRS Revenue Procedure 94-57 and 26 CFR 1.42-10 are incorporated by reference and are available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089, 420.5099 FS. History-New 2-7-05, Amended 1-29-06, 4-1-07

PART II STATE APARTMENT INCENTIVE LOAN **PROGRAM**

67-48.009 SAIL General Program Procedures and Restrictions.

- (1) Loans shall be in an amount not to exceed 25 percent of the Total Development Cost except as described in subsections (2) and (3) below, or the minimum amount required to make the Development economically feasible, whichever is less, as determined by the Credit Underwriter.
- (2) The following types of Sponsors are eligible to apply for loans in excess of 25 percent of Total Development Cost pursuant to Section 420.507(22), F.S.:
- (a) Non-Profit and public Sponsors which are able to secure grants, donations of land, or contributions from other sources collectively totaling at least 10 percent of Total Development Cost; and

- (b) Sponsors that set aside at least 80 percent of their total units for residents qualifying as Farmworkers as defined in Section 420.503(18), F.S., Commercial Fishing Workers as defined in Section 420.503(5), F.S., or the Homeless as defined in Section 420.621(4), F.S., over the life of the loan.
- (3) The following types of Sponsors are eligible to apply for loans that do not exceed 35 percent of Total Development Cost:
- (a) Applicants requesting both SAIL and Competitive HC that commit to set aside more than 10 percent of the total units for ELI Households: and
- (b) Applicants requesting SAIL without Competitive HC that commit to set aside at least 5 percent of the total units for ELI Households.
- (4) At a minimum, the percentage of set-aside units committed to in the Application must be held for Very Low-Income persons or households for a period of time equal to the greater of the following:
 - (a) The term of the SAIL loan; or
 - (b) 12 years; or
- (c) Such longer term agreed to by the Applicant in the Application.
- (5) Unless the Board approves a competitive allocation process outside the Universal Cycle, an Applicant is not eligible to apply for SAIL Program funding if any of the following pertain to the proposed Development:
- (a) Construction or construction-permanent financing of the costs associated with construction or Substantial Rehabilitation of the Development, including tax-exempt bonds or conventional financing with conversion clauses, has closed as of January 1, 2006 2005;
- (b) The Applicant has received an allocation of Housing Credits or a Competitive Housing Credit commitment for the proposed Development, unless (i) the Applicant is also applying for Corporation-issued tax exempt bonds in the current Application cycle or provides evidence of a Local Government-issued tax exempt bond commitment as stated in the Universal Application Instructions, or (ii) the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning its HC funding from the prior cycle; or (iii) the Application was successful in receiving SAIL funding for the proposed Development for the first time in the 2006 Universal Application eyele, in which case it may receive additional SAIL funding for the same Development as provided in the End-of-the-Line SAIL section of the Universal Application Instructions;
- (c) The Applicant has already accepted a preliminary commitment of funding for the proposed Development through the SAIL Program, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning its prior SAIL funding, with one exception. That

exception being that a proposed Development that was successful in receiving SAIL funding for the first time in the 2006 Universal Application eyele may receive additional SAIL funding for the same Development as provided in the End of the Line SAIL section of the Universal Application Instructions.

- (d) The Applicant has already accepted a preliminary commitment of funding for the proposed Development through the 2005 or 2006 RRLP Program, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning its RRLP funding from such prior cycle.
- (e) The proposed Development site or any part thereof is subject to any Land Use Restriction Agreement or Extended Use Agreement, or both, in conjunction with any Corporation affordable housing financing, excluding Predevelopment Loan Program funds, intended to foster the development or maintenance of affordable housing, with two exceptions. Those exceptions being (i) a LURA recorded in conjunction with the Predevelopment Loan Program, and (ii) a LURA recorded in conjunction with a Multifamily Mortgage Revenue Bond Program loan closed after January 1, 2006.
 - (6) The SAIL Minimum Set-Aside Requirement is:
- (a) 20 percent of the SAIL Development's units set-aside for residents with annual household incomes at or below 50 percent of the area, metropolitan statistical area ("MSA") or state or county median income, whichever is higher, adjusted for family size, or
- (b) 40 percent of the SAIL Development's units set-aside for residents with annual household incomes at or below 60 percent of the area, MSA or state or county median income, whichever is higher, adjusted for family size. Sponsors of SAIL-funded Developments shall have the option of selecting this minimum set-aside only if the SAIL Development is scheduled to be assisted with Housing Credits, in addition to the SAIL loan, or
- (c) 100 percent of the SAIL Development's units set aside for residents with annual household incomes below 120 percent of the state or local median income, whichever is higher, adjusted for family size. Sponsors of SAIL-funded Developments shall have the option of selecting this minimum set_aside only if the SAIL Development is located in the Florida Keys Area. This paragraph is derived from Section 420.5087(2)(d), F.S., and is scheduled to expire July 1, 2008.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.009, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

- 67-48.0095 Additional SAIL Application Ranking and Selection Procedures.
- (1) During the first six (6) months following the publication date of the first Notice of Funding Availability published each year within the state of Florida, SAIL funds shall be allocated in accordance with the ranking and selection process set forth in the Universal Application Package and based upon the requirements specified in Section 420.5087(3), F.S., which specifies the required funding within the four demographic categories of:
 - (a) Family;
 - (b) Elderly;
 - (c) Homeless; and
 - (d) Commercial Fishing Workers and Farmworkers.
- (2) 10 percent of the funds reserved for Applicants in the Elderly category shall be reserved to provide loans to Sponsors of housing for the Elderly for the purpose of making life-safety or security-related repairs or improvements to such housing which are required by federal, state or local regulation, as further specified in Section 420.5087, F.S.
- (3) Program funds designated for Commercial Fishing Workers and Farmworkers will be allocated through a request for proposal (RFP), the Universal Application Package, or both
- (4) The Corporation shall assign, in order of ranking, tentative loan amounts to the Applications in each demographic and geographic category, up to the total amount available. However, the Corporation shall make adjustments to ensure that minimum funding distribution levels by geographic category are met, as required by Section 420.5087(1), F.S., and further described in the SAIL Notice of Funding Availability.
- (5) In the event that the 10 percent of program funds required to be allocated to counties with a population of 100,000 or less remains unallocated at the conclusion of a successive three-year cycle, the unallocated funds shall be equitably distributed pursuant to the instructions included in the Universal Application Package.
- (6) Selection for SAIL Program participation is contingent upon fund availability at the conclusion of the appeals process as set forth in Rule 67-48.005, F.A.C.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History-New 12-23-96, Amended 1-6-98, Formerly 9I-48.0095, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07, Repromulgated

67-48.010 Terms and Conditions of SAIL Loans.

- (1) The proceeds of all SAIL loans shall be used for new construction or Substantial Rehabilitation of affordable, safe and sanitary multifamily rental housing units.
- (2) The SAIL loan may be in a first, second, or other subordinated lien position. For purposes of this rule, mortgages securing a letter of credit as credit enhancement for the bonds financing the first mortgage shall be considered a contingent

liability and part of the first mortgage lien, provided that the Applicant's counsel furnishes an opinion regarding the contingent nature of such mortgage satisfactory to the Corporation and its counsel.

- (3) The loans shall be non-amortizing and shall have interest rates as follows:
- (a) 0 percent simple interest per annum on loans to Developments that set aside at least 80 percent of their total units for residents qualifying as Farmworkers, Commercial Fishing Workers or Homeless, over the life of the loan;
- (b) 0 percent simple interest per annum on loans based on the pro rata share of units set aside for Hhomeless residents if the total of such units is less than 80 percent of the units and 1 percent simple interest per annum on the remaining units;
- (c) 1 percent simple interest per annum on loans to Developments other than those identified in paragraphs (a) and (b) above;
- (4) Except as provided in Section 420.5087(5), F.S., the amount of any superior mortgages combined with the SAIL mortgage shall be less than the appraised value of the Development. Any debt service reserve requirement associated with a superior mortgage shall be excluded from the amount of the superior mortgage for purposes of this calculation.
- (5) Payment on the loans shall be based upon the Development Cash Flow, as determined pursuant to the SAIL Cash Flow Reporting Form SR-1. Any distribution or payment to the Principal(s) or any Affiliate of the Principal or to the Developer or any Affiliate of the Developer, whether paid directly or indirectly, which was not expressly disclosed in determining debt service coverage in the Board approved final credit underwriting report, will be added back to the amount of cash available for the SAIL loan interest payment, as calculated in the SAIL Cash Flow Reporting Form SR-1, for the purpose of determining interest due. Interest may be deferred as set forth in subsection 67-48.010(8), F.A.C., without constituting a default on the loan.
- (6) The loans described in subsection 67-48.010(3), F.A.C., above shall be repaid from all Development Cash Flow, and if the SAIL loan is not a first mortgage loan, each year, subject to the provisions of subsection (8) below, Development Cash Flow shall be applied to pay the following items in order of priority:
 - (a) All superior mortgage fees and debt service;
- (b) Development Expenses on the SAIL loan, including up to 20 percent of total Developer fees per year;
- (c) Interest payment on SAIL loan balance equal to 1 percent as stated in paragraphs (3)(b) and (c) above over the life of the SAIL loan;
- (d) Interest payments on the SAIL loan deferred from previous years;
 - (e) Mandatory payment on subordinate mortgages.

- After the full SAIL loan interest has been paid, the Applicant shall retain all remaining monies, unless the Applicant chooses to prepay a portion of the loan balance.
- (7) If the SAIL loan is secured by a first mortgage lien, each year, subject to the provisions of subsection (8) below, Development Cash Flow shall be applied to pay the following items in order of priority:
- (a) First mortgage fees and interest payment on the SAIL loan balance equal to the percentages stated in subsection (3) above over the life of the SAIL loan;
- (b) Development Expenses on the SAIL loan including up to 20 percent of total Developer fees per year;
- (c) Interest payments on the SAIL loan deferred from previous years;
- (d) Mandatory payment on subordinate mortgages. After the full SAIL loan interest has been paid, the Applicant shall retain all remaining monies, unless the Applicant chooses to prepay a portion of the loan balance.
- (8) The determination of Development Cash Flow. determination of payment priorities, and payment of interest on SAIL loans shall occur annually. Any payments of accrued and unpaid interest due annually on SAIL loans shall be deferred to the extent that Development Cash Flow is insufficient to make said payments pursuant to the payment priority schedule established in this rule chapter. If Development Cash Flow is under-reported and such report causes a deferral of SAIL interest, such under-reporting shall constitute an event of default on the SAIL loan. A penalty of 5 percent of any required payment shall be assessed.
- (a) By May 31 of each year of the SAIL loan term, the Applicant shall provide the Corporation with audited financial statements and a certification detailing the information needed to determine the annual payment to be made. However, this certification requirement will be waived until May 31 following the calendar year within which the first unit is occupied. The certification shall require submission of audited financial statements and the SAIL annual reporting form, Cash Flow Reporting Form SR-1, Rev. 9/05, which is incorporated by reference. Form SR-1 can be obtained from the Credit Underwriter acting as the assigned servicer or on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links. The audited financial statements are to be prepared in accordance with generally accepted accounting principles for the 12 months ended December 31 and shall include:
- 1. Comparative Balance Sheet with prior year and current year balances;
 - 2. Statement of revenue and expenses;
 - 3. Statement of changes in fund balances or equity;
 - 4. Statement of cash flows; and
 - 5. Notes.

The financial statements referenced above should also be accompanied by a certification of the Applicant as to the accuracy of such financial statements. A late fee of \$500 will be assessed by the Corporation for failure to submit the required audited financial statements and certification by May 31 of each year of the SAIL loan term. If the Applicant has not submitted the required audited financial statements, the Corporation servicer shall deem the Development Cash Flow sufficient and issue a billing for interest due on the SAIL loan for the immediately preceding calendar year by July 31. After receipt of the audited financial statements, the Corporation servicer shall issue revised billing, if necessary. Failure to submit the required audited financial statements and certification by May 31 of each year of the SAIL loan term shall constitute an event of default on the SAIL loan. The Applicant shall furnish to the Corporation or its servicer, unaudited statements, certified by the Applicant's principal financial or accounting officer, covering such financial matters as the Corporation or its servicer may reasonably request, including without limitation, monthly statements with respect to the Development.

For SAIL loans applied for prior to February 22, 2001, the Corporation will extend the annual filing deadline for submission of the audited financial statements and certification detailing the information needed to determine the annual payment to be made, pursuant to subsection 67-48.010(8), F.A.C., to May 31 of each year of the SAIL loan term. The Corporation servicer shall issue a billing for interest due on the SAIL loan for the immediately preceding calendar year by July 31 of each calendar year of the SAIL loan. In addition, for SAIL loans applied for prior to December 23, 1996, so long as the executed loan agreements contain a provision to assess a late fee for failure to provide the audited financial statement and certification detailing the information needed to determine the annual payment due, such fee will be assessed by the Corporation as outlined above.

- (b) The Corporation servicer shall issue a billing for interest due on the SAIL loan for the immediately preceding calendar year by July 31 of each calendar year of the SAIL loan.
- (c) The Applicant shall remit the interest due to the Corporation servicer no later than August 31 of each year of the SAIL loan term. The first payment of SAIL interest will be due no later than August 31 following the calendar year within which the first unit is occupied. The first payment of interest shall include all interest for the period which begins accruing on the date of the first Draw and ends on December 31 of the calendar year during which the first unit is occupied.
- (9) After maturity or acceleration, the Note shall bear interest at the Default Interest Rate from the due date until paid. Unless the Corporation has accelerated the SAIL loan,

the Applicant shall pay the Corporation a late charge of 5 percent of any required payment that is not received by the Corporation within 15 days of the due date.

- (10) The final billing for the purpose of payoff of the SAIL loan shall also include a billing for compliance fees to cover monitoring of SAIL Program requirements beyond the maturity date of the Note. Such fees shall be computed by determining the present value of the annual compliance monitoring fee and multiplying that by the number of years for which the Development will have a set-aside for Very Low-Income persons or households beyond the repayment date. The present value discount rate shall be 2.75 percent per annum. Such amount shall be reduced by the amount of any compliance monitoring fees for other programs collected by the Corporation for the Development provided:
- (a) The compliance monitoring fee covers some or all of the period following the anticipated SAIL loan repayment date; and
- (b) The Development has substantially equivalent set-asides for Very Low-Income persons or households mandated through another Corporation program for which the compliance monitoring fee was collected.
- (11) The SAIL loans shall be serviced either directly by the Corporation or by the servicer on behalf of the Corporation.
- (12) The Corporation shall monitor compliance of all terms and conditions of the SAIL loan and shall require that certain terms and conditions be embodied in the Land Use Restriction Agreement and recorded in the public records of the county wherein the Development is located. Violation of any material term or condition of the documents evidencing or securing the SAIL loan shall constitute a default during the term of the SAIL loan. The Corporation shall take appropriate legal action to effect compliance if a violation of any material term or condition relative to the set-asides of units for Very Low-Income persons or households is discovered during the course of compliance monitoring or by any other means.
- (13) The Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender or the Corporation's servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part V, Section 106 of the Fannie Mae DUS Guide, effective August 10, 2006, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (14) The SAIL loan term shall be for a period of not more than 15 years. However, if both a SAIL loan and federal Housing Credits are to be used to assist a Development, the Corporation may set the SAIL loan term for a period commensurate with the investment requirements associated with the Housing Credit syndication. The term of the loan may also exceed 15 years if the lien of the Corporation's

encumbrance is subordinate to the lien of another mortgagee, in which case the term may be made coterminous with the longest term of the superior loan.

(15) After accepting a preliminary commitment, the Applicant shall not refinance, increase the principal amount, or alter any terms or conditions of any mortgage superior or inferior to the SAIL mortgage without prior approval of the Corporation's Board of Directors. However, an Applicant may reduce the interest rate on any superior or inferior mortgage loan without the Board's permission, provided that no other terms of the loan are changed. The Corporation must be notified in writing of any such change.

Following construction completion, the Board shall deny requests to increase the amount of any superior mortgage, unless the criteria outlined in subsection 67-48.0105(5). F.A.C., are met, the original combined loan to value ratio for the superior mortgage and the SAIL mortgage is maintained or improved, and a proportionate amount of the increase in the superior mortgage is used to reduce the outstanding SAIL loan balance. To calculate the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the SAIL loan balance, the following calculation shall be used: divide the amount of the original SAIL mortgage by the combined amount of the original SAIL mortgage and the original superior mortgage; then multiply the quotient by the amount of the increase in the superior mortgage from the current balance after deducting refinancing costs. For example, if the amount of the original SAIL mortgage is \$2,000,000, the original superior mortgage is \$4,000,000, with a current balance of \$3,000,000, a proposed new superior mortgage of \$5,000,000, and refinancing costs of \$200,000, then the amount of the increase in the superior mortgage after deducting refinancing costs would be \$1,800,000, and the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the SAIL loan balance would be \$594,000. This \$594,000 would be applied first to accrued interest and then to principal.

- (16) All SAIL loans shall be in conformance with applicable federal and state statutes, including the Fair Housing Act as implemented by 24 CFR Part 100, which is adopted and incorporated herein by reference, and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part 35, which is adopted and incorporated herein by reference. These provisions are available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links. The Corporation shall allow units dedicated to occupancy by the Elderly in a Development designed for occupancy by elderly households pursuant to authorization by HUD under the Fair Housing Amendments of 1988 as implemented by 24 CFR Part 100.
- (17) Rent controls shall not be allowed on any Development except (i) as required in conjunction with the issuance of tax-exempt bonds or federal Housing Credits and

- (ii) when the Sponsor has committed to set aside units for ELI Persons, in which case rents for such units shall be restricted at the level applicable for federal Housing Credits.
- (18) The documents creating, evidencing or securing each SAIL loan must provide that any violation of the terms and conditions described in Rule Chapter 67-48, F.A.C., constitutes a default under the SAIL loan documents allowing the Corporation to accelerate its loan and to seek foreclosure as well as any other remedies legally available to it.
- (19) A failure to pay any principal or interest due under the terms of this section shall constitute a default on the SAIL
- (20) If, after a four-month rent-up period commencing after issuance of the last certificate of occupancy on the units, an Applicant is unable to meet the agreed-upon demographic commitment for Elderly, Homeless, Farmworker or Commercial Fishing Worker, the Applicant may request to rent such units to Very Low-Income persons or households without demographic restriction.
- (a) The written request must provide documentation of marketing efforts implemented over the past four-month period which demonstrate the inclusion of sources of potential residents, advertising to be used, other means of encouraging residents to rent at the Development, and priority to the original targeted group of residents. If the Corporation determines that prior marketing efforts were insufficient, a revised plan which is satisfactory to the Corporation must be submitted and implemented for a four-month period prior to reconsideration.
- (b) The Board will require Applicants to provide additional amenities or resident programs suitable for the proposed resident population.
- (c) The Board will require Applicants with 0 percent loans, as described in paragraphs 67-48.010(3)(a) and (b), F.A.C., to modify loan documents to conform to the terms and conditions of 1 percent loans, as described in paragraphs 67-48.010(3)(b) and (c), F.A.C., or to accelerate payments of SAIL loan principal or interest.
- (21) The Applicant shall provide to the Corporation an annual budget of income and expenses for the Development, certified as accurate by an officer of the Development, no later than 30 days prior to the beginning of the Development's fiscal year.
- (22) Failure to provide the Corporation and its servicer with the SAIL available Cash Flow Statement detailing the information needed to determine the annual payment to be made pursuant to this rule chapter shall constitute a default on the SAIL loan.
- (23) For SAIL loans applied for prior to March 17, 2002, at the borrower's request, the Corporation will include up to 20 percent of total Developer fees per year as a Development Expense when calculating the interest due on the SAIL loan for the 2003 calendar year for the billing issued in 2004 pursuant

to paragraph 67-48.010(8)(b), F.A.C., and for the billing for interest due each calendar year thereafter. Development Expense will not include Developer fees for determination of payment of interest on SAIL loans applied for prior to March 17, 2002 for the 2002 calendar year or any previous calendar year. For purposes in this paragraph, Development Expense has the same meaning as Project Expense and Eligible Project Expense as those terms are used in SAIL loans applied for prior to March 17, 2002.

(24) The Compliance Period for a SAIL Development shall be, at a minimum, a period of 12 years from the date the first residential unit is occupied. For SAIL Developments that which contain occupied units at the time of closing to be Substantially Rehabilitated, the Compliance Period shall begin not later than 60 days from the termination of the last annual lease executed prior to in effect at the time of closing of the SAIL loan.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.010, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

67-48.0105 Sale, Transfer or Refinancing of a SAIL Development.

- (1) Any sale, conveyance, assignment, or other transfer of interest or the grant of a security interest in all or any part of the title to the Development other than a superior mortgage shall be subject to the Corporation's prior written approval. The Board shall consider the facts and circumstances of each Applicant's request and any credit underwriting report, if available, prior to determining whether to grant such request.
- (2) The SAIL loan shall be assumable upon sale or transfer of the Development if the following conditions are met:
- (a) The proposed transferee meets all specific Applicant identity criteria which were required as conditions of the original loan;
- (b) The proposed transferee agrees to maintain all set-asides and other requirements of the SAIL loan for the period originally specified or longer; and
- (c) The proposed transferee and release of transferor receives a favorable recommendation from the Credit Underwriter and approval by the Board of Directors of the Corporation.

All assumption requests must be submitted in writing to the Director of Special Assets and contain the specific details of the transfer and assumption. In addition to any related professional fees, the Corporation shall charge a non-refundable assumption fee as outlined in the Universal Application instructions.

(3) If the SAIL loan is not assumed since the buyer does not meet the criteria for assumption of the SAIL loan, the SAIL loan (principal and any outstanding interest) shall be repaid from the proceeds of the sale in the following order of priority:

- (a) First mortgage debt service, first mortgage fees;
- (b) SAIL compliance and loan servicing fees;
- (c) An amount equal to the present value of the compliance monitoring fee, as computed by the Corporation and its servicer, times the number of payment periods for which the Development will have a set-aside for Verv Low-Income persons or households beyond the repayment date. The present value discount rate shall be 2.75 percent per annum. Such amount shall be reduced by the amount of any compliance monitoring fees collected by the Corporation for the Development, provided:
- 1. The compliance monitoring fee covers some or all of the period following the anticipated SAIL repayment date; and
- 2. The Development has substantially equivalent set-asides for Very Low-Income persons or households mandated through another program of the Corporation for which the compliance monitoring fee was collected.
 - (d) Unpaid principal balance of the SAIL loan;
 - (e) Any interest due on the SAIL loan;
 - (f) Expenses of the sale;
- (g) If there will be insufficient funds available from the proposed sale of the Development to satisfy paragraphs (3)(a)-(f) above, the SAIL loan shall not be satisfied until the Corporation has received:
- 1. An appraisal prepared by an appraiser selected by the Corporation or the Credit Underwriter indicating that the purchase price for the Development is reasonable and consistent with existing market conditions;
- 2. A certification from the Applicant that the purchase price reported is the actual price paid for the Development and that no other consideration passed between the parties and that the Development Cash Flow reported to the Corporation during the term of the SAIL loan was true and accurate;
- 3. A certification from the Applicant that there are no Development funds available to repay the SAIL loan, including any interest due, and the Applicant knows of no source from which funds could or would be forthcoming to pay the SAIL loan; and
- 4. A certification from the Applicant detailing the information needed to determine the final billing for SAIL loan interest. Such certification shall require submission of financial statements and other documents that may be required by the Corporation and its servicer.
- (4) The Corporation may renegotiate and extend the loan in order to extend or retain the availability of housing for the target population. Such renegotiations shall be based upon:
- (a) Performance of the Applicant during the SAIL loan term;
- (b) Availability of similar housing stock for the target population in the area;
- (c) Documentation and certification by the Applicant that funds are not available to repay the Note upon maturity;

- (d) A plan for the repayment of the loan at the new maturity date;
- (e) Assurance that the security interest of the Corporation will not be jeopardized by the new term(s); and
- (f) Industry standard terms which may include amortizing loans requiring regularly scheduled payments of principal and interest.
- All loan renegotiation requests, including requests for extension, must be submitted in writing to the Director of Special Assets and contain the specific details of the renegotiation. In addition to any related professional fees, the Corporation shall charge a non-refundable renegotiation fee as outlined in the Universal Application instructions.
- (5) The Board shall approve requests for mortgage loan refinancing only if Development Cash Flow is improved, the Development's economic viability is maintained, the security interest of the Corporation is not adversely affected, and the Credit Underwriter provides a positive recommendation.
- (6) The Board shall deny requests for mortgage loan refinancing which require extension of the SAIL loan term or otherwise adversely affect the security interest of the Corporation, unless the criteria outlined in subsection 67-48.0105(5), F.A.C., are met, the Credit Underwriter recommends that the approval of such a request is crucial to the economic survival of the Development, or unless the Board determines that public policy will be better served by the extension as a result of the Applicant agreeing to further extend the Compliance Period or provide additional amenities or resident programs suitable for the resident population. Further, the Board shall limit any approved extension to a minimum term which makes the Development feasible and which does not exceed an industry standard term.

The Board shall deny requests to increase the amount of any superior mortgage, unless the criteria outlined in subsection 67-48.010(15), F.A.C., are met, the original combined loan to value ratio for the superior mortgage and the SAIL mortgage is maintained or improved, and a proportionate amount of the increase in the superior mortgage is used to reduce the outstanding SAIL loan balance.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History-New 12-23-96, Amended 1-6-98, Formerly 9I-48.0105, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, Repromulgated 2-7-05, Amended 1-29-06, 4-1-07, Repromulgated

- 67-48.013 SAIL Construction Disbursements and Permanent Loan Servicing.
- (1) SAIL loan proceeds shall be disbursed during the construction phase in an amount per Draw which does not exceed the ratio of the SAIL loan to the Total Development Cost, unless approved by the Credit Underwriter.
- (2) Ten (10) business days prior to each Draw, the Applicant shall supply the Corporation's servicer, as agent for the Corporation, with a written request executed by the

- Applicant for a Draw. The request shall set forth the amount to be paid and shall be accompanied by documentation specified by the Corporation's servicer including claims for labor and materials to date of the last inspection.
- (3) The Corporation and its servicer shall review the request for a Draw, and the servicer shall provide the Corporation with approval of the request or an alternative recommendation, after the title insurer provides an endorsement to the policy of title insurance updating the policy to the date of the current Draw and increasing the insurance coverage to an amount equal to the sum of all prior Draws and the current Draw, without additional exceptions, except those specifically approved in writing by the Corporation.
- (4) The Corporation shall disburse construction Draws through Automated Clearing House (ACH). The Applicant may request disbursement of construction Draws via a wire transfer. The Applicant will be charged a fee of \$10 for each wire transfer requested. This charge will be netted against the Draw amount.
- (5) The Corporation shall elect to withhold any Draw or portion of any Draw, notwithstanding any documentation submitted by the Applicant in connection with the request for a Draw, if
- (a) The Corporation or the Corporation's servicer determines at any time that the actual cost budget or progress of construction differs from that as shown on the loan documents: or
- (b) The percentage of progress of construction of the improvements differs from that shown on the request for a Draw.
- (6) The servicer may request submission of revised construction budgets.
- (7) Based on the Applicant's progress of construction, if the Corporation determines that further analysis by the Credit Underwriter is required prior to the release of the final Draw, the Applicant shall pay to the Credit Underwriter a fee based on an hourly rate determined pursuant to the contract between the Corporation and the Credit Underwriter.
- (8) Retainage in the amount of 10 percent per Draw shall be held by the servicer during construction until the Development is 50 percent complete. At 50 percent completion, no additional retainage shall be held from the remaining Draws. Release of funds held by the Corporation's servicer as retainage shall occur pursuant to the SAIL loan agreement.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.013, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, 2-7-05, 1-29-06, Amended 4-1-07. Repromulgated

PART III HOME INVESTMENT PARTNERSHIPS PROGRAM

- 67-48.014 HOME General Program Procedures and Restrictions.
- (1) Unless otherwise provided in the Application instructions, the Corporation shall utilize up to 10 percent of the HOME allocation for administrative costs pursuant to 24 CFR Part 92.
- (2) The Corporation shall utilize at least 15 percent of the HOME allocation for CHDOs pursuant to 24 CFR Part 92. In order to apply under the CHDO set-aside, the CHDO must have at least 51 percent ownership interest in the Development held by the General Partner entity and meet all other CHDO requirements as defined by HUD in 24 CFR Part 92 and other Corporation requirements identified in the CHDO Checklist. The CHDO Checklist is adopted and incorporated herein by reference, effective 10-17-06, and is available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links or by contacting the HOME-Rental Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- (3) Within the rental cycle administered pursuant to Rule Chapter 67-48, F.A.C., the Corporation will distribute funds as provided in the Universal Application instructions, through a competitive request for proposal (RFP) process, or both.
- (4) The maximum per-unit subsidy amount of HOME funds that the Corporation shall invest on a per-unit basis in affordable housing shall not exceed the per-unit dollar limits established by the Corporation as identified in the current Application instructions and included on the HOME Rental FHFC Subsidy Limits chart, which is adopted and incorporated by reference, effective 10-1-2007 10-16-06. A copy of such chart is available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links or by contacting the HOME-Rental Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- (5) The minimum amount of HOME funds that must be invested in a Rental Development is \$1,000 times the number of HOME-Assisted Units in the Development.
- (6) A Development qualifies as affordable housing and for HOME funds if, with respect to income and occupancy:
- (a) 80 percent of the HOME-Assisted Units are occupied by families whose annual income does not exceed 60 percent of the median family income for the area, as determined by HUD, with adjustments for family size, and
- (b) 20 percent of the HOME-Assisted Units are occupied by families whose annual income does not exceed 50 percent of the median family income for the area, as determined by HUD, with adjustments for family size.
- (c) When the income of a resident increases above 80 percent of area median income, the next unit that becomes available in the Development must be rented to a HOME

- income-eligible resident. If the income of a Very Low-Income household increases above the limits for a Very Low-Income household, then the Developer must rent the next available unit to a Very Low-Income household. The amount of rent the resident whose income has increased must pay is the lesser of the amount payable by resident under state or local law or 30 percent of the adjusted monthly income for rent and utilities.
- (d) High HOME rent means 80 percent of the HOME-Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs) or rents that are 30 percent for a Family at 65 percent of median income limit, minus resident-paid utilities. Low HOME rent means 20 percent of the HOME-Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs), or 30 percent of the gross income of a Family at 50 percent of the area median income, minus resident-paid utilities. With respect to rent limits, the HOME Rent Chart at 65 percent or 50 percent, or the Fair Market Rent, less the applicable utility allowance, is the maximum rent that can be charged for a HOME Rent-Restricted Unit. HOME-Assisted Units with Section 8 subsidy must compare the Section 8 gross rent (resident rent, subsidy amount, and utility allowance) to the maximum applicable HOME high or low rent limit minus utilities. However, Developments with project-based rental assistance may utilize the project-based rents as compared to the HOME High and Low rents. Compliance with the HOME rent restrictions will take precedence over the Developer's acceptance of a full Section 8 (resident-based) subsidy for the HOME-Assisted Units.
- (e) The minimum Compliance Period for Rehabilitation Developments is 15 years from the date the first residential unit is occupied. For Developments that contain occupied units at the time of closing, the Compliance Period shall begin the earlier of (i) not later than 60 days from the termination of the last annual lease executed prior to in effect at the time of closing of the HOME loan or (ii) at project completion as defined in 24 CRF § 92.2. The Compliance Period will be extended until the loan is repaid as enumerated in subsection 67-48.020(1), F.A.C.
- (f) The minimum Compliance Period for newly-constructed rental housing is 20 years from the date the first residential unit is occupied. The Compliance Period will be extended until the loan is repaid as enumerated in subsection 67-48.020(1), F.A.C.
- (g) The minimum percentage of HOME-Assisted Units within a Development must be at least equal to the percentage (ratio) calculated by dividing the HOME loan amount by the Total Development Cost. This percentage will be utilized to determine the minimum number of HOME-Assisted Units required within a Development. HOME-Assisted Units must be identified at the time of Application. For purposes of meeting affordable housing requirements for a Development,

the HOME-Assisted Units counted may be changed over the Compliance Period, so long as the total number of HOME-Assisted Units remains the same, and the substituted units are, at a minimum, comparable in terms of size, features, and number of bedrooms to the original HOME-Assisted Units.

- (h) The Development will remain affordable, pursuant to commitments documented within the executed Land Use Restriction Agreement without regard to the term of the mortgage or to transfer of ownership.
- (7) The Development must comply with all applicable provisions of 24 CFR Part 92 and Rule Chapter 67-48, F.A.C.
- (8) A Development that is under construction may be eligible to apply for HOME funds only if the final building permit is dated no earlier than six (6) months prior to the Application Deadline, the Development is able to provide evidence of compliance with federal labor standards (if 12 or more HOME-Assisted Units are developed under a single contract) for any work already completed, and the Development is able to provide evidence of compliance with HUD environmental requirements as well as all other federal HOME regulations as listed in Rule 67-48.014, F.A.C., and 24 CFR Part 92. The federal requirements may require completion of activities prior to submission of an Application for HOME funding.
- (9) Any single contract for the development (rehabilitation or new construction) of affordable housing with 12 or more HOME-Assisted Units under the HOME Program must contain a provision requiring that not less than the wages prevailing in the locality, as predetermined by the United States Secretary of Labor pursuant to the Davis-Bacon Act, 40 U.S.C. §§ 3142 – 3144, 3146 and 3147 (2002), which is adopted and incorporated herein by reference, 24 CFR § 92.354, 24 CFR Part 70 (volunteers), which is adopted and incorporated herein by reference, and 40 U.S.C. § 3145 (2002), which is adopted and incorporated herein by reference, will be paid to all laborers and mechanics employed for the construction or rehabilitation of the Development, and such contracts must also be subject to the overtime provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. §§ 3701 – 3706 and 3708 (2002), which is adopted and incorporated herein by reference, the Copeland Act (Anti-Kickback Act), 40 U.S.C. § 3145 (2002), and the Fair Labor Standards Act of 1938, as amended (29 U.S.C. § 201 et seq.), which is adopted and incorporated herein by reference. The foregoing provisions are available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and
- (10) All HOME Developments must conform to the following federal requirements which are available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links:

- (a) Equal Opportunity and Fair Housing as enumerated in 24 CFR § 92.202 and 92.250, Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), which is adopted and incorporated herein by reference, Fair Housing Act (42 U.S.C. §§3601-3620), which is adopted and incorporated herein by reference, Age Discrimination Act of 1975, as amended (42 U.S.C. §6101), which is adopted and incorporated herein by reference, Executive Order 11063 (amended by Executive Order 12259), which is adopted and incorporated herein by reference, and 24 CFR § 5.105(a), which is adopted and incorporated herein by reference.
- (b) Affirmative Marketing as enumerated in 24 CFR § 92.351.
- (c) Environmental Review as enumerated in 24 CFR § 92.352, 24 CFR Part 58, which is adopted and incorporated herein by reference, and National Environmental Policy Act of 1969, which is adopted and incorporated herein by reference.
- (d) Displacement, Relocation, and Acquisition as enumerated in 24 CFR § 92.353, Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. §§ 4201-4655), which is adopted and incorporated herein by reference, 49 CFR Part 24, which is adopted and incorporated herein by reference, 24 CFR Part 42 (Subpart C), which is adopted and incorporated herein by reference, and Section 104(d) "Barney Frank Amendments," which is adopted and incorporated herein by reference.
- (e) Lead-based Paint as enumerated in 24 CFR § 92.355, and 24 CFR Part 35, which is adopted and incorporated herein by reference.
- (f) Conflict of Interest as enumerated in 24 CFR § 92.356, 24 CFR §§ 85.36 and 84.42, which are adopted and incorporated herein by reference.
- (g) Debarment and Suspension as enumerated in 24 CFR Part 24, which is adopted and incorporated herein by reference.
- (h) Flood Insurance as enumerated in Section 202 of the Flood Disaster Protection Act of 1973 (42 U.S.C. § 4106). which is adopted and incorporated herein by reference.
- (i) Handicapped Accessibility as enumerated in Section 504 of the Rehabilitation Act of 1973 (implemented in 24 CFR Part 8) and 24 CFR § 100.205, which are adopted and incorporated herein by reference.
- (j) Americans with Disabilities Act as enumerated in 42 U.S.C. § 12131; and 47 U.S.C. §§ 155, 201, 218 and 225, which are adopted and incorporated herein by reference.
- (k) Equal Opportunity Employment as enumerated in Executive Order 11246 (implemented in 41 CFR Part 60), which is adopted and incorporated herein by reference.
- (1) Economic Opportunity as implemented in 24 CFR Part 135, which is adopted and incorporated herein by reference.
- (m) Minority/Women Employment as enumerated in 24 CFR § 85.36(e) and Executive Orders 11625, 12432, and 12138, which are adopted and incorporated herein by reference.

(n) Site and Neighborhood Standards as enumerated in 24 CFR § 983.6(b), which is adopted and incorporated herein by reference.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(2) FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.014, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07.

67-48.015 Match Contribution Requirement for HOME Allocation.

- (1) The Corporation is required by HUD to match non-federal funds to the HOME allocation as specified in 24 CFR Part 92.
- (2) A Match Credit Fund funded by the state of Florida has been appropriated to the Corporation. The funds are to be used for demonstration Developments, pilot programs, or other Developments selected and approved by the Corporation's Board of Directors. Such pilot programs or Developments shall be counted as the Corporation's required match for HUD purposes and may be any eligible activity acceptable to 24 CFR Part 92 and approved by the Corporation's Board of Directors.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(4) FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.015, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07.

67-48.017 Eligible HOME Activities.

HOME funds may be used for acquisition (must include new construction and/or Rehabilitation), new construction, reconstruction, or moderate or substantial rehabilitation of non-luxury housing with suitable amenities or for tenant based rental assistance pursuant to 24 CFR Part 92.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History–New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 91-48.017, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, 3-17-02, Amended 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07.

67-48.018 Eligible HOME Applicants.

- (1) Unless the Board approves a competitive allocation process outside the Universal Cycle, an Applicant is not eligible to apply for HOME Program funding if any of the following pertain to the proposed Development:
- (a) The Applicant has received an allocation of Housing Credits or a Competitive Housing Credit commitment for the proposed Development, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning the HC funding from a prior cycle;
- (b) The Applicant has already accepted a preliminary commitment of funding for the proposed Development through the HOME Program, the SAIL Program, or the RRLP

Program, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning its prior HOME Program, SAIL Program, or RRLP Program funding.

- (c) The proposed Development site or any part thereof is subject to any Land Use Restriction Agreement or Extended Use Agreement, or both, in conjunction with any Corporation affordable housing financing, excluding Predevelopment Loan Program funds, intended to foster the development or maintenance of affordable housing.
- (2) Applicants for HOME loans may include CHDOs, public housing authorities, local governments, Non-Profit organizations, and private for-profit organizations. The Applicant must be a legally-formed, existing entity at the time of Application Deadline. Pursuant to 24 CFR Part 92, Applicants may not request additional HOME funding during the period of affordability.
- (3) For tenant based rental assistance, eligible public housing authorities shall be limited to those public housing authorities that provide a copy of their most recent Section Eight Management Assessment Program (SEMAP) and can demonstrate compliance with 24 CFR § 982.401, which is incorporated by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (a) Eligible public housing authorities shall use the HOME Investment Partnership Program, state of Florida, TBRA Agreement (Rev. 09/06), which is incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (b) An eligible public housing authority's request for funding shall be based upon demonstration of recipient need.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.018, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, Amended 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, 1-29-06, 4-1-07_____.

67-48.019 Eligible and Ineligible HOME Development Costs.

- (1) HOME funds may be used to pay for the following eligible costs as enumerated in 24 CFR Part 92:
- (a) Development hard costs as they directly relate to the identified HOME Assisted Units only for:
- 1. New construction, the costs necessary to meet local and state of Florida building codes and the Model Energy Code referred to in 24 CFR Part 92;
- 2. Rehabilitation, the costs necessary to meet local and state of Florida rehabilitation building codes and at a minimum, the Section 8 Housing Quality Standards under 24 CFR Part 92;

- 3. Both new construction and rehabilitation, costs to existing structures, improvements the Development site and utility connections;
- (b) The cost of acquiring improved or unimproved real property. A HOME Development and HOME loan that involves acquisition must include Rehabilitation or new construction in order to be an eligible Development.
- (c) Soft costs as they relate to the identified HOME-Assisted Units. The costs must be reasonable, as determined by the Corporation and the Credit Underwriter, and associated with the financing, development, or both. These costs may include:
- 1. Architectural, engineering or related professional services required to prepare plans, drawings, specifications or work write-ups;
- 2. Costs to process and settle the HOME financing for a Development, such as credit reports, fees for evidence of title, recordation, building permits, attorney fees, cost certifications, and estimates;
- 3. Developer's and General Contractor's fees as described in Rule 67-48.0072, F.A.C.;
 - 4. Impact fees;
- 5. Costs of Development audits required by the Corporation;
 - 6. Affirmative marketing and fair housing costs;
- 7. Temporary relocation costs as required under 24 CFR Part 92:
- (2) HOME funds shall not be used to pay for the following ineligible costs:
- (a) Development reserve accounts for replacements, unanticipated increases in operating costs, or operating subsidies, except as described in 24 CFR § 92.206(d)(5);
 - (b) Public housing;
 - (c) Administrative costs;
- (d) Developer fees unless the HOME funds include Rehabilitation or new construction; or
 - (e) Any other expenses not allowed under 24 CFR Part 92.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.019, Amended 11-9-98, 2-24-00, Repromulgated 2-22-01, Amended 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07,

67-48.020 Terms and Conditions of Loans for HOME Rental Developments.

All HOME Rental Development loans shall be in compliance with the Act, 24 CFR Part 92 and, at a minimum, contain the following terms and conditions:

(1) The HOME loan may be in a first, second, or subordinated lien position. The term of the loan shall be for a minimum period of 15 years for Rehabilitation Developments and 20 years for new construction Developments. The term of

- the HOME loan may be extended to coterminate with the first mortgage term upon the recommendation of the Credit Underwriter and approval by the Corporation.
- (2) The annual interest rate will be determined by the following:
- (a) All for-profit Applicants that own 100 percent of the ownership interest in the Development held by the general partner entity will receive a 1.5 percent per annum interest rate loan.
- (b) All qualified non-profit Applicants that own 100 percent of the ownership interest in the Development held by the general partner entity will receive a 0 percent interest rate loan. For purposes of determining the annual HOME interest rate, the definition of Non-Profit found at Rules 67-48.002 and 67-48.0075, F.A.C., shall not apply; instead, qualified non-profit Applicants shall be those entities defined in 24 CFR Part 92, Section 42(h)(5)(c), subsection 501(c)(3) or 501(c)(4)of the IRC and organized under Chapter 617, F.S., if a Florida corporation, or organized under similar state law if organized in a jurisdiction other than Florida.
- (c) All Applicants consisting of a non-profit and for-profit partnership will receive a 0 percent interest rate loan on the portion of the loan amount equal to the qualified non-profit's ownership interest in the Development held by the general partner entity. A 1.5 percent interest rate shall be charged for loans on the portion of the loan amount equal to the for-profit's interest in the Development held by the general partner entity. After closing, should the Applicant sell any portion of the Development ownership, the loan interest rate ratio will be adjusted to conform to the new percentage of ownership.
- (3) The loans shall be non-amortizing and repayment of principal shall be deferred until maturity, unless otherwise recommended by the Credit Underwriter and approved by the Corporation. Interest payments on the loan shall be paid to the Corporation's servicer annually on the date specified in the Note.
- (4) As approved by the Board of Directors, loans which finance demonstration Developments or Developments located in a state or federally declared disaster area may be provided with forgivable terms.
- (5) The accumulation of all Development financing, including the HOME loan and all existing debt within a Development, may not exceed the Total Development Cost, as determined and certified by the Credit Underwriter.
- (6) Before disbursing any HOME funds, there must be a written agreement with the Applicant ensuring compliance with the requirements of the HOME Program pursuant to this rule chapter and 24 CFR Part 92.
- (7) A representative of the Applicant and the managing Development agent of the must attend Corporation-sponsored training session on income certification and compliance procedures.

- (8) If the Development has 12 or more HOME-Assisted Units to be developed under a single contract, the General Contractor and all available subcontractors shall attend a Corporation-sponsored preconstruction conference regarding federal labor standards provisions.
- (9) The Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender or the Corporation's servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part V, Section 106 of the Fannie Mae DUS Guide, effective August 10, 2006, which is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (10) All loans must provide that any violation of the terms and conditions described in this rule chapter or 24 CFR Part 92 constitute a default under the HOME loan documents allowing the Corporation to accelerate its loan and seek foreclosure as well as any other remedies legally available to it.
- (11) If a default on a HOME loan occurs, the Corporation will commence legal action to protect the interest of the Corporation. The Corporation shall acquire real and personal property or any interest in the Development if that acquisition is necessary to protect any HOME loan; sell, transfer, and convey any such property to a buyer without regard to the provisions of Chapters 253 and 270, F.S.; and, if that sale, transfer, or conveyance cannot be consummated within a reasonable time, lease the Development for occupancy by Eligible Persons.
- (12) The Corporation or its servicer shall monitor the compliance of each Development with all terms and conditions of the HOME loan and shall require that such terms and conditions be recorded in the public records of the county where the Development is located. Violation of any term or condition shall constitute a default during the term of the HOME loan.
- (13) The Applicant shall not refinance, increase the principal amount, or alter any terms or conditions of any mortgage superior or inferior to the HOME mortgage without prior approval of the Corporation's Board of Directors. However, an Applicant may reduce the interest rate on any superior or inferior mortgage loan without the Board's permission, provided that no other terms of the loan are changed. The Corporation must be notified of any such change. Following construction completion, the Board shall deny requests to increase the amount of any superior mortgage, unless the criteria outlined in subsection 67-48.0205(3). F.A.C., are met, the original combined loan to value ratio for the superior mortgage and the HOME mortgage is maintained or improved, and a proportionate amount of the increase in the superior mortgage is used to reduce the outstanding HOME loan balance. To calculate the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the HOME loan balance, the following

calculation shall be used: divide the amount of the original HOME mortgage by the combined amount of the original HOME mortgage and the original superior mortgage; then multiply the quotient by the amount of the increase in the superior mortgage from the current balance after deducting refinancing costs. For example, if the amount of the original HOME mortgage is \$2,000,000, the original superior mortgage is \$4,000,000, with a current balance of \$3,000,000, a proposed new superior mortgage of \$5,000,000, and refinancing costs of \$200,000, then the amount of the increase in the superior mortgage after deducting refinancing costs would be \$1,800,000, and the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the HOME loan balance would be \$594,000. This \$594,000 would be applied first to accrued interest and then to principal.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(7), (8), (9) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.020, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

- 67-48.0205 Sale, Transfer or Refinancing of a HOME Development.
- (1) The HOME loan shall be assumable upon Development sale, transfer or refinancing if the following conditions are met:
- (a) The proposed transferee meets all specific Applicant identity criteria which were required as conditions of the original loan;
- (b) The proposed transferee agrees to maintain all set-asides and other requirements of the HOME loan for the period originally specified; and
- (c) The proposed transferee and Application receives a favorable recommendation from the Credit Underwriter and approval by the Corporation's Board of Directors.
- All assumption requests must be submitted in writing to the Director of Special Assets and contain the specific details of the transfer and assumption. In addition to any related professional fees. the Corporation shall charge a non-refundable assumption fee as outlined in the Universal Application instructions.
- (2) If the Development is sold and the proposed transferee does not meet the criteria for assumption of the loan, the HOME loan shall be repaid from the proceeds of the sale. If there will be insufficient funds available from the proposed sale of the Development, the HOME loan shall not be satisfied until the Corporation has received:
- (a) An appraisal prepared by an appraiser selected by the Corporation indicating that the purchase price for the Development is reasonable and consistent with existing market conditions;

- (b) A certification from the Applicant that the purchase price reported is the actual price paid for the Development and that no other consideration passed between the parties and that the income reported to the Corporation during the term of the loan was true and accurate; and
- (c) A certification from the Applicant that there are no Development funds available to repay the loan and the Applicant knows of no source from which funds could or would be forthcoming to pay the loan.
- (3) The Board shall approve requests for mortgage loan refinancing only if Development cash flow is improved, the Development's economic viability is maintained, the security interest of the Corporation is not adversely affected, and the Credit Underwriter provides a positive recommendation.
- (4) The Board shall deny requests for mortgage loan refinancing which require extension of the HOME loan term or otherwise adversely affect the security interest of the Corporation unless the criteria outlined in subsection 67-48.0205(3), F.A.C., are met, the Credit Underwriter recommends that the approval of such a request is crucial to the economic survival of the Development or unless the Board determines that public policy will be better served by the extension as a result of the Applicant agreeing to further extend the Compliance Period or provide additional amenities or resident programs suitable for the resident population. Further, the Board shall limit any approved extension to a minimum term which makes the Development feasible and which does not exceed an industry standard term.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(7), (8), (9) FS. History-New 12-23-96, Amended 1-6-98, Formerly 9I-48.0205, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, Repromulgated 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, Amended 4-1-07, Repromulgated

67-48.022 HOME Disbursements Procedures and Loan Servicing.

- (1) HOME loan proceeds shall be disbursed during the construction/rehabilitation phase in an amount per Draw on a pro-rata basis with the other financing unless otherwise approved by the Corporation or the Credit Underwriter.
- (2) Ten (10) business days prior to each Draw, the Applicant shall supply the Corporation's servicer, as agent for the Corporation, with a written request executed by the Applicant for a Draw in a form and substance acceptable to the Corporation's servicer.
- (3) The request shall set forth the amount to be paid and shall be accompanied by documentation as specified by the Corporation's servicer. Such documentation shall include invoices for labor and materials to date of the last inspection.
- (4) The Corporation's servicer and the Corporation shall review the request for Draw and the Corporation's servicer shall provide the Corporation with approval of the request or an alternative recommendation of an amount to be paid after

- the title insurer provides an endorsement to the policy of title insurance updating the policy to the date of the current Draw and increasing the insurance coverage to an amount equal to the sum of all prior Draws and the current Draw, without additional exceptions, except those specifically approved in writing by the Corporation. For all Developments consisting of 12 or more HOME-Assisted Units to be developed under a single contract, the borrower shall submit weekly payrolls of the General Contractor and subcontractors in accordance with Federal Labor Standards as enumerated in 24 CFR § 92.354.
- (5) Retainage in the amount of 10 percent per Draw shall be held by the servicer during construction until the Development is 50 percent complete. At 50 percent completion, no additional retainage shall be held from the remaining draws. Release of funds held as retainage shall occur in accordance with the HOME loan documents.
- (6) The Corporation or its servicer shall elect to withhold any Draw or portion of any Draw, in addition to the retainage, notwithstanding any documentation submitted by the borrower in connection with a request for a Draw, if:
- (a) The Corporation or the servicer determines at any time that the actual cost budget or progress of construction differs from that shown on the loan documents.
- (b) The percentage of progress of construction of improvements differs from that shown on the request for a Draw.
- (c) Developments subject to and not in compliance with Federal Labor Standards.
- (7) To the extent excess HOME funds in the budget remain unused, the Corporation has the right to reduce the HOME loan by that amount.
- (8) If 100 percent of the loan proceeds have not been expended within six (6) months prior to the HUD deadline pursuant to 24 CFR § 92.500, the funds shall be recaptured by the Corporation.
- (9) The request for final disbursement of HOME funds, excluding retainage, shall be submitted within 60 days of completion of construction as evidenced by certificates of occupancy.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(1) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.022, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, 2-7-05, 1-29-06, Amended 4-1-07, Repromulgated

PART IV HOUSING CREDIT PROGRAM

67-48.023 Housing Credits General Program Procedures and Requirements.

(1) Unless the Board approves a competitive allocation process outside the Universal Cycle, an Applicant is not eligible to apply for Competitive Housing Credits if any of the following pertain to the proposed Development:

- (a) The Applicant has received an allocation of Housing Credits or a Competitive Housing Credit commitment for the proposed Development, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning the HC funding from a prior cycle;
- (b) The Applicant has already accepted a preliminary commitment of funding for the proposed Development through the SAIL Program, the HOME Program, or the RRLP Program, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning the prior SAIL Program, HOME Program, or RRLP Program funding.
- (c) The proposed Development site or any part thereof is subject to any Land Use Restriction Agreement or Extended Use Agreement, or both, in conjunction with any Corporation affordable housing financing, excluding Predevelopment Loan Program funds, intended to foster the development or maintenance of affordable housing.
- (2) Each Applicant shall comply with this rule chapter and with Section 42 of the IRC and federal regulations issued pursuant thereto and in effect at the time of the Funding Cycle. Noncompliance, outside of the compliance cure period, by an Applicant, or any Principal, Affiliate or Financial Beneficiary of an Applicant or Developer shall result in disqualification from participation in the current HC Funding Cycle and for a period of not less than one year. The Applicant and its Principals, Affiliates and Financial Beneficiaries will continue to be ineligible to participate in future HC Funding Cycles until such time as all noncompliance issues are cured.
- (3) Each Housing Credit Development shall comply with the minimum Housing Credit Set-Aside provisions, as specified in Section 42(g)(1) of the IRC, with respect to the reservation of 20 percent of the units for occupancy by persons or families whose income does not exceed 50 percent of the area median income, or the reservation of 40 percent of the units for occupancy by persons or families whose income does not exceed 60 percent of the area median income. Further, each Housing Credit Development shall comply with any additional Housing Credit Set-Aside chosen by the Applicant in the Application.
- (4) The Development shall provide safe, sanitary and decent residential rental housing and shall be developed. constructed and operated in accordance with the commitments made and the facilities and services described in the Application at the time of submission to the Corporation. Applications will not be considered approved to receive an allocation of Housing Credits until the Corporation issues a Preliminary Allocation/Preliminary Determination to the Applicant and all contingencies of such documents are satisfied. Allocations are further contingent on the Applicant complying with its Application commitments, Rule Chapter 67-48, F.A.C., and Section 42 of the IRC.

- (5) All of the dwelling units within a Development shall be rented or available for rent on a continuous basis to members of the general public. The owner of the Development shall not give preference to any particular class or group in renting the dwelling units in the Development, except to the extent that dwelling units are required to be rented to Eligible Persons. All Developments must comply with the Fair Housing Act as implemented by 24 CFR Part 100, Section 504 of the Rehabilitation Act of 1973 and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part 35, which are adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.
- (6) Each Competitive Housing Credit Development that receives a Carryover Allocation Agreement and each HC Development financed with tax-exempt bonds shall complete the Final Cost Certification Application within 75 Calendar Days after all the buildings in the Development have been placed in service. All other Developments shall complete the Final Cost Certification Application no later than the date that is 30 Calendar Days before the end of the calendar year for which the Final Housing Credit Allocation is requested. The Corporation may grant extensions for good cause upon written request.
- (7) The Final Cost Certification Application (Form FCCA) shall be used by an Applicant to itemize all expenses incurred in association with construction or Rehabilitation of a Housing Credit Development, including Developer's and General Contractor's fees as described in Rule 67-48.0072, F.A.C. Such form shall be completed, executed and submitted to the Corporation, along with the executed Extended Use Agreement, IRS Forms 8821 for all Financial Beneficiaries, a copy of the syndication agreement disclosing the rate and all terms, the required certified public accountant opinion letter, an unqualified audit report prepared by an independent certified public accountant, photographs of the completed Development, the monitoring fee, and documentation of the placed-in-service date as specified in the Form FCCA instructions. The Final Housing Credit Allocation will not be issued until such time as all required items are received and processed by the Corporation. The Final Cost Certification Application is adopted and incorporated herein by reference, effective January 2007, and is available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1321. IRS Form 8821, Rev. April 2004, is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links.

(8) After the final evaluation and determination of the Housing Credit Allocation amount has been made by the Corporation and the Extended Use Agreement has been executed in accordance with Rule 67-48.029, F.A.C., the Forms 8609 are issued to the Applicant of the Housing Credit Development, as provided below. IRS Low-Income Housing Credit Allocation Certification Form 8609, Rev. December 2006 2005, is adopted and incorporated herein by reference and available on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links. The Corporation will issue only one complete set of Forms 8609 per Development which will be no earlier than total Development completion, and the Corporation's acceptance and approval of the Development's Final Cost Certification Application, and determination by the Corporation that all financial obligations for which an Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant is in arrears to the Corporation or any agent or assignee of the Corporation have been satisfied.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.023, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, 2-7-05, 1-29-06, 4-1-07,

67-48.027 Tax-Exempt Bond-Financed Developments.

- (1) Tax-Exempt Bond-Financed Developments, as defined in Section 42(h)(4)(B) of the IRC, which applied for 4 percent Housing Credits when applying for tax exempt bonds from the Corporation in calendar year 2000 or later shall:
- (a) Have 50 percent or more of the aggregate basis of any building and the land on which the building is located financed by tax-exempt bonds;
- (b) Be subject to the monitoring and credit underwriting fees as stated in Chapter 67-21, F.A.C.;
- (c) Be deemed to have met all HC Program scoring threshold requirements upon the closing of the bonds with the Corporation;
- (d) Receive a Preliminary Determination upon the Corporation's issuance of a loan commitment in reference to the tax-exempt bonds;
- (e) Be subject to the provisions of this rule chapter, specifically the applicable provisions of Part I and Part IV, except for Rules 67-48.0072 67-48.026 and 67-48.028, F.A.C.;
- (f) Receive Building Identification Numbers from the Corporation upon satisfying the requirements of this section and the Final Cost Certification Application requirements of Rule 67-48.023, F.A.C.;
- (g) Provide an IRS Form 8821 for each Financial Beneficiary of the Development prior to Final Housing Credit Allocation; and
- (h) Pay the assigned Credit Underwriter for a comprehensive market study of the housing needs of Low Income individuals in the area to be served by the

- Development. The market study must be completed by a disinterested third party and a copy of the completed market study must be on file with the Corporation prior to the Final Housing Credit Allocation.
- (2) Tax-Exempt Bond-Financed Developments, as defined in Section 42(h)(4)(B) of the IRC, seeking to obtain Housing Credits from the Treasury receiving the bonds from the Corporation prior to calendar year 2000 or receiving bonds from another source other than the Corporation, and not competing for Housing Credits under the state of Florida Allocation Authority shall:
- (a) Have 50 percent or more of the aggregate basis of any building and the land on which the building is located financed by tax-exempt bonds;
- (b) Be subject to the Application fee specified in this rule chapter;
- (c) Meet the HC Program threshold requirements pursuant to the Qualified Allocation Plan and shall have completed loan closings on all required financing;
- (d) Participate in the credit underwriting process pursuant to this rule chapter, unless such Development has received its tax-exempt bond financing through the Corporation, in which case the Development must be underwritten to the extent necessary to determine Development feasibility and Housing Credit need;
- (e) Be subject to the credit underwriting fees as set forth in this rule chapter;
- (f) Be subject to the administrative fee specified in this rule chapter;
- (g) Receive a Preliminary Determination from the Corporation upon satisfying the requirements of paragraphs (a) through (f) above. A Development may receive a Preliminary Determination prior to the bonds being issued and the submission of an Application, if the Corporation receives a credit underwriting report prepared by one of the Corporation's contracted Credit Underwriters which recommends a Housing Credit Allocation and the issuance of tax-exempt bonds, and receives evidence of a loan commitment in reference to the tax-exempt bonds. The administrative fee must be paid within seven days of the date of the Preliminary Determination;
- (h) Be subject to a Developer fee limitation as specified in this rule chapter;
- (i) Be subject to the provisions of this rule chapter, specifically the applicable provisions of Part I and Part IV, except for Rule 67-48.028, F.A.C.;
- (j) Provide an IRS Form 8821 for each Financial Beneficiary of the Development prior to Final Housing Credit Allocation;
- (k) Be subject to the provisions in this rule chapter, pertaining to the required Extended Use Agreement:
- (1) Be subject to the monitoring fee specified in this rule chapter, unless such Development has received tax-exempt bond financing through the Corporation;

- (m) After bonds are issued to the Development, make Application to the Corporation as required in Rules 67-48.004 and 67-48.0072 67-48.026, F.A.C. Applicant shall submit its Application completed in accordance with the Universal Application Package instructions for receipt by the Corporation no later than July 1 of the year the Development is placed in service; and
- (n) Receive Building Identification Numbers from the Corporation upon satisfying the requirements of this section and the Final Cost Certification Application requirements of Rule 67-48.023, F.A.C.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.027, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, 4-1-07,

67-48.028 Carryover Allocation Provisions.

- (1) If an Applicant cannot complete its Development by the end of the year in which the Preliminary Allocation is issued, the Applicant must enter into a Carryover Allocation Agreement with the Corporation by December 29th of the year in which the Preliminary Allocation is issued. The Carryover Allocation allows the Applicant up to the end of the second year following the Carryover Allocation to have the Development placed-in-service.
- (2) An Applicant shall have tax basis in the Housing Credit Development which is greater than 10 percent of the reasonably expected basis in the Housing Credit Development within six (6) months of the date of the execution of the Carryover Allocation Agreement or the Housing Credits will be deemed to be returned to the Corporation. Certification that the Applicant has met the greater than 10 percent basis requirement shall be signed by the Applicant's attorney or certified public accountant.
- (3) All supporting Carryover documentation and the signed certification evidencing the required basis must be submitted to the Corporation within six (6) months of the date of the execution of the Carryover Allocation Agreement or the Housing Credits will be deemed to be returned.
- (4) The Applicant for each Development for which a Carryover Allocation Agreement has been executed shall submit quarterly progress reports to the Corporation using Progress Report Form Q/M Report, which will be provided by the Corporation. If the Form Q/M Report does not demonstrate continuous and adequate development and construction progress, the Corporation will require monthly submission of Form Q/M Report until satisfactory progress is achieved, until the Development is placed in service, or until a determination is made by the Corporation that the Development cannot be placed in service by the Carryover deadline and the Housing Credits are returned to the Corporation in accordance with the terms of the Carryover Allocation Agreement. Form Q/M Report shall include a written statement describing the current

status of the Development; the financing, construction and syndication activity since the last report; the reasons for any changes to the anticipated placed-in-service date; and any other information relating to the status of the Development which the Corporation may request. The first report shall be due to the Corporation by the first Monday in April of the calendar year following Carryover qualification.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Repromulgated 12-23-96, Amended 1-6-98, Formerly 9I-48.028, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended 2-7-05, Repromulgated 1-29-06, Amended 4-1-07, Repromulgated

67-48.029 Extended Use Agreement.

- (1) Pursuant to Section 42(h)(6) of the IRC, the Applicant and the Corporation shall enter into an Extended Use Agreement. The purpose of the Extended Use Agreement is to set forth the Housing Credit Extended Use Period, the Compliance Period, and to evidence commitments made by the Applicant in the Application. Such commitments, for example, include the Housing Credit Set-Aside commitment, resident programs, and Development amenities.
- (2) The following provisions shall be included in the Extended Use Agreement:
- (a) The Applicable Fraction for Housing Credit Set-Aside units for each taxable year in the Housing Credit Extended Use Period shall not be less than the Applicable Fraction;
- (b) Eligible Persons occupying set-aside units shall have the right to enforce in any state of Florida court the extended use requirement for set-aside units;
- (c) The Extended Use Agreement shall be binding on all successors and assigns of the Applicant; and
- (d) The Extended Use Agreement shall be executed prior to the issuance of a Final Housing Credit Allocation to an Applicant. Following execution, the Extended Use Agreement shall be recorded pursuant to Florida law as a restrictive covenant.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 9I-48.029, Amended 11-9-98, 2-24-00, Repromulgated 2-22-01, 3-17-02, 4-6-03, Amended 3-21-04, 2-7-05, Repromulgated 1-29-06, 4-1-07<u>,</u>

67-48.030 Sale or Transfer of a Housing Credit Development.

An owner of a Housing Credit Development, its successor or assigns which has been granted a Final Housing Credit Allocation shall not sell the Housing Credit Development without having first notified the Treasury of the impending sale and complying with the Treasury's procedure or procedures for completing the transfer of ownership and utilizing the Housing Credit Allocation. The owner of a Housing Credit Development shall notify the Corporation in writing of an impending sale and of compliance with any requirements by the Treasury for the transfer of the Housing Credit Development. The owner of a Housing Credit Development shall notify the Corporation in writing of the name and address of the party or parties to whom the Housing Credit Development was sold within 14 Calendar Days of the transfer of the Housing Credit Development.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Repromulgated 12-23-96, Amended 1-6-98, Formerly 9I-48.030, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, Repromulgated 3-17-02, 4-6-03, 3-21-04, 2-7-05, 1-29-06, 4-1-07,

67-48.031 Termination of Extended Use Agreement and Disposition of Housing Credit Developments.

The Housing Credit Extended Use Period for any building shall terminate upon the date a building is acquired through foreclosure or instrument in lieu of foreclosure or if no buyer can be found who is willing to maintain the Housing Credit Set-Aside of the Development. In the event the Aapplicant is unable to locate a buyer willing to maintain the set-aside provisions of the Extended Use Agreement, the following steps shall be taken, as set forth in Section 42(h)(6) of the IRC, before a building is converted to market-rate use:

- (1) After the fourteenth year of the Compliance Period, unless otherwise obligated under the Extended Use Agreement, a Land Use Restriction Agreement under another Corporation program, or if Aapplicant has already knowingly and voluntarily waived its right to request the Corporation find a buyer to acquire the Aapplicant's interest in the Housing Credit Set-Aside portion of the building, an Aapplicant may submit a written request to the Corporation to find a buyer to acquire the Aapplicant's interest in the Housing Credit Set-Aside portion of the building. When submitting a written request, Aapplicants shall utilize the Qualified Contract Package in effect at the time of the written request and shall remit payment of the required Qualified Contract Package fee. The Qualified Contract Package consists of the forms and instructions, obtained from the Corporation at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, or on the Corporation's Website under the 2008 2007 Universal Application link labeled Related Information and Links, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to request the Corporation find a buyer to acquire the Aapplicant's interest in the Housing Credit Set-Aside portion of the building. The Qualified Contract Package, Rev. 09-07 09-06, is adopted and incorporated herein by reference.
- (2) All information contained in a Qualified Contract Package request is subject to independent review, analysis and verification by the Corporation or its agents. The Corporation shall request additional information to document the qualified contract price calculation or other information submitted, if the submitted documentation does not support the price indicated by the certified public accountant (CPA) hired by the owner. The Corporation shall then engage its own CPA to perform a

qualified contract price calculation. Cost of such service shall be paid for by the owner. Following the Corporation's receipt and complete review of the completed Qualified Contract Package, the Corporation shall have one year to present a "qualified contract", as defined in Section 42(h)(6)(F) of the IRC, for the Development. The one year time period shall commence upon the Corporation's receipt and final review of all of the accompanying information required by the Qualified Contract Package and the Corporation and the owner have agreed to the qualified contract price in writing.

- (3) The Corporation shall not agree to the qualified contract price in writing until the Applicant has satisfied any financial obligations for which the Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears to the Corporation or any agent or assignee of the Corporation.
- (4) The Applicant is responsible for all real estate broker fees incurred from the sale of the Development.

(5)(3) At the conclusion of the review process established by Rule 67-48.031, F.A.C., each Aapplicant will be provided with its qualified contract price calculation and notice of rights.

(6)(4) Written arguments to any recommended order entered pursuant to a Section 120.57(2), F.S., proceeding concerning its qualified contract price calculation shall be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five (5) pages, excluding the caption and certificate of service. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, no later than five (5) Calendar Days from on the date of issuance of contained in the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board. The one year time period the Corporation has to present a "qualified contract" will toll upon the filing of a petition to contest a qualified contract price calculation and will recommence upon the issuance of the Board's final order.

(7)(5) The Aapplicant shall cooperate with the Corporation and its agents with respect to the Corporation's efforts to present a "qualified contract" for the purchase of the Aapplicant's interest in the Housing Credit Set-Aside portion of the Development and the Aapplicant's failure to cooperate will toll the one year time period the Corporation has to present a "qualified contract". The Corporation shall actively seek to obtain a qualified buyer for acquisition of the Housing Credit Set-Aside portion of the building for an amount not less than the Applicable Fraction as specified in the Extended Use Agreement of:

- (a) The sum of the outstanding indebtedness secured by the building;
 - (b) The adjusted investor equity in the building; and

(c) Other capital contributions not reflected in the amounts above, and reduced by cash distributions from the Development.

(8)(6) If the Corporation presents a "qualified contract" and the \underline{A} applicant fails to enter into a bona fide contract to acquire the Development, as defined in Section 42(h)(6)(F) of the IRC, the \underline{A} applicant shall irrevocably waive any right to further request that the Corporation present a "qualified contract" for the purchase of the \underline{A} applicant's interest in the Housing Credit Set-Aside portion of the Development and the Development will remain subject to the requirements of the Extended Use Agreement.

(9)(7) In the event no buyer is found to acquire the Housing Credit Set-Aside portion of the building within one year as described herein, the Housing Credit Extended Use Period shall be terminated, and the units converted to market-rate.

(10)(8) Pursuant to Section 42(h)(6)(E)(ii) of the IRC, the termination of an Extended Use Agreement shall not be construed to permit the termination of a tenancy, the eviction of any existing resident of any set-aside unit, or any increase in the gross rent with respect to any set-aside unit before the close of the three-year period following such termination. In no case shall any portion of a Housing Credit Development be disposed of prior to the expiration of the Extended Use Agreement.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History–New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 9I-48.031, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, Amended 2-7-05, 1-29-06, 4-1-07,

NAME OF PERSON ORIGINATING PROPOSED RULE: Deborah Dozier Blinderman, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Stephen P. Auger, Executive Director, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: January 25, 2008

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: Vol. 33, No. 36, September 7, 2007

DEPARTMENT OF MILITARY AFFAIRS

RULE NO.: RULE TITLE:

70-1.001 Florida Armed Forces Reserve

Family Readiness Program

Application Fund

PURPOSE AND EFFECT: The purpose of the proposed rule is to establish an application form to be used by all applicants requesting assistance from the Family Readiness Program,

with the effect of ensuring that all applications for assistance are processed using one standardized format. This will facilitate rapid review of the application, and minimize processing delays caused by incomplete information being provided by the applicant.

SUMMARY: Section 250.5206, Florida Statutes (Family Readiness Program), establishes a need-based assistance program for the purpose of providing financial assistance to the families of eligible Servicemembers of the Florida National Guard, United States Reserves Forces, and Coast Guard Reserves. Families are eligible to request assistance while Servicemembers are federally deployed and serving in the Global War on Terrorism, or participating in state operations for homeland defense, and for 120 days after the Servicemember is released from qualifying service. The proposed rule provides a uniform application form that clearly delineates all information needed to process the request for assistance to completion.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 250.5206(8) FS.

LAW IMPLEMENTED: 250.5206 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: February 7, 2008, 2:00 p.m.

PLACE: Office of the Staff Judge Advocate, Department o Military Affairs, 99 Marine Street, St. Augustine, FL 32084 Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 2 days before the workshop/meeting by contacting: Cathy Tringali (904)823-0132. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Lieutenant Colonel Elizabeth C. Masters.

THE FULL TEXT OF THE PROPOSED RULE IS:

70-1.001 Florida Armed Forces Reserve Family Readiness Program Application Fund.

Application process for the Florida Armed Forces Reserve Family Readiness Program Application Fund (FLARF FRPAF). All persons applying for assistance from the FLARF FRPAF shall include all information required by Section

250.5206, Florida Statutes, and any other information determined to be needed by the federal Family Center Support Specialist accepting the application for review. Persons applying for assistance shall utilize the FLARF FRPAF Application for Assistance Forms (dated November 2007), which are incorporated by reference, and available on the Department of Military Affair's (DMA's) web site at www.dma.state.fl.us.

Specific Authority 250.5206 FS. Law Implemented 250.5206 FS. History-New

NAME OF PERSON ORIGINATING PROPOSED RULE: Lieutenant Colonel Elizabeth C. Masters

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Major General Douglas Burnett DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 10, 2007

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 21, 2007

Section III Notices of Changes, Corrections and Withdrawals

DEPARTMENT OF AGRICULTURE AND CONSUMER **SERVICES**

Division of Consumer Services

RULE NO.: RULE TITLE: 5J-14.003 Definitions

CORRECTED NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 33, No. 40, October 5, 2007 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

Division of Consumer Services

RULE NO.: RULE TITLE: 5J-14.004 Separate Promotions

CORRECTED NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 33, No. 40, October 5, 2007 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: RULE NO.:

6A-1.09401 Student Performance Standards

NOTICE OF CHANGE

Notice is hereby given that the following change has been made to the location of the public hearing on proposed Rule 6A-1.09401, in accordance with subparagraph 120.54(3)(d)1.,

F.S., published in Vol. 34, No. 3, January 18, 2008 issue of the Florida Administrative Weekly. The time, date and location of the public hearing on the proposed rule above has been change

DATE AND TIME: February 11, 2008, 11:00 a.m. PLACE: Hyatt, Orlando Airport, Orlando, Florida

For additional information, please contact Lynn Abbott, Office of the Commissioner, 325 West Gaines Street, Room 1514, Tallahassee, FL 32399-0400; (850)245-9661

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF ENVIRONMENTAL PROTECTION

RULE TITLE: 62-4.090 Renewals NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 33, No. 50, December 14, 2007 issue of the Florida Administrative Weekly.

The Department is making changes to the above referenced rulemaking due to comments received at the rulemaking hearing.

62-4.090 Renewals.

Prior to 135 days before the expiration of a hazardous waste operation permit, 180 days before the expiration of a hazardous waste closure permit, or sixty days before the expiration of any other Department operation permit except a permit issued pursuant to Chapter 62-213, F.A.C., the permittee shall apply for a renewal of a permit using forms incorporated by reference in the specific rule chapter for that kind of permit. Renewals of permits issued pursuant to Chapter 62-213, F.A.C., shall be processed in accordance with that chapter and not with this rule. The permittee shall apply for a renewal of a permit issued pursuant to Chapter 62-213, F.A.C., according to Rule 62-213.420, F.A.C. A renewal application shall be timely and sufficient. If the application is submitted prior to the days specified above before expiration of the permit, it will be considered timely and sufficient. If the renewal application is submitted at a later date, it will not be considered timely and sufficient unless it is submitted and made complete prior to the expiration of the operation permit. When the application for renewal is timely and sufficient, the existing permit shall remain in effect until the renewal application has been finally acted upon by the Department or, if there is court review of the Department's final agency action, until a later date is required by Section 120.60, F.S., provided that, for renewal of a permit issued pursuant to Chapter 62-213, F.A.C., the applicant complies with the requirements of paragraph 62-213.420(1)(b), F.A.C.

Specific Authority 120.60, 403.021, 403.031, 403.061, 403.088 FS. Law Implemented 120.60, 403.021, 403.031, 403.061, 403.087, 403.088 FS. History–New 5-17-72, Formerly 17-4.09, Amended 8-31-88, 3-19-90, 7-11-93, Formerly 17-4.090, Amended 4-18-95.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

RULE NO.: RULE TITLE: 62-210.900 Forms and Instructions

NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 33, No. 50, December 14, 2007 issue of the Florida Administrative Weekly.

The Department is making changes to the above referenced rulemaking due to comments received at the rulemaking hearing and comments offered by the Joint Administrative Procedures Committee (JAPC). The changes to rule section 62-210.900, F.A.C., include changes within the form being adopted by reference at subsection 62-210.900(1), F.A.C., and a change to the title of the form being adopted by reference at paragraph 62-210.900(1)(c), F.A.C. Copies of the forms showing the changes may be obtained on the Internet at the Department of Environmental Protection's website at http://www.dep.state. fl.us/air/rules/regulatory.htm.

62-210.900 Forms and Instructions.

The forms used by the Department in the stationary source control program are adopted and incorporated by reference in this section. The forms are listed by rule number, which is also the form number, with the subject, title and effective date. Copies of forms may be obtained by writing to the Department of Environmental Protection, Division of Air Resource Management, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400, or by accessing the Division's website at www.dep.state.fl.us/air. The requirement of subsection 62-4.050(2), F.A.C., to file application forms in quadruplicate is waived if an air permit application is submitted using the Department's electronic application form.

- (1) Application for Air Permit Long Form, Form and Instructions (DEP Form No. 62-210.900(1), Effective 2-2-06).
 - (a) through (b) No change.
- (c) Mercury (Hg) Budget Part, Form and Instructions (DEP Form No. 62-210.900(1)(c), Effective).

- (d) No change.
- (2) through (7) No change.

Specific Authority 403.061 FS. Law Implemented 403.061, 403.087 FS. History–New 2-9-93, Amended 7-20-94, Formerly 17-210.900, Amended 11-23-94, 7-6-95, 3-21-96, 1-6-98, 2-11-99, 4-16-01, 6-21-01, 6-16-03, 2-2-06,

DEPARTMENT OF HEALTH

Board of Acupuncture

RULE NO.: RULE TITLE:

64B1-4.001 Acupuncture Program Requirements

NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 33, No. 44, November 2, 2007 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF HEALTH

Board of Dentistry

RULE NO.: RULE TITLE:

64B5-16.005 Remediable Tasks Delegable to

Dental Assistants

NOTICE OF CORRECTION

Notice is hereby given that the following correction has been made to the proposed rule in Vol. 34, No. 3, January 18, 2008 issue of the Florida Administrative Weekly.

Paragraph (1)(g) should have been struck through in the Notice of Proposed Rulemaking.

64B5-16.005 Remediable Tasks Delegable to Dental Assistants.

- (1) The following remediable tasks may be performed by a dental assistant who has received formal training and who performs the tasks under direct supervision:
 - (g) Applying sealants;

DEPARTMENT OF HEALTH

Board of Pharmacy

RULE NO.: RULE TITLE:

64B16-26.402 Pharmacy Permit Application;

Community Pharmacy; Special

Pharmacies

NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 30, No. 52, December 23, 2004 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF HEALTH

Board of Pharmacy

RULE NO.: RULE TITLE:

64B16-26.6011 Standards of Approval of HIV/AIDS

and Medication Errors Courses

NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 30, No. 52, December 23, 2004 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF HEALTH

Division of Environmental Health

Division of Envi	i viiiii Ciitai Ticaitii
RULE NOS.:	RULE TITLES:
64E-5.101	Definitions
64E-5.11072	Energy Compensation Source
64E-5.1501	Transportation of Radioactive Material
64E-5.1502	Transportation of Radioactive Material
64E-5.206	General Licenses – Radioactive Material Other Than Source Material
64E-5.210	Special Requirements for a Specific License to Manufacture, Assemble Repair or Distribute Commodities, Products or Devices Which Contain Radioactive Material
64E-5.216	Reciprocal Recognition of Licenses for Byproduct, Source, Naturally Occurring and Accelerator Produced Radioactive Material, and Special Nuclear Material in Quantities Not Sufficient to Form a Critical Mass
64E-5.350	Reports of Transactions Involving Nationally Tracked Sources
64E-5.351	Nationally Tracked Source Thresholds
64E-5.430	Inspection and Maintenance
64E-5.440	Records
64E-5.441	Reporting Requirements
N	NOTICE OF WITHDRAWAL
Notice is bereby	given that the above rule as noticed in Vol

Notice is hereby given that the above rule, as noticed in Vol. 33, No. 41, October 12, 2007 issue of the Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF CHILDREN AND FAMILY **SERVICES**

Agency for Persons with Disabilities

RULE NOS.:	RULE IIILES:
65G-7.001	Definitions
65G-7.002	Determining Need for Assistance;
	Informed Consent Requirement
65G-7.003	Medication Administration Training
	Course
65G-7.004	Validation Requirements

65G-7.005	Medication Administration
	Procedures
65G-7.006	Medication Errors
65G-7.007	Storage Requirements
65G-7.008	Documentation and Record Keeping
65G-7.009	Off-site Medication Administration
	NOTICE OF CHANGE

Notice is hereby given in accordance with Section 120.54(3)(d)1., F.S., that the following changes have been made to the proposed rules, published in Vol. 33, No. 40, October 5, 2007 issue of the Florida Administrative Weekly. These changes respond to comments by the Joint Administrative Procedures Committee and to suggestions made during public hearing held on November 19, 2007. Chapter 65G-7 MEDICATION ADMINISTRATION

65G-7.001 Definitions.

The terms and phrases used in this chapter shall have the meanings defined below:

- (1) No change.
- (2) No change.
- (3) "Advanced Registered Nurse Practitioner (ARNP)" means a registered nurse certified by the Florida Board of Nursing as an ARNP and who holds a valid and active license in full force and effect pursuant to section 464.012, F.S., or the applicable licensing laws of the state in which the service is furnished.
 - (4) through (5) renumbered (3) through (4) No change.
- (5)(6) "Client's record" means a file maintained for each client that contains the client's name and date of birth, written authorization for routine medical/dental care from the client or guardian and medical summary, the name address and telephone of the client's physician and dentist, a record of the client's illnesses and accidents, the legal status of the client, current services and implementation plan, and client financial documentation
 - (7) through (12) renumbered (6) through (11) No change.
- (12)(13) "Medication Administration Record" or "MAR" means the chart daily record maintained for each client which records that documents medication information as required by this rule chapter. Other information or document pertinent to medication administration may be attached to the MAR. A copy of the Agency's form "Medication Administration Record," APD Form 65G7-00 (00/00/00), incorporated herein by reference, may be obtained by writing or calling the Agency for Persons with Disabilties, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.
- (14) through (33) renumbered (13) through (32) No change.

Specific Authority 393,501 FS. Law Implemented 393,506 FS. History-New

65G-7.002 Determining Need for Assistance; Informed Consent Requirement.

- (1) An Agency client's need for assistance with medication administration or ability to self-administer medication without supervision must be documented by the client's physician, physician assistant, or <u>Advanced Registered Nurse Practitioner, licensed under Chapter 464, 458, or 459, F.S., to practice in the State of Florida, ARNP on an "Authorization for Medication Administration," APD Form 65G7-01, (00/00/00), incorporated herein by reference. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4247.</u>
- (2) A client who is authorized, as provided above, to self-administer medication without supervision shall be encouraged to do so. The medication assistance provider shall assist the client by making the medication available and reminding the client to take medication at appropriate times.
- (3) The medication assistance provider must maintain a current Authorization form in the client's MAR, reviewed by the client' physician, physician assistant, or ARNP at least annually and upon any significant change to the client's medical condition or self-sufficiency which would affect the client's ability to self-administer medication or tolerate particular medication routes.
 - (4) No change.
- (5) In addition to an executed Authorization for Medication Administration and before providing a client with medication assistance, a the medication assistance provider must also obtain from the client or the client's authorized representative an "Informed Consent for Medication Administration" APD Form 65G7-02 (00/00/00), incorporated herein by reference before providing a client with medication administration assistance. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257. The Informed Consent Form must will contain a description of the medication routes and procedures that the medication assistance provider is authorized to supervise or administer.
- (6) The medication assistance provider may not also act as the client's health care surrogate or proxy, or sign the Medication Administration Informed Consent form referenced above. Direct service Pproviders or other facility staff may witness the execution of the form.
 - (7) No change.
- (8) The requirements of this rule chapter do not apply to the following:
 - (a) through (b) No change.
- (c) Unlicensed direct service Pproviders employed by or under contract with State Medicaid intermediate care facilities for the developmentally disabled, regulated through Chapter

- 400, Part VIII, F.S., providers employed by or under contract with licensed home health agencies regulated under Chapter 400, Part III, hospices regulated under Chapter 400, Part IV, assisted living facilities, hospices, or health care service pools regulated through Chapter 400, Part IX, F.S., or provider employed by or under contract with assisted living facilities regulated through Chapter 429, Part I, F.S.; and
- (d) Clients authorized to self-administer medication without assistance or supervision, as documented by an executed Authorization, APD Form 65G7-01 (00/00/00), incorporated herein by reference. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History-New ______.

65G-7.003 Medication Administration Training Course.

- (1) Medication administration training courses not offered through the Agency must be approved by the Agency in order to provide qualification for validation. To obtain Agency approval, a course provider must submit an application on a "Medication Administration Provider/Course Approval Form," APD Form 65G7-03 (00/00/00), incorporated herein by reference. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257. Course providers offering medication administration training at the time this rule is adopted shall have 180 days from the effective date of the rule to request and receive Agency approval for their course, during which time they may continue to offer the training.
 - (2) through (3) No change.
- (4) Only licensed registered nurses or Advanced Registered Nurse Practitioners ARNPs may conduct training courses for medication administration assistance certification.
- (5) Medication administration training courses must provide training curriculum and step-by-step procedures covering, at a minimum, the following subjects:
 - (a) No change.
- (b) Comprehensive understanding of and compliance with medication instructions on a prescription label, a health care practitioner's order, and proper completion of a MAR form;
 - (c) through (i) No change.
- (j) Validation <u>requirements</u> <u>procedures for medication</u> <u>administration assistance</u>.
 - (6) through (8) No change.
- (9) Any material change to an approved course curriculum or protocol requires new agency approval for that course.
 - (10) No change.
- (11) The Agency may deny or withdraw course approval for any of the following acts or omissions:

- (a) through (g) No change.
- (h) Administration of the course training by unqualified instructors not licensed as registered nurses or Advanced Registered Nurse Practitioners:
 - (i) No change.
 - (12) through (13) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History–New

65G-7.004 Validation Requirements.

- (1) An unlicensed direct service provider applying for validation as a medication assistance provider must be assessed and validated at least annually, through demonstration, as competent to administer medication or to supervise the self-administration of medication. Successful completion of an Agency-approved medication administration course is a prerequisite to an assessment of competency validation.
 - (2) No change.
- (3) The applicant for validation must complete an on-site assessment with 100% proficiency competency documented on a "Validation Certificate," APD Form 65G7-004 (00/00/00) incorporated herein by reference. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257. The form must contain the following information:
 - (a) through (f) No change.
- (4) Successful assessment and validation requires that the applicant demonstrate in an actual on-site client setting his or her capability to correctly administer medication and supervise the self-administration of medications in a safe and sanitary manner as required by this rule chapter, including a demonstration of the following proficiencies:
- (a) The ability to comprehend and follow medication instructions on a prescription label, physician's order, and properly complete a MAR form;
- (c) through (j) renumbered (b) through (i) No change. (correct scrivener's error)
 - (5) No change.
- (6) A medication assistance provider must be re-validated annually within the at least 60 days preceding before the expiration of his or her current validation. An unlicensed direct service provider may not under any circumstances administer or supervise the self-administration of medication before receiving validation or following expiration of an annual validation.
 - (7) through (8) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History–New

65G-7.005 Medication Administration Procedures.

(1) No change.

- (2) A validated medication assistance provider must comply with the following requirements:
 - (a) through (d) No change;
- (e) Limit administration, or assistance in with self-administration, to medications prescribed in writing by the client's health care practitioner and properly labeled and dispensed in accordance with Chapters 465 and 499, F.S.;
 - (f) through (k) No change.
- (3) A medication assistance provider may not assist with the administration of any OTC medication or medication samples without a written order by the client's primary care physician or Advanced Registered Nurse Practitioner ARNP.
 - (4) No change.
- (5) The medication assistance provider is responsible for ensuring that the prescription for <u>a</u> that medication is promptly refilled so that a client does not miss a prescribed dosage of medication. If the medication assistance provider is not responsible for routine refills of a medication, he or she shall notify the provider responsible for refilling the client's prescriptions that the client is in need of medication, and document this notification.
- (6) The medication assistance provider may not assist with PRN medications, including OTC medications, unless a health care practitioner has provided written directions for the medication. The provider must attach to the client's MAR a copy of the prescription or order legibly displaying the following information:
 - (a) No change;
 - (b) The prescription number, if applicable;
 - (c) through (d) No change;
 - (7) No change.
 - 65G-7.006 Medication Errors.
 - (1) No change.
- (2) Immediately following a medication error, the medication assistance provider or facility administrator must take the following steps:
 - (a) through (b) No change.
- (c) Notify the client's prescribing health care practitioner of the error any omitted doses of medication, request that the practitioner prepare and fax a medication directive addressing the error medication omission to the client's home, facility, or pharmacy and document the client's health care practitioner's response; and
- (d) Fully document all observations and contacts made regarding a medication error in a "Medication Error Report," APD Form 65G7-05 (00/00/00), incorporated herein by reference, and place a copy of the Report in the client's file. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.
 - (3) through (6) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History-New

65G-7.007 Storage Requirements.

- (1) Medication assistance providers must observe the following medication storage requirements:
 - (a) No change;
- (b) Destroy any prescription medication that has expired or is no longer prescribed and document the medication disposal on a "Medication Destruction Record," APD 65G7-06 (00/00/00), incorporated herein by reference, and sign the Record before a third-party witness;
 - (c) through (d) No change.

A copy of the "Medication Destruction Record," APD Form 65G7-06 (00/00/00) may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.

- (2) through (5) No change.
- (6) Medications requiring refrigeration must be stored in a refrigerator. The medications shall be stored in their original containers either within a locked storage container clearly labeled as containing medications or in a refrigerator located in a locked, secured medication storage room.
 - (7) No change.
- (8) Controlled medication storage requires the following additional safeguards:
 - (a) No change;
- (b) For facilities operating in shifts, a medication assistance provider must perform controlled medication counts for each incoming and outgoing personnel shift, as follows:
 - 1. through 2. No change.
- 3. The providers must record the medication count on a "Controlled Medication Form," APD Form 65G7-007 (00/00/00), incorporated herein by reference, signed and dated by the providers verifying the count; and
 - 4. No change.

A copy of the "Controlled Medication Form, APD Form 65G7-07 (00/00/00) may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.

(e) through (f) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History-New

65G-7.008 Documentation and Record Keeping

(1) An up-to-date MAR shall be maintained for each client requiring assistance with medication administration, except when the client is off-site. The medication assistance provider must document the administration of medication or supervision of self-administered medication immediately on the MAR, using either APD Form 65G7-00 (00/00/00), incorporated by reference at subsection 65G-7.001(12), F.A.C., or on an alternative MAR form that includes. Each MAR page must include the following information:

- (a) through (n) No change.
- (2) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History-New _

65G-7.009 Off-site Medication Administration.

- (1) If a client will be away from a licensed residential facility or supported living home and requires during that time administration of medication by persons other than the medication assistance provider, the medication assistance provider must comply with the following requirements to assure that the client has appropriate medications during his or her absence:
 - (a) through (b) No change.
- (c) Record both medication counts in a "Off-site Medication Form," APD Form 65G7-08 (00/00/00), incorporated herein by reference. A copy of the form may be obtained by writing or calling the Agency for Persons with Disabilities, at 4030 Esplanade Way, Suite 380, Tallahassee, FL 32399-0950; main phone number (850)488-4257.
 - (2) through (3) No change.

Specific Authority 393.501 FS. Law Implemented 393.506 FS. History-New ____

FISH AND WILDLIFE CONSERVATION COMMISSION

Freshwater Fish and Wildlife

RULE NO.: RULE TITLE:

68A-23.002 General Methods of Taking

Freshwater Fish

NOTICE OF CORRECTION

Notice is hereby given that the following correction has been made to the proposed rule in Vol. 34, No. 1, January 4, 2008 issue of the Florida Administrative Weekly.

Subsection (3) of the above proposed rule was incorrectly printed in the FAW.

68A-23.002 General Methods of Taking Freshwater Fish.

(3) Nongame fish may be taken by hook and line, rod and reel or by trotlines, set lines or bush hooks (as specified in Rule 68A-23.004, F.A.C.), or by traps, nets or other devices as specified in Rule 68A-23.003, F.A.C. Nongame fish may be taken for personal use by any person possessing a valid freshwater fishing license by the use of not more than one slat basket or one wire trap, made as specified in Rule 68A-23.003, F.A.C., in those waters where the use of wire traps or slat baskets is permitted for commercial purposes as specified in subsection 68A-23.003(2), F.A.C. Nongame fish may be taken at night by bow and arrow and gigs and during daylight hours by manually operated spears, gigs, snatch hooks, crossbow or

bow and arrow from a boat or from shore except at the spillways of the Eureka and Rodman Dams on the Oklawaha River or on the spillway of the Jim Woodruff Dam on the Apalachicola River or in Dade County canals south of the C-4 and east of the L-31N and L-31W canals inclusively. Nongame fish may be taken by the use of cast nets of any mesh size in the South and Northeast regions, in Citrus and Glades Countyies, and in the Southwest Region, except that possession or use of cast nets in waters adjoining Saddle Creek Fish Management Area, Polk County, confined by Morgan Combee Road, U.S. Highway 92 and Fish Hatchery Road are prohibited.

Section IV **Emergency Rules**

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE: 53ER08-1 FLORIDA LOTTOTM

SUMMARY: This emergency rule sets forth the provisions for the conduct of FLORIDA LOTTO™ and replaces Emergency Rule 53ER05-87, F.A.C.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-1 FLORIDA LOTTOTM.

- (1) How to Play FLORIDA LOTTOTM.
- (a) FLORIDA LOTTO is a lottery on-line game in which players select six (6) numbers from a field of one (1) to fifty-three (53).
- (b) Players may make their FLORIDA LOTTO ticket selections by marking a play slip or by telling the retailer their desired selections. There are ten (10) panels on a play slip. Each panel played will cost \$1.00 per drawing. Players may mark their desired numbers on the play slip by selecting six (6) numbers from each panel played, or may mark the "Quick Pick" box located at the bottom of each panel for the terminal to randomly select one (1) or more of the six (6) numbers. A "Void" box is also located at the bottom of each panel and should be marked by the player if an error was made in his or her selections in a panel.

- 1. Players may mark the "GrouperTM" box to receive six (6) quick pick tickets for \$5.00 consisting of one (1) ticket each of CASH 3TM, PLAY 4TM, FANTASY 5®, MEGA MONEYTM, and FLORIDA LOTTOTM plus one (1) free ticket automatically generated by the terminal of either FANTASY 5, MEGA MONEY or FLORIDA LOTTO. Players may mark Grouper in addition to panel plays and/or Quick Picks. Tickets in Grouper play cannot be player-selected and cannot be cancelled. Grouper may also be selected by telling the retailer.
- 2. Players may mark the \$5 "Quick Picks" box to receive one (1) ticket with five (5) sets of six (6) randomly selected numbers for the next FLORIDA LOTTO drawing; or may mark the \$10 "Quick Picks" box to receive one (1) ticket with ten (10) sets of six (6) randomly selected numbers for the next FLORIDA LOTTO drawing; or may mark the \$20 "Quick Picks" box to receive two (2) tickets with ten (10) sets of six (6) randomly selected numbers for the next FLORIDA LOTTO drawing. Players may mark Quick Picks in addition to panel plays and/or Grouper. Players must use only blue or black ink or pencil for making selections. Play slips must be processed by a retailer in order to obtain a ticket. Retailers are authorized to manually enter numbers selected by a player.
- (c) Players may play up to fifty-two (52) consecutive FLORIDA LOTTO drawings by using the "advance play" feature. To use the advance play feature, players may either mark the number of drawings desired in the Advance Play section of a play slip or tell the retailer their desired number of consecutive advance drawings. The number of consecutive drawings marked will include the next available drawing and will apply to each panel played. The number of consecutive advance drawings selected shall apply to each panel (A-J) played. Advance play does not apply to Grouper.
 - (2) FLORIDA LOTTO Drawings.
- (a) FLORIDA LOTTO drawings shall be conducted twice per week, on Wednesday and Saturday.
- (b) FLORIDA LOTTO drawings shall be public and witnessed by an accountant employed by an independent certified public accounting firm ("Accountant") who shall certify to the integrity, security, and fairness of each drawing.
- (c) The equipment (ball set and drawing machine) used in a FLORIDA LOTTO drawing shall be determined by random selection and shall be inspected by an employee of the Florida Lottery's Security Division ("Draw Manager") and the Accountant before and after each drawing.
- (d) The equipment shall be configured so that six (6) balls are drawn from one (1) set of balls numbered one (1) through fifty-three (53).
- (e) Once the ball set has been selected and inspected, the selected drawing machine shall be loaded by the Draw Manager and the ball set mixed by the action of an air blower.

- (f) Six (6) balls shall be drawn by vacuum action into the display devices. The numbers shown on the six (6) balls, after certification by the Draw Manager and the Accountant, are the official winning numbers for the drawing.
- (g) In the event a malfunction in the drawing procedures occurs, or the drawing equipment malfunctions, the Florida Lottery shall use such substitute procedures as are fair and effective to perform the drawing. Such substitute procedures shall be determined in consultation with the Accountant referred to in paragraph (b). In using such substitute procedures the Florida Lottery shall strive to maintain the highest level of public confidence, security and integrity.
- (h) The Florida Lottery shall not be responsible for incorrect circulation, publication or broadcast of the official winning numbers.
 - (3) FLORIDA LOTTO Prize Divisions.
- (a) FLORIDA LOTTO is a pari-mutuel game. For each draw, 50 percent (50%) of the net sales after cancels and promotional plays from the sale of FLORIDA LOTTO tickets in the corresponding FLORIDA LOTTO sales period shall be allocated as the winning pool for the payment of prizes as provided below.
- (b) The Jackpot prize pool shall consist of 63.5 percent (63.5%) of the winning pool for the drawing plus any Jackpot money carried forward from the previous draws. The Jackpot prize shall be divided equally among the players matching all six official winning numbers. If there is no Jackpot winner in a drawing, the Jackpot pool shall be carried over and added to the Jackpot pool of the next FLORIDA LOTTO drawing.
- (c) The second prize pool shall consist of 12.3 percent (12.3%) of the winning pool for the drawing. The second prize pool shall be divided equally among the players matching five (5) of the six (6) official winning numbers. If there is no winner in the second prize category for a drawing, the second prize pool shall be carried over and added to the Jackpot prize pool of the next FLORIDA LOTTO drawing.
- (d) The third prize pool shall consist of 10 percent (10%) of the winning pool for the drawing. The third prize pool shall be divided equally among the players matching four (4) of the six (6) official winning numbers. If there is no winner in the third prize category for a drawing, the third prize pool shall be carried over and added to the Jackpot prize pool of the next FLORIDA LOTTO drawing.
- (e) The fourth prize pool shall consist of 14.2 percent (14.2%) of the winning pool for the drawing. The fourth prize pool shall be divided equally among the players matching three (3) of the six (6) official winning numbers. If there is no winner in the fourth prize category for a drawing, the fourth prize pool shall be carried over and added to the Jackpot prize pool of the next FLORIDA LOTTO drawing.
- (f) Except for the Jackpot prize, which will pay the exact guaranteed amount, the second, third and fourth prizes will be rounded down to the nearest fifty cents (\$.50); provided,

however, that the fourth prize shall be no less than \$3.50. All rounding differences in the second, third and fourth prizes shall be used to fund future prizes in Lottery games or for special Lottery prize promotions.

(4) Determination of Prize Winners.

In order for a ticket to be a winning ticket, numbers appearing in a single horizontal row on the ticket (A, B, C, D, E, F, G, H, I, or J) must match the official winning FLORIDA LOTTO numbers in any order for the draw date for which the ticket was purchased. The prizes are set forth as follows:

- (a) Jackpot Prize: Six of six official winning numbers.
- (b) Second Prize: Five of six official winning numbers.
- (c) Third Prize: Four of six official winning numbers.
- (d) Fourth Prize: Three of six official winning numbers.
- (5) FLORIDA LOTTO Odds of Winning.

The odds of winning the prizes described in subsection (4) are as follows:

- (a) Jackpot Prize 1:22,957,480.
- (b) Second Prize 1:81,409.50.
- (c) Third Prize 1:1,415.82.
- (d) Fourth Prize 1:70.79.
- (e) The overall odds of winning a prize in a FLORIDA LOTTO drawing are 1:67.36.
 - (6) FLORIDA LOTTO Guaranteed Jackpot.
- (a) For each drawing the Lottery will announce a guaranteed deferred payment value of the Jackpot that can be won by a single player, based upon the estimated cash value of the Jackpot pool determined by projected and historical sales figures, current interest rates, and funds from rollovers, if any.
- (b) For prizes to be paid in annual installments, if the cash available in the Jackpot pool is insufficient at the time the ticket is claimed to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall add prize money rendered unclaimable by Section 24.115, Florida Statutes, to the Jackpot pool to render it sufficient to yield the announced guaranteed Jackpot.
- (c) For prizes to be paid in annual installments, if the cash available in the Jackpot pool is more than sufficient at the time the ticket is claimed to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall deposit the excess funds into a reserve account to be used for prizes or special prize promotions.
- (d) The guaranteed cash option value of the Jackpot will be the amount required on the first business day following the drawing to purchase securities to fund the announced guaranteed deferred payment value of the Jackpot.
- (e) For prizes to be paid in a single cash payment, if the cash available in the Jackpot pool is insufficient on the first business day following the drawing to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall add prize money rendered

unclaimable by Section 24.115, Florida Statutes, to the Jackpot pool to render it sufficient to yield the announced guaranteed Jackpot.

(f) For prizes to be paid in a single cash payment, if the cash available in the Jackpot pool is sufficient on the first business day following the drawing to yield more than the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall deposit the excess funds into a reserve account to be used for prizes or special prize promotions.

(7) FLORIDA LOTTO Payment Options.

- (a) Players can choose one of two payment options for receiving their portion of the FLORIDA LOTTO Jackpot prize. Payment options are "Cash Option" and "Annual Payment."
- (b) Jackpot winners have sixty (60) days after the winning draw date to choose between the two (2) payment options. Once the Jackpot winner files a claim and exercises the winner's chosen option, the election of that option shall be final. In order to select the Cash Option, the Jackpot winner must submit his or her ticket for payment within sixty (60) days after the winning draw date. If the Jackpot winner does not elect the Cash Option within sixty (60) days after the winning draw date, the Annual Payment option will be applied, except as provided in paragraph (7)(f) below.
- (c) A Jackpot winner who chooses the Cash Option will receive one (1) lump sum cash payment of the amount required on the first business day following the drawing to purchase securities to fund the announced guaranteed Jackpot paid over thirty (30) years, less applicable withholding taxes. The amount of the Cash Option payment to multiple Jackpot winners will be the amount required on the first business day following the drawing to purchase securities to fund their pro rata share of the announced guaranteed Jackpot paid over thirty (30) years, less applicable withholding taxes.
- (d) If a Jackpot prize winner elects the Annual Payment option, his or her portion of the guaranteed Jackpot prize will be paid in thirty (30) annual installments, each less applicable withholding taxes.
- (e) If the prize amount per winner in a FLORIDA LOTTO drawing cannot be paid in increments of \$1,000 in thirty (30) installments, the winner's share of the prize pool will be invested in U.S. Treasury securities that will yield the maximum amount possible over thirty (30) years as can be reached in increments of \$1,000. If the amount the investment will yield is less than the announced guaranteed Jackpot, the present value of the difference between the amount the investment will yield and the winner's guaranteed prize amount over thirty (30) years will be paid to the winner in the first payment.
- (f) If the number of winners of a Jackpot prize would result in each person's prize being less than \$1,000,000 if paid over thirty (30) years, the Lottery shall pay the Jackpot winner or winners in a single cash payment of the amount required on

- the first business day following the drawing to purchase securities to fund their pro rata share of the announced guaranteed Jackpot paid over thirty (30) years, less applicable withholding taxes.
- (g) Federal income taxes shall be applied and withheld from the prize amount at the time payment is made, pursuant to applicable provisions of the Internal Revenue Code and Code of Federal Regulations.
- (i) Any interest or earnings accrued on a FLORIDA LOTTO Jackpot prize prior to the prize payment, under either the Cash Option or the Annual Payment option, shall accrue to the State of Florida and not to the winner.
 - (8) FLORIDA LOTTO Rules and Prohibitions.
- (a) By purchasing a FLORIDA LOTTO ticket, a player agrees to comply with and abide by all rules and regulations of the Florida Lottery.
- (b) FLORIDA LOTTO prize payments shall be made in accordance with rules of the Florida Lottery governing payment of prizes. A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.
- (c) Tickets shall not be purchased by or sold to persons under the age of eighteen (18).
- (d) Subject to a retailer's hours of operation and on-line system availability, FLORIDA LOTTO tickets are available for purchase daily between the hours of 6:00 a.m. and midnight Eastern Time (ET).
- (e) The scheduled time for the Wednesday and Saturday FLORIDA LOTTO drawings is approximately 11:00 p.m., ET. Ticket sales for a specific FLORIDA LOTTO drawing will close approximately twenty (20) minutes prior to that drawing.
- (f) Retailer cancellations of FLORIDA LOTTO tickets can only be performed by the retailer who sold the ticket, using the selling terminal's optical mark reader, and within two (2) hours after printing, except that no FLORIDA LOTTO ticket shall be cancelled after game close for the related drawing. FLORIDA LOTTO tickets that produce cash prize coupons, entry vouchers or free FLORIDA LOTTO tickets in a promotion cannot be cancelled. The two (2)-hour cancellation period may be reduced due to the selling retailer's hours of business operation, the hours of on-line system availability, or the time of the related FLORIDA LOTTO close of game. Any ticket sold after the close of game will be printed with the next FLORIDA LOTTO draw date.
- (g) It is the responsibility of the player to determine the accuracy of selected panels of numbers and draw date(s) on tickets. In the event that a ticket given to the player by the retailer contains selections that are not consistent with the player's selections, it shall be the responsibility of the player to immediately advise the retailer of that fact. In such event and upon request of the player within the time period specified herein, the retailer shall make a good faith effort to cancel the

ticket. A retailer is not required to cancel a ticket produced upon request of the player by the "quick pick" method of number selection.

(9) The provisions of this rule shall be effective upon filing, except that the prize amount of any winning Jackpot ticket purchased prior to the effective date of this rule shall be the greater of the prize amount calculated under the provisions of this rule or the prize amount calculated under the provisions of the rule in effect at the time the ticket was purchased.

Specific Authority 24.105(2), 24.105(9)(a), (b), (c), (d), (e), (f), (h), 24.109(1), 24.115(1) FS. Law Implemented 24.105(2), (9)(a), (b), (c), (d), (e), (f), (h), 24.115(1), 24.116(1), 24.117(2), 24.124(1) FS. History-New 1-18-08, Replaces 53ER05-87.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF THE LOTTERY

RULE NO .: RULE TITLE: 53ER08-2 MEGA MONEYTM

SUMMARY: This emergency rule sets forth the provisions for the conduct of MEGA MONEYTM and replaces Emergency Rule 53ER05-88, F.A.C.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-2 MEGA MONEYTM.

(1) How to Play MEGA MONEYTM.

- (a) MEGA MONEY is a lottery on-line game in which players select four (4) numbers from a field of one (1) through forty-four (44) and one (1) MEGABALL® number from a separate field of one (1) through twenty-two (22).
- (b) Players may make their MEGA MONEY ticket selections by marking a play slip or by telling the retailer their desired selections. There are five (5) panels on a play slip, each containing an upper play area and a lower play area. Each panel played will cost \$1.00 per drawing. Players may mark their desired numbers on the play slip by selecting five (5) numbers (four (4) in the upper play area and one (1) in the lower play area) from each panel played, or may mark the "Ouick Pick" box located at the bottom of each panel for the terminal to randomly select any or all of the five numbers from either or both play areas. A "Void" box is also located at the bottom of each panel and should be marked by the player if an error was made in his or her selections in a panel. For each panel played, the first four of the five numbers appearing in a single horizontal row on a MEGA MONEY ticket shall be the

numbers selected from the upper play area of the play slip and the last number shall be the MEGABALL number selected from the lower play area of the play slip.

- 1. Players may mark the "GrouperTM" box to receive six (6) quick pick tickets for \$5.00 consisting of one (1) ticket each of CASH 3TM, PLAY 4TM, FANTASY 5®, MEGA MONEYTM, and FLORIDA LOTTO™ plus one (1) free ticket automatically generated by the terminal of either FANTASY 5, MEGA MONEY or FLORIDA LOTTO. Players may mark Grouper in addition to panel plays and/or Quick Picks. Tickets in Grouper play are not player-selected and cannot be cancelled. Grouper play may also be selected by telling the retailer.
- 2. Players may mark the \$5 "Quick Picks" box to receive one (1) ticket with five (5) sets of five (5) randomly selected numbers for the next MEGA MONEY drawing, or may mark the \$10 "Quick Picks" box to receive one (1) ticket with ten (10) sets of five (5) randomly selected numbers for the next MEGA MONEY drawing. Players may mark Quick Picks in addition to panel plays and/or Grouper. Players must use only blue or black ink or pencil for making selections. Play slips must be processed by a retailer in order to obtain a ticket. Retailers also are authorized to manually enter numbers selected by a player.
- (c) Players may play up to thirty consecutive MEGA MONEY drawings by using the "advance play" feature. To use the advance play feature, players may either mark the number of drawings desired in the "Advance Play" section of a play slip or tell the retailer their desired number of consecutive advance drawings. The number of consecutive drawings marked will include the next available drawing and will apply to each panel (A-E) played. Advance play does not apply to Grouper.

(2) MEGA MONEY Drawings.

- (a) MEGA MONEY drawings shall be conducted two (2) times per week, on Tuesday and Friday.
- (b) MEGA MONEY drawings shall be public and witnessed by an accountant employed by an independent certified public accounting firm ("Accountant") who shall certify to the integrity, security, and fairness of each drawing.
- (c) The equipment (one (1) ball set and one (1) drawing machine) used in a MEGA MONEY drawing shall be determined by random selection and shall be inspected by an employee of the Florida Lottery's Security Division ("Draw Manager") and the Accountant before and after each drawing.
- (d) A ball set contains sixty-six (66) balls comprised of one (1) subset of forty-four (44) balls ("subset 1") and one (1) subset of twenty-two (22) balls ("subset 2"). The balls in subset 1 are numbered one (1) through forty-four (44). The balls in subset 2 are numbered one (1) through twenty-two (22). A MEGA MONEY drawing machine contains two (2) separate mixing chambers and two (2) ball display devices.

- (e) Once a set of balls has been selected and inspected, the selected MEGA MONEY drawing machine shall be loaded by the Draw Manager by placing each subset of balls into its mixing chamber. The two (2) subsets of balls shall be mixed by the action of an air blower.
- (f) Four (4) balls from subset 1 and one (1) MEGABALL from subset 2 are drawn by vacuum action into their respective display device. The numbers shown on the four (4) balls and the number shown on the MEGABALL, after certification by the Draw Manager and the Accountant, shall be the official winning numbers for the drawing.
- (g) In the event a malfunction in the drawing procedures occurs or the drawing equipment malfunctions, the Florida Lottery shall use such substitute procedures as are fair and effective to perform the drawing. Such substitute procedures shall be determined in consultation with the Accountant referred to in paragraph (2)(b). In using such substitute procedures, the Florida Lottery shall strive to maintain the highest level of public confidence, security and integrity.
- (h) The Florida Lottery shall not be responsible for incorrect circulation, publication or broadcast of official winning numbers.
 - (3) Determination of Prize Winners.
- (a) Wherever used, the terms "Jackpot prize" and "top prize" both refer to the highest prize level in the MEGA MONEY game.
- (b) In order for a ticket to be a winning ticket, numbers appearing in a single horizontal row on the ticket (A, B, C, D, E, F, G, H, I, or J) must match the official winning MEGA MONEY numbers in any order for the draw date for which the ticket was purchased, in one of the following combinations:
- 1. Jackpot Prize: Four (4) numbers selected from the first subset of balls plus the MEGABALL number selected from the second subset of balls.
- 2. Second Prize: Four numbers (4) selected from the first subset of balls excluding the MEGABALL number selected from the second subset of balls.
- 3. Third Prize: Three (3) numbers selected from the first subset of balls plus the MEGABALL number selected from the second subset of balls.
- 4. Fourth Prize: Three (3) numbers selected from the first subset of balls excluding the MEGABALL number selected from the second subset of balls.
- 5. Fifth Prize: Two (2) numbers selected from the first subset of balls plus the MEGABALL number selected from the second subset of balls.
- 6. Sixth Prize: One (1) number selected from the first subset of balls plus the MEGABALL number selected from the second subset of balls.
- 7. Seventh Prize: Two (2) numbers selected from the first subset of balls excluding the MEGABALL number selected from the second subset of balls.

- 8. Eighth Prize: No numbers selected from the first subset of balls and the MEGABALL number selected from the second subset of balls.
 - (4) MEGA MONEY Odds of Winning.
- (a) The odds of winning the prizes described in subsection (3) are as follows:
 - 1. Jackpot Prize 1:2,986,522.00
 - 2. Second Prize 1:142,215.33
 - 3. Third Prize 1:18,665.76
 - 4. Fourth Prize 1:888.85
 - 5. Fifth Prize 1:638.15
 - 6. Sixth Prize 1:75.57
 - 7. Seventh Prize 1:30.39
 - 8. Eighth Prize 1:32.68
- (b) The overall odds of winning a prize in a MEGA MONEY drawing are 1:12.58.
 - (5) MEGA MONEY Prize Divisions.
- (a) MEGA MONEY is a pari-mutuel game. For each draw. fifty percent (50%) of the net sales after cancels and promotional plays from the sale of MEGA MONEY tickets in the corresponding MEGA MONEY sales period shall be allocated as the winning pool for the payment of the Jackpot prize, second prize, third prize, fourth prize, fifth prize, sixth prize and seventh prize. Free MEGA MONEY tickets issued as an eighth prize shall not be included in gross revenue calculations.
- (b) Jackpot Prize. The Jackpot prize pool shall consist of 54.32 percent of the winning pool plus any money carried forward from the prior draw until the Jackpot prize pool reaches the estimated cash equivalent of the deferred payment value of \$2 million paid over twenty (20) years, at which point the Jackpot prize pool will be capped. When this threshold is met, the Jackpot prize pool will comprise zero percent of the winning pool in excess of the cap, and any money in excess of the cap shall roll down and be distributed among the second through the seventh prize levels according to the percentage each prize level comprises of the adjusted prize pool. The total winning prize pool, less the amount required to achieve the cap (not to exceed 54.32 percent of the total winning prize pool), shall comprise the adjusted prize pool.
- 1. If there is a Jackpot prize winner(s) in a drawing, the guaranteed Jackpot prize shall be divided equally among the Jackpot prize winners for that drawing.
- 2. If there is not a Jackpot prize winner in a drawing and the Jackpot prize pool is not capped, the Jackpot prize pool shall be carried over and added to the Jackpot prize pool of the next MEGA MONEY drawing.
- 3. If there is not a Jackpot prize winner in a drawing in which the Jackpot prize pool is capped, the capped amount shall be carried over to the next MEGA MONEY drawing and the money in excess of the cap shall be returned to an adjusted

prize pool and then be distributed among the second through the seventh prize levels according to the adjusted percentage each prize level comprises of that winning prize pool.

- (c) Second Prize. When the Jackpot prize pool is not capped, the second prize pool shall consist of 1.72 percent of the winning pool for the drawing. When the Jackpot prize pool is capped, the second prize pool shall consist of 3.75 percent of the adjusted prize pool for the drawing. The second prize pool shall be divided equally among the second prize winners for that drawing.
- (d) Third Prize. When the Jackpot prize pool is not capped, the third prize pool shall consist of 3.77 percent of the winning pool for the drawing. When the Jackpot prize pool is capped, the third prize shall consist of 8.20 percent of the adjusted prize pool for the drawing. The third prize pool shall be divided equally among the third prize winners for that drawing.
- (e) Fourth Prize. When the Jackpot prize pool is not capped, the fourth prize pool shall consist of 11.25 percent of the winning pool for the drawing. When the Jackpot prize pool is capped, the fourth prize pool shall consist of 24.50 percent of the adjusted prize pool for the drawing. The fourth prize pool shall be divided equally among the fourth prize winners for that drawing.
- (f) Fifth Prize. When the Jackpot prize pool is not capped, the fifth prize pool shall consist of 7.84 percent of the winning pool for the drawing. When the Jackpot prize pool is capped, the fifth prize pool shall consist of 17.25 percent of the adjusted prize pool for the drawing. The fifth prize pool shall be divided equally among the fifth prize winners for that drawing.
- (g) Sixth Prize. When the Jackpot prize pool is not capped, the sixth prize pool shall consist of 7.94 percent of the winning pool for the drawing. When the Jackpot prize pool is capped. the sixth prize pool shall consist of 18 percent of the adjusted prize pool for the drawing. The sixth prize pool shall be divided equally among the sixth prize winners for that drawing.
- (h) Seventh Prize. When the Jackpot prize pool is not capped, the seventh prize pool shall consist of 13.16 percent of the winning pool for the drawing. When the Jackpot prize pool is capped, the seventh prize pool shall consist of 28.30 percent of the adjusted prize pool for the drawing. The seventh prize pool shall be divided equally among the seventh prize winners for that drawing.

(i) Eighth Prize.

1. An eighth prize shall consist of one free MEGA MONEY quick pick ticket (\$1.00 value), except as provided in subparagraph (5)(i) 2. below. An eighth prize shall consist of one (1) free MEGA MONEY quick pick ticket regardless of whether the MEGA MONEY Jackpot prize pool is capped. Eighth prizes shall not utilize any portion of the winning prize pool or adjusted prize pool for the drawing.

- 2. A player who submits by mail a MEGA MONEY lottery ticket which entitles the claimant to a free MEGA MONEY quick pick ticket and whose mailing address is outside the state of Florida will receive a check for \$1.00 in lieu of an actual ticket.
- (i) If there is not a winner within one of the second through seventh prize categories for a drawing, the prize pool for that category shall be distributed for that drawing in accordance with the following table:

PRIZE POOL CATEGORY	<u>PRIZE POOL</u>
FOR WHICH THERE IS NO	CATEGORY TO
WINNER	WHICH THE
	NONWINNING PRIZE
	POOL CATEGORY IS
	ADDED
Second Prize – 4 of 4	$3 \text{ of } 4 + \overline{\text{MEGABALL}}$
Third Prize - 3 of 4 +	<u>3 of 4</u>
<u>MEGABALL</u>	
Fourth Prize – 3 of 4	2 of 4 + MEGABALL
Fifth Prize – 2 of 4 +	1 of 4 + MEGABALL-
<u>MEGABALL</u>	
Sixth Prize – 1 of 4 +	<u>2 of 4</u>
<u>MEGABALL</u>	
Seventh Prize – 2 of 4	To fund future prizes in
	Lottery games or for
	special Lottery prize
	promotions
	

(k) Except for the Jackpot prize, all prizes will be rounded down to the nearest fifty cents (\$.50); provided, however, that the sixth and seventh prizes shall be no less than \$2.00. All rounding differences will be used to fund future prizes in Lottery games or for special Lottery prize promotions.

(6) MEGA MONEY Guaranteed Jackpot.

(a) For each drawing the Lottery will announce a guaranteed deferred payment value of the MEGA MONEY Jackpot that can be won by a single player, based upon the estimated cash value of the Jackpot pool determined by projected and historical sales figures, current interest rates, and funds from rollovers. For each MEGA MONEY drawing, the deferred payment value of the MEGA MONEY Jackpot prize that can be won by a single player shall be guaranteed at a minimum of \$500,000 paid over twenty (20) years except as set forth in paragraph (7)(e) below.

(b) For prizes to be paid in annual installments, if the cash available in the Jackpot prize pool is insufficient at the time the ticket is claimed to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall add prize money rendered unclaimable by Section 24.115, Florida Statutes, to the Jackpot prize pool to render it sufficient to yield the announced guaranteed Jackpot.

- (c) For prizes to be paid in annual installments, if the cash available in the Jackpot pool is more than sufficient at the time the ticket is claimed to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall deposit the excess funds into a reserve account to be used for prizes or special prize promotions.
- (d) The guaranteed cash option value of the Jackpot will be the amount required on the first business day following the drawing to purchase securities to fund the announced guaranteed deferred payment value of the Jackpot.
- (e) For prizes to be paid in a single cash payment, if the cash available in the Jackpot pool is insufficient on the first business day following the drawing to yield the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall add prize money rendered unclaimable by Section 24.115, Florida Statutes, to the Jackpot pool to render it sufficient to yield the announced guaranteed Jackpot.
- (f) For prizes to be paid in a single cash payment, if the cash available in the Jackpot pool is sufficient on the first business day following the drawing to yield more than the announced guaranteed Jackpot value over the designated deferred payment period, the Lottery shall deposit the excess funds into a reserve account to be used for prizes or special prize promotions.
 - (7) MEGA MONEY Payment Options.
- (a) Players can choose one of two payment options for receiving their portion of the MEGA MONEY Jackpot prize. Payment options are "Cash Option" and "Annual Payment."
- (b) Jackpot prize winners have sixty (60) days after the winning draw date to choose between the two (2) payment options. Once the Jackpot prize winner files a claim and exercises the winner's chosen option, the election of that option shall be final. In order to select the Cash Option, the Jackpot prize winner must submit his or her ticket for payment within sixty (60) days after the winning draw date. If the Jackpot prize winner does not file a claim electing the Cash Option within sixty (60) days after the winning draw date, the Annual Payment option will be applied, except as provided in paragraph (7)(f) below.
- (c) A Jackpot prize winner who chooses the Cash Option will receive one (1) lump sum cash payment of the amount required on the first business day following the drawing to purchase securities to fund the announced guaranteed Jackpot paid over twenty (20) years, less applicable withholding taxes. The amount of the Cash Option payment to multiple Jackpot winners will be the amount required on the first business day following the drawing to purchase securities to fund their pro rata share of the announced guaranteed Jackpot paid over twenty (20) years, less applicable withholding taxes,

- (d) If a Jackpot prize winner elects the Annual Payment option, his or her portion of the guaranteed Jackpot prize will be paid in twenty (20) annual installments, each less applicable withholding taxes.
- (e) If the prize amount per winner in a MEGA MONEY drawing cannot be paid in increments of \$1,000 in twenty (20) installments, the winner's share of the prize pool will be invested in U.S. Treasury securities that will yield the maximum amount possible over twenty (20) years as can be reached in increments of \$1,000. If the amount the investment will yield is less than the guaranteed Jackpot amount, the present value of the difference between the amount the investment will yield and the winner's guaranteed prize amount over twenty (20) years will be paid to the winner in the first payment. The following example illustrates such payment. All payment amounts are less tax withholding.

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Example: Guaranteed Jackpot prize	\$ 500,000
Number of winners:	<u>2</u>
Guaranteed prize per winner (\$500,000 ÷ 2)	\$ 250,000
Annual Payment (\$250,000 ÷ 20)	\$ 12,500
Maximum Security Available for annual	
<u>payments</u>	\$ 12,000
Total Annual Payments	\$ 240,000
Difference between guaranteed prize	
and investments available	<u>\$ 10,000</u>
Present Value of Difference to be added to the	1st payment *
	\$ X.XXX

* Will be calculated based on current interest rates at the time the investments are purchased.

The provisions of this paragraph (7)(e) shall not be construed to prohibit the Lottery from investing collectively, in a single U.S. Treasury security, the prize pool shares of multiple winners of the same drawing who all elect the Annual Payment option, and distributing the prize winnings on a pro rata basis in increments other than \$1,000.

- (f) If the number of winners of a guaranteed Jackpot prize results in each person's prize being less than \$100,000 paid over twenty (20) years, the Lottery shall pay the Jackpot winners in a single cash payment of the amount required on the first business day following the drawing to purchase securities to fund their pro rata share of the announced guaranteed Jackpot paid over twenty (20) years, less applicable withholding taxes.
- (g) Federal income taxes shall be applied and withheld from the prize amount at the time payment is made, pursuant to applicable provisions of the Internal Revenue Code and Code of Federal Regulations.
- (h) Any interest or earnings accrued on a MEGA MONEY Jackpot prize prior to the prize payment, under either the Cash Option or the Annual Payment Option, shall accrue to the State of Florida and not to the winner.
 - (8) MEGA MONEY Rules and Prohibitions.

- (a) By purchasing a MEGA MONEY ticket, a player agrees to comply with and abide by all rules and regulations of the Florida Lottery.
- (b) MEGA MONEY prize payments shall be made in accordance with rules of the Florida Lottery governing payment of prizes. A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.
- (c) Tickets shall not be purchased by or sold to persons under the age of eighteen (18).
- (d) Subject to a retailer's hours of operation and on-line system availability, MEGA MONEY lottery tickets are available for purchase daily between the hours of 6:00 a.m. and 12:00 midnight, Eastern Time (ET).
- (e) The scheduled time for the Tuesday and Friday MEGA MONEY drawings is approximately 11:00 p.m., ET. Ticket sales for a specific MEGA MONEY drawing will close approximately twenty minutes prior to that drawing. Any ticket sold after the close of game will be printed with the next MEGA MONEY draw date.
- (f) Retailer cancellations of MEGA MONEY tickets can only be performed by the retailer who sold the ticket, using the selling terminal's optical mark reader, and within two (2) hours after printing, except that no MEGA MONEY ticket can be cancelled after game close for the related drawing and no eighth prize (free MEGA MONEY quick pick ticket) can be cancelled at any time. MEGA MONEY tickets that produce cash prize coupons, entry vouchers or free FLORIDA LOTTO tickets in a promotion cannot be cancelled. The two (2) hour ticket cancellation period may be reduced due to the selling retailer's hours of business operation, the hours of on-line system availability, or the time of the related MEGA MONEY close of game.
- (g) It is the responsibility of the player to determine the accuracy of selected panels of numbers and date(s) on tickets. In the event that a ticket given to the player by the retailer contains selections which are not consistent with the player's selections, it shall be the responsibility of the player to immediately advise the retailer of that fact. In such event and upon request of the player within the time period specified herein, the retailer shall make a good faith effort to cancel the ticket. A retailer is not required to cancel a ticket produced upon request of the player by the "quick pick" method of number selection.
- (9) The provisions of this rule shall be effective upon filing, except that the prize amount of any winning Jackpot ticket purchased prior to the effective date of this rule shall be the greater of the prize amount calculated under the provisions of this rule or the prize amount calculated under the provisions of the rule in effect at the time the ticket was purchased.

Specific Authority 24. 105(2), 24.105(9)(a), (b), (c), (d), (e), (f), (h), 24.109(1), 24.115(1) FS. Law Implemented 24.105(2), 24.105(9)(a), (b), (c), (d), (e), (f), (h), 24.115(1), 24.116(1), 24.117(2), 24.124(1) FS. History–New 1-18-08, Replaces 53ER05-88.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE:

53ER08-3 Instant Game Number 730, \$600

MILLION HIGH ROLLER

SUMMARY: This emergency rule describes Instant Game Number 730, "\$600 MILLION HIGH ROLLER," for which the Department of the Lottery will start selling tickets on a date to be determined by the Secretary of the Department. The rule sets forth the specifics of the game; determination of prizewinners; estimated odds of winning, value, and number of prizes in the game.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

- 53ER08-3 Instant Game Number 730, \$600 MILLION HIGH ROLLER.
- (1) Name of Game. Instant Game Number 730, "\$600 MILLION HIGH ROLLER."
- (2) Price. \$600 MILLION HIGH ROLLER lottery tickets sell for \$30 per ticket.
- (3) \$600 MILLION HIGH ROLLER lottery tickets shall have a series of numbers in machine readable code (or bar code) on the back of the ticket, along with a validation number under the latex area on the ticket. To be a valid winning \$600 MILLION HIGH ROLLER lottery ticket, the ticket must meet the applicable requirements of Rule 53ER07-68, F.A.C.
- (4) Design of Ticket. There are four games and one FAST \$100 spot on each \$600 MILLION HIGH ROLLER lottery ticket. Each game and the FAST \$100 spot is played separately.
- (5) The play symbols and play symbol captions in FAST \$100 spot are as follows:



(a) The play symbols and play symbol captions are as follows:



(b) The prize symbols and prize symbol captions are as follows:

\$10.00 \$20.00 \$25.00 \$30.00 \$50.00 \$100 \$250 \$1,000 \$5,000 \$1,000,000

(c) The legends are as follows:

PULL1

PULL₂

PULL3

PULL4

(7) The symbols in Game 2, 7-11, are:

(a) The "YOUR ROLLS" play symbols and play symbol captions are as follows:



(b) The prize symbols and prize symbol captions are as follows:

\$10.00 \$20.00 \$25.00 \$30.00 \$50.00 \$100 \$200 \$250 \$500 \$1,000 \$1,000,000

(c) The legends are as follows:

ROLL 1

YOUR ROLLS ROLL 2

(8) The symbols in Game 3, HIGH CARD, are:

(a) The "YOUR CARD" play symbols and play symbol captions are as follows:

3 4 5 6 7 8 PIV SIX SVN EST NIN TEN JCK QUE K A ACE

(b) The "DEALER'S CARD" play symbols and play symbol captions are as follows:

2 3 4 5 6 7 8 9 10 THR FOR FIVE SIX SVN EGT NIN TEN

(c) The prize symbols and prize symbol captions are as follows:

\$10.00 \$20.00 \$25.00 \$50.00 \$100 \$250 \$500 \$5,000 \$1,000,000

(d) The legends are as follows:

GOME1 GAME 2

GAME3 YOUR DEALER'S PRIZE GAME4

(9) The symbols in Game 4, ROULETTE, are:

(a) The "YOUR NUMBER" play symbols and play symbol captions are as follows:

16 32 33 34 35 36

(b) The "WHEEL NUMBERS" play symbols and play symbol captions are as follows:

32 33 34 35 36

(c) The prize symbols and prize symbol captions are as follows:

\$10.00 \$20.00 \$25.00 \$30.00 \$40.00 \$50.00 \$100 \$1,000 \$1,000,000

(d) The legends are as follows:

YOUR # WHEEL 1 WHEEL 2 WHEEL 3

(10) Determination of Prizewinners. Each of the games and FAST \$100 spot in Instant Game Number 730, \$600 MILLION HIGH ROLLER, uses a different play methodology. Players may win in one or more games. The determination of prizewinners for each game is as follows.

(a) FAST \$100 spot. A ticket having a "MNYBAG" symbol shall entitle the claimant to \$100.

(b) GAME 1. There are four pulls in Game 1. A ticket having three like play symbols and corresponding play symbol captions in a pull shall entitle the claimant to the prize shown for that pull. The prize amounts for Game 1 are: \$10.00, \$20.00, \$25.00, \$30.00, \$50.00, \$100, \$250, \$1,000, \$5,000 and \$1,000,000.

(c) GAME 2. There are two rolls in Game 2. A ticket having dice in one roll that total 7 or 11 shall entitle the claimant to the prize shown for that roll. The prize amounts for Game 2 are: \$10.00, \$20.00, \$25.00, \$30.00, \$50.00, \$100, \$200, \$250, \$500, \$1,000 and \$1,000,000.

(d) GAME 3. There are four games in Game 3. A ticket having a "YOUR CARD" in one game that beats the "DEALER'S CARD" in the same game shall entitle the claimant to the prize shown for that game. The prize amounts for Game 3 are: \$10.00, \$20.00, \$25.00, \$50.00, \$100, \$250, \$500, \$5,000 and \$1,000,000.

(e) GAME 4. There are three wheels in the Game 4. A ticket having a play symbol and corresponding play symbol caption in the play area of one wheel that matches the play symbol and corresponding play symbol caption in the "YOUR #" play area of the same wheel shall entitle the claimant to the prize shown. The prize amounts for Game 4 are: \$10.00. \$20.00, \$25.00, \$30.00, \$40.00, \$50.00, \$100, \$1,000 and \$1,000,000.

(11) \$1,000,000 Prize Payment Options.

(a) The winner of a \$1,000,000 prize may choose one of two payment options for receiving his or her prize. Payment options are "Cash Option" and "Annual Payment." At the time the \$1,000,000 prize is claimed, the terminal will produce a player claim instructions ticket. The winner has sixty (60) days from the date the player claim instructions ticket is produced to file a claim choosing the Cash Option. If a winner does not choose the Cash Option within such time, the Annual Payment option will be applied. Once the winner files a claim and exercises the winner's chosen option, the election of that option shall be final.

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- (b) Cash Option prizes will be paid in one (1) lump sum cash payment equal to the amount required at the time the ticket is claimed to purchase securities to fund \$1 million paid over twenty (20) years, less applicable withholding taxes.
- (c) Annual Payment prizes claimed by an individual will be paid in twenty (20) annual installments of \$50,000 each, less applicable federal withholding taxes.

(12) Grand Prize.

- (a) One Grand Prize of \$20 million will be awarded in a computerized drawing conducted after the \$600 MILLION HIGH ROLLER game has ended. All redeemed winning tickets of \$1,000 and \$20,000 will automatically be entered into the Grand Prize drawing.
- (b) The Grand Prize Drawing shall be public, held in Tallahassee, Florida, and witnessed by an accountant employed by an independent certified public accounting firm. When determined, the date of the Grand Prize Drawing shall be posted on the Lottery's Website at flalottery.com. The results of the drawing will be available after the drawing on the Florida Lottery's Website, by phone at (850)487-7777, or at a Lottery retailer.
- (c) A total of eleven entries will be drawn. The first ticket number drawn will win the Grand Prize of \$20 million, and the second through eleventh ticket numbers drawn will be used to select an alternate grand prize winner in the event the grand prize cannot be awarded to the winner of the first ticket number drawn.
- (d) In addition to posting their names on its Website, the Florida Lottery will attempt to notify the grand prize winner and the ten alternate winners by telephone, certified mail and/or other reasonable methods. The grand prize winner and the ten alternate winners must file claims in accordance with the Florida Lottery's prize payment rule within one hundred eighty (180) days after the drawing. If the grand prize winner fails to file a claim within one hundred eighty (180) days, the winner will forfeit his or her right to claim the prize, and the Florida Lottery will award the prize to an alternate winner who has filed his or her claim in accordance with the Florida Lottery's prize payment rule within the one hundred eighty day period. The alternate winners will be used in the order in which they were drawn to select the alternate grand prize winner. If none of the winners files a claim for the grand prize within one hundred eighty (180) days after the drawing, the grand prize will not be awarded.
- (e) The Grand Prize winner may choose one of two payment options, "Cash Option" or "Annual Payment." A Grand Prize winner who chooses the Cash Option will receive one (1) lump sum cash payment of the amount required at the time the ticket is claimed to purchase securities to fund \$20 million paid over twenty (20) years, less applicable withholding taxes. If a Grand Prize winner elects the Annual

Payment option, the \$20 million prize will be paid in twenty (20) annual installments of \$1 million each, less applicable withholding taxes.

(13) The estimated odds of winning, value, and number of prizes in Instant Game Number 730 are as follows:

		ESTIMATED	NUMBER OF WINNERS IN 234 POOLS OF
		ODDS OF	120,000 TICKETS
GAME PLAY	Value	<u>1 IN</u>	PER POOL
G1: \$10 + G2: \$10	<u>\$30</u>	20.00	1,404,000
+ G3: \$10 G1: \$10 + G2: \$10	<u>\$30</u>	20.00	1,404,000
+ G4: \$10 G1: \$10 + G4: \$20	<u>\$30</u>	10.00	2,808,000
G1: \$10 + G2: \$10 + G3: \$10 + G4:	<u>\$40</u>	40.00	702,000
\$\frac{\\$10}{G2:}\$20 + G4: \$10 x	<u>\$40</u>	40.00	702,000
$\frac{=}{G1}$: \$10 x 2 + G3: \$10 x 2	<u>\$40</u>	<u>40.00</u>	<u>702,000</u>
$\frac{310 \times 2}{G3: $10 + G4: $30}$	<u>\$40</u>	40.00	702,000
G1: \$20 + G2: \$10 x	<u>\$40</u>	40.00	702,000
<u>2</u> <u>G1:</u> \$10 + G2: \$10 + G3: \$10 + G4:	<u>\$50</u>	120.00	234,000
\$\frac{\$10 \times 2}{G1: \$30 + G3: \$20}	<u>\$50</u>	120.00	234,000
G2: \$10 x 2 + G4:	\$50 \$50	120.00	234,000
\$30 G2: \$30+ G4: \$10 x	\$50	120.00	234,000
$\frac{2}{G3}$: \$10 x 3 + G4:	<u>\$50</u>	120.00	234,000
\$\frac{\\$20}{\G1:}\$30 + \G2:\$10 x 2 + \G3:\$10 x 2 +	<u>\$100</u>	171.43	163,800
<u>G4: \$30</u> <u>G1: \$25 + G2: \$25</u>	<u>\$100</u>	<u>171.43</u>	163,800
+ G3: \$25 + G4: \$25			
$\overline{G2:}$ \$20 x 2 + G3:	<u>\$100</u>	171.43	163,800
\$20 + G4: \$40 G1: \$50 + G4: \$50	<u>\$100</u>	171.43	163,800
FAST \$100 SPOT:	<u>\$100</u>	100.00	280,800
\$100 (MONEYBAG)			
G1: \$25 x 2 + G3:	<u>\$200</u>	1,200.00	23,400
\$25 x 4 + G4: \$25 x 2			
G1: \$50 + G2: \$50 + G3: \$50 + G4:	<u>\$200</u>	1,200.00	<u>23,400</u>
\$50 G2: \$100 + FAST \$100 SPOT \$100	<u>\$200</u>	240.00	117,000
(MONEYBAG) G2: \$100 + G3: \$50	<u>\$200</u>	1,200.00	23,400
$\begin{array}{c} \underline{x\ 2} \\ \underline{G1:\ \$10\ x\ 4+G2:} \\ \underline{\$20\ x\ 2+G3:\ \$20\ x} \\ \underline{4+G4:\ \$20\ x\ 12+} \\ \underline{FAST\ \$100\ SPOT} \end{array}$	<u>\$500</u>	666.67	42,120
(MONEYBAG)			

G1: \$100 x 2 + G2:	<u>\$500</u>	<u>1,500.00</u>	18,720
\$100 + G4: \$50 x 4 G2: \$200 x 2 + G3:	<u>\$500</u>	<u>1,500.00</u>	18,720
\$100 G3: \$100 x 3 + G4:	<u>\$500</u>	<u>1,500.00</u>	18,720
$\frac{$25 \times 8}{G1: $50 \times 2 + G3:}$	<u>\$500</u>	<u>1,500.00</u>	18,720
\$100 x 2 + G4: \$50 x 4			
$\overline{G1}$: \$50 x 2 + G2:	\$1,000	4,000.00	<u>7,020</u>
\$50 x 2 + G3: (\$100 x 2) + \$500 +			
<u>FAST \$100 SPOT</u> \$100			
(MONEYBAG) G1: \$250 + G2:	<u>\$1,000</u>	<u>6,000.00</u>	<u>4,680</u>
\$250 + G3: \$100 + G4: \$100 x 4			
$G2: $100 \times 2 + G3:$	\$1,000	10,000.00	<u>2,808</u>
\$50 x 4 + G4: \$50 x 12			
G3: \$250 x 2 + G4: \$100 x 5	<u>\$1,000</u>	12,000.00	2,340
G2: \$500 + G4: (\$25 x 4) + (\$100 x	<u>\$1,000</u>	12,000.00	<u>2,340</u>
4)		• • • • • • • •	
G1: \$1,000 + G2: \$1,000 x 2 + G3:	\$20,000	24,000.00	1,170
\$5,000 + G4: \$1.000 x 12			
G1: \$5,000 + G3:	\$20,000	24,000.00	<u>1,170</u>
\$5,000 x 3 G1, G2, G3, G4: \$1,000,000	TOP PRIZE	1,404,000.00	<u>20</u>

- (14) The estimated overall odds of winning some prize in Instant Game Number 730 are 1 in 2.43. Prizes, including the top prizes, are subject to availability at the time of ticket purchase. Prizes may be unavailable due to prior sale or other causes occurring in the normal course of business including, but not limited to, ticket damage, defect, theft, or loss.
- (15) For reorders of Instant Game Number 730, the estimated odds of winning, value, and number of prizes shall be proportionate to the number of tickets reordered.
- (16) By purchasing a \$600 MILLION HIGH ROLLER lottery ticket the player agrees to comply with and abide by all rules and regulations of the Florida Lottery.
- (17) Payment of prizes for \$600 MILLION HIGH ROLLER lottery tickets shall be made in accordance with rules of the Florida Lottery governing payment of prizes.

A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9)(a), (b), (c), 24.109(1), 24.115(1) FS. Law Implemented 24.105(9)(a), (b), (c), 24.115(1) FS. History-New 1-18-08.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE:

53ER08-4 Instant Game Number 734, LUCKY

DIAMONDS TRIPLER

SUMMARY: This emergency rule describes Instant Game Number 734, "LUCKY DIAMONDS TRIPLER," for which the Department of the Lottery will start selling tickets on a date to be determined by the Secretary of the Department. The rule sets forth the specifics of the game; determination of prizewinners; estimated odds of winning, value and number of prizes in the game.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-4 Instant Game Number 734, LUCKY DIAMONDS TRIPLER.

- (1) Name of Game. Instant Game Number 734, "LUCKY DIAMONDS TRIPLER."
- (2) Price. LUCKY DIAMONDS TRIPLER lottery tickets sell for \$5.00 per ticket.
- (3) LUCKY DIAMONDS TRIPLER lottery tickets shall have a series of numbers in machine readable code (or bar code) on the back of the ticket, along with a validation number under the latex area on the ticket. To be a valid winning LUCKY DIAMONDS TRIPLER lottery ticket, the ticket must meet the applicable requirements of Rule 53ER07-68, F.A.C.
- (4) The play symbols and play symbol captions are as follows:



(5) The prize symbols and prize symbol captions are as follows:

\$3.00 \$5.00 \$25.00 \$30.00 \$8.00 \$10.00 \$15.00 \$20.00 \$50.00 \$500 \$1,000 \$3,000 \$5,000 \$15,000 \$50,000 \$150,000 \$100 \$200 \$250

(6) The legends are as follows:

GAME 1 GAME 2 GAME 3 GAME 4 GAME 5 GAME 6 GAME 7 GAME 8 GAME 9 GAME 10

GAME 11 GAME 12 GAME 13 GAME 14 GAME 15 GAME 16 GAME 17 GAME 18 GAME 19 GAME 20

- (7) Determination of Prizewinners.
- (a) There are twenty games on a ticket. Each game is played separately. A ticket having two like play symbols and corresponding play symbol captions in a game shall entitle the claimant to the prize shown for that game. A ticket having a
- " play symbol and corresponding play symbol caption in a game shall entitle the claimant to triple the prize shown for that game.

- (b) The prizes are: \$3.00, \$5.00, \$8.00, \$10.00, \$15.00, \$20.00, \$25.00, \$30.00, \$50.00, \$100, \$200, \$250, \$500, \$1,000, \$3,000, \$5,000, \$15,000, \$50,000 and \$150,000.
- (8) The estimated odds of winning, value and number of prizes in Instant Game Number 734 are as follows:

			NUMBER OF WINNERS IN 52 POOLS OF
		ODDS OF	120,000 TICKETS
GAME PLAY	WIN	<u>1 IN</u>	PER POOL
<u>\$5</u>	<u>\$5</u>	<u>8.57</u>	<u>728,000</u>
<u>\$3 + \$5</u>	<u>\$8</u>	20.00	<u>312,000</u>
<u>\$8</u>	<u>\$8</u>	<u>30.00</u>	<u>208,000</u>
<u>\$5 x 2</u>	<u>\$10</u>	<u>30.00</u>	208,000
<u>\$10</u>	<u>\$10</u>	<u>60.00</u>	104,000
\$5 (DIAMOND)	<u>\$15</u>	120.00	<u>52,000</u>
\$15 \$5 + \$5	<u>\$15</u>	120.00	<u>52,000</u>
(DIAMOND) \$5 (DIAMOND) +	<u>\$20</u>	60.00	104,000
<u>\$15</u>	<u>\$30</u>	480.00	13,000
\$10 (DIAMOND)	<u>\$30</u>	480.00	13,000
\$5 x 6	<u>\$30</u>	480.00	<u>13,000</u>
$\frac{$30}{($5 \times 4) + $10}$	<u>\$30</u>	480.00	13,000
(DIAMOND) \$5 + \$15	<u>\$50</u>	960.00	<u>6,500</u>
(DIAMOND)	<u>\$50</u>	<u>960.00</u>	<u>6,500</u>
<u>\$5 x 10</u>	<u>\$50</u>	<u>1,090.91</u>	<u>5,720</u>
<u>\$50</u>	<u>\$50</u>	<u>1,090.91</u>	<u>5,720</u>
\$5 x 20 \$10 (DIAMOND) +	<u>\$100</u>	6,000.00	1,040
$\frac{\$20 + (\$25 \times 2)}{\$5 + (\$10 \times 2) +}$	<u>\$100</u>	6,000.00	<u>1,040</u>
\$25 (DIAMOND) (\$5 x 2) + \$30	<u>\$100</u>	<u>6,000.00</u>	<u>1,040</u>
(DIAMOND)	<u>\$100</u>	<u>6,000.00</u>	<u>1,040</u>
<u>\$100</u>	<u>\$100</u>	<u>6,000.00</u>	<u>1,040</u>
$\frac{$250 \times 2}{($25 \times 4) + ($50 \times 4)}$	<u>\$500</u>	12,000.00	<u>520</u>
2) + \$100 (DIAMOND)	\$500	12,000.00	520
\$500	\$500 \$500	12,000.00	<u>520</u>
\$1,000 (DIAMOND)	\$3,000	60,000.00	<u>104</u>
$(\$100 \times 10) + (\$200 \times 10)$	\$2,000	60 000 00	104
<u>x 10)</u> \$3,000	\$3,000 \$3,000	60,000.00 60,000.00	<u>104</u> <u>104</u>
\$5,000 (DIAMOND)	\$15,000	624,000.00	<u>10</u>
$($500 \times 10) +$			
(1,000 x 10)	\$15,000	624,000.00	<u>10</u>
\$15,000 \$50,000	\$15,000	624,000.00	<u>10</u>
(DIAMOND)	<u>\$150,000</u>	<u>1,560,000.00</u>	<u>4</u>
<u>\$150,000</u>	\$150,000	1,560,000.00	<u>4</u>

- (9) The estimated overall odds of winning some prize in Instant Game Number 734 are 1 in 3.37. Prizes, including the top prizes, are subject to availability at the time of ticket purchase. Prizes may be unavailable due to prior sale or other causes occurring in the normal course of business including, but not limited to, ticket damage, defect, theft, or loss.
- (10) For reorders of Instant Game Number 734, the estimated odds of winning, value, and number of prizes shall be proportionate to the number of tickets reordered.
- (11) By purchasing a LUCKY DIAMONDS TRIPLER lottery ticket the player agrees to comply with and abide by all prize payment rules of the Florida Lottery.
- (12) Payment of prizes for LUCKY DIAMONDS TRIPLER lottery tickets shall be made in accordance with rules of the Florida Lottery governing payment of prizes.

A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9)(a), (b), (c), 24.109(1), 24.115(1) FS. Law Implemented 24.105(9)(a), (b), (c), 24.115(1) FS. History-New 1-18-08.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE:

53ER08-5 Instant Game Number 735,

MATCH 3

SUMMARY: This emergency rule describes Instant Game Number 735, "MATCH 3," for which the Department of the Lottery will start selling tickets on a date to be determined by the Secretary of the Department. The rule sets forth the specifics of the game; determination of prizewinners; estimated odds of winning, value and number of prizes in the game.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-5 Instant Game Number 735, MATCH 3.

- (1) Name of Game. Instant Game Number 735, "MATCH <u>3</u>."
- (2) Price. MATCH 3 lottery tickets sell for \$1.00 per ticket.
- (3) MATCH 3 lottery tickets shall have a series of numbers in machine readable code (or bar code) on the back of the ticket, along with a validation number under the latex area

on the ticket. To be a valid winning MATCH 3 lottery ticket. the ticket must meet the applicable requirements of Rule 53ER07-68, F.A.C.

(4) The prize symbols and prize symbol captions are as follows:

> TICKET \$1.00 \$2.00 \$3.00 \$4.00 \$5.00 \$10.00 \$15.00 \$20.00 \$25.00 \$30.00 \$50.00 \$100 \$3,333 THENTY THY FIVE THIRTY

(5) The legends are as follows:

GAME 1

GAME 2

GAME 3

- (6) Determination of Prizewinners.
- (a) There are three games on a ticket. Each game is played separately. A ticket having three like prizes and corresponding prize captions in a game shall entitle the claimant to the prize shown for that game.
- (b) The prizes are: TICKET, \$1.00, \$2.00, \$3.00, \$4.00, \$5.00, \$10.00, \$15.00, \$20.00, \$25.00, \$30.00, \$50.00, \$100 and \$3,333. A claimant who is entitled to a prize of a "TICKET" shall be entitled to a prize of a \$1.00 instant ticket, except as follows. A person who submits by mail a MATCH 3 lottery ticket which entitles the claimant to a prize of a \$1.00 instant ticket and whose mailing address is outside the state of Florida will receive a check for \$1.00 in lieu of an actual ticket.
- (7) The estimated odds of winning, value and number of prizes in Instant Game Number 735 are as follows:

MIMDED OF

			NUMBER OF WINNERS IN 56 POOLS OF
		ODDS OF	180,000 TICKETS
GAME PLAY	WIN	<u>1 IN</u>	PER POOL
TICKET	\$1 TICKET	12.50	806,400
<u>\$1</u>	<u>\$1</u>	<u>13.64</u>	<u>739,200</u>
<u>\$2</u>	<u>\$2</u>	<u>25.00</u>	403,200
<u>\$1 x 3</u>	<u>\$3</u>	42.86	235,200
<u>\$2 + \$3</u>	<u>\$5</u>	100.00	100,800
<u>\$5</u>	<u>\$5</u>	100.00	100,800
$(\$3 \times 2) + \4	<u>\$10</u>	300.00	33,600
<u>\$10</u>	<u>\$10</u>	300.00	33,600
$(\$5 \times 2) + \10	<u>\$20</u>	600.00	<u>16,800</u>
<u>\$20</u>	<u>\$20</u>	600.00	<u>16,800</u>
$(\$15 \times 2) +$	<u>\$50</u>	<u>3,600.00</u>	<u>2,800</u>
\$20 \$25 x 2	<u>\$50</u>	3,600.00	<u>2,800</u>
<u>\$50</u>	<u>\$50</u>	3,600.00	<u>2,800</u>
$(\$25 \ x \ 2) +$	<u>\$100</u>	15,000.00	<u>672</u>
\$50 \$20 + \$30 + \$50	<u>\$100</u>	15,000.00	<u>672</u>
\$100	<u>\$100</u>	18,000.00	<u>560</u>
\$100 x 3	\$300	30,000.00	<u>336</u>
<u>\$3,333</u>	<u>\$3,333</u>	504,000.00	<u>20</u>

- (8) The estimated overall odds of winning some prize in Instant Game Number 735 are 1 in 4.04. Prizes, including the top prizes, are subject to availability at the time of ticket purchase. Prizes may be unavailable due to prior sale or other causes occurring in the normal course of business including, but not limited to, ticket damage, defect, theft, or loss.
- (9) For reorders of Instant Game Number 735, the estimated odds of winning, value, and number of prizes shall be proportionate to the number of tickets reordered.
- (10) By purchasing a MATCH 3 lottery ticket the player agrees to comply with and abide by all prize payment rules of the Florida Lottery.
- (11) Payment of prizes for MATCH 3 lottery tickets shall be made in accordance with rules of the Florida Lottery governing payment of prizes.

A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9)(a), (b), (c), 24.109(1), 24.115(1) FS. Law Implemented 24.105(9)(a), (b), (c), 24.115(1) FS. History-New 1-18-08.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE:

\$600 MILLION HIGH ROLLER 53ER08-6

Retailer Incentive Rule

SUMMARY: The Department of the Lottery will conduct a "\$600 MILLION HIGH ROLLER. Retailer Incentive" program beginning January 22, 2008, in which certain retailers will receive bonus commissions during the promotion period. THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-6 \$600 MILLION HIGH ROLLER Retailer Incentive Rule.

- (1) \$600 MILLION HIGH ROLLER is a scratch-off game. \$600 MILLION HIGH ROLLER tickets will go on sale Tuesday, January 22, 2008.
- (2) A retailer who sells a winning \$1 million top prize \$600 MILLION HIGH ROLLER ticket, that is redeemed by the winner will receive a bonus commission of \$20,000 in addition to the regular five percent sales commission set forth in Rule 53ER05-14, F.A.C.

- (3) Retailers whose Florida Lottery contracts are terminated or inactivated prior to the bonus commission award shall be paid the bonus commission provided the termination or inactivation was not due to non-compliance with Florida Lottery laws, rules or contract terms.
- (4) A bonus commission will be considered compensation to the retailer for Internal Revenue Service purposes. The Florida Lottery reserves the right to apply the bonus commission earned against a retailer's outstanding debt to the Florida Lottery.

<u>Specific Authority 24.105(9), 24.109(1), 24.112(1) FS. Law Implemented 24.105(9), 24.112(1) FS. History–New 1-18-08.</u>

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: January 18, 2008

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

Section V Petitions and Dispositions Regarding Rule Variance or Waiver

DEPARTMENT OF LAW ENFORCEMENT

NOTICE IS HEREBY GIVEN THAT on January 16, 2008, the Criminal Justice Standards and Training Commission, received a petition for Waiver of subsection 11B-27.002(4), F.A.C., from Benjamin Kirkpatrick. Petitioner wishes to waive the rule requiring a candidate to pass basic recruit training, pass the State Officer Certification Examination, and obtain employment within four years of beginning basic recruit training.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Grace A. Jaye, Assistant General Counsel, Florida Department of Law Enforcement, P. O. Box 1489, Tallahassee, Florida 32302-1489, or by telephoning (850)410-7687. Comments on the Petition should also be directed to this address or telephone number.

NOTICE IS HEREBY GIVEN THAT on January 16, 2008, the Criminal Justice Standards and Training Commission, received a petition for waiver of subsection 11B-27.002(4), F.A.C., from Jessica Suschana. Petitioner wishes to waive that portion of the rule requiring an applicant to complete basic recruit training, pass the State Officer Certification Examination, and obtain employment within four years of completing basic recruit

training, because Petitioner began basic recruit training prior to the effective date of the new rule requiring employment within four years of beginning basic recruit training.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Grace A. Jaye, Assistant General Counsel, Florida Department of Law Enforcement, P. O. Box 1489, Tallahassee, FL 32302-1489, or telephoning (850)410-7676. Comments on the petition may be directed to this address or telephone number as well.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

WATER MANAGEMENT DISTRICTS

The South Florida Water Management District, SFWMD hereby give notice that the Petition for Waiver filed by Carl F. Schoeppl, on October 25, 2004, seeking a waiver from subsections 40E-6.011(4) and (6), Florida Administrative Code, has been withdrawn. The Notice was published in Vol. 30, No. 46, of the November 12, 2004, F.A.W.

The person to be contacted with regard to this notice is: Juli Triola, SFWMD, 3301 Gun Club Road, MSC 1410, West Palm Beach, FL 33406, (561)682-6268 or by e-mail at jtriola@sfw md.gov.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTICE IS HEREBY GIVEN THAT on January 15, 2008, the Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants, received a petition for a Routine Variance for subsection 61C-4.010(7), Florida Administrative Code, from Original Maryland Fried Chicken located in Mount Dora. The above referenced F.A.C. states...each public food service establishment shall maintain a minimum of one public bathroom for each sex, properly designated.....The proposed establishment has one bathroom facility for patrons and they are requesting a variance to have a seating capacity of thirty-four (34).

A copy of the Petition for Variance or Waiver may be obtained by contacting: Xenia.Bailey@dbpr.state.fl.us.

NOTICE IS HEREBY GIVEN THAT on January 15, 2008, the Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants, received a petition for an Emergency Variance for subsections 61C-4.010(1) and 61C-4.010(6), Florida Administrative Code, from Sabor Latino located in Orlando. The above referenced F.A.C. addresses

food supplies, food protection, and physical facilities-except as specifically provided in this rule, public food service establishments shall be subject to the provisions of chapter three and chapter six of the FDA Food Code. They are requesting to do open air food service on a Mobile Food Dispensing Vehicle.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Xenia.Bailey@dbpr.state.fl.us.

NOTICE IS HEREBY GIVEN THAT on January 15, 2008, the Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants, received a petition for a Routine Variance for subsection 61C-4.010(7), Florida Administrative Code, from Slices Drive Thru located in Fort Pierce. The above referenced F.A.C. states that all bathrooms shall be of easy and convenient access to both patrons and employees... They are requesting a variance to share bathroom facilities with an adjacent establishment.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Xenia.Bailey@dbpr.state.fl.us.

NOTICE IS HEREBY GIVEN THAT on January 15, 2008, the Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants, received a petition for an Emergency Variance for subsection 61C-4.010(7), Florida Administrative Code, from Sushi Club located in Miami Beach. The above referenced F.A.C. states...each public food service establishment shall maintain a minimum of one public bathroom for each sex, properly designated.....The proposed establishment has one bathroom facility for patrons and they are requesting a variance to have a seating capacity of thirty

A copy of the Petition for Variance or Waiver may be obtained by contacting: Xenia.Bailey@dbpr.state.fl.us.

NOTICE IS HEREBY GIVEN THAT on November 30, 2007, the Division of Pari-Mutuel Wagering, Department of Business and Professional Regulation, has issued an order.

The Final Order was in response to a Petition for Variance and/or Waiver from NCR Corporation, Petitioner, filed October 16, 2007, and advertised in the issue Vol. 33, No. 44, F.A.W.

The Final Order advises that the department will not waive the requirement for licensure but hereby grants a specific variance to the Petitioner for application and licensure under the circumstances of the instant case with conditions. The Petitioner, upon availing itself of this specific variance, thereby agrees to subject its entire corporate entity to the regulatory requirements and mandates of Chapter 551, Florida Statutes, and applicable rules. This provision of the variance specifically instructs that any disciplinary action taken as to the Petitioner's

Field Operations Director conduct or actions shall be applied to the Petitioner's corporate record of performance within this state as it relates to slot machine gaming licensure.

A copy of the Order may be obtained by contacting: Agency Clerk, Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

NOTICE IS HEREBY GIVEN THAT on January 16, 2008, the Department of Environmental Protection has issued an order. The order is for the Adventus Americas, Inc., variance petition (OGC File No. 07-1825), received on October 8, 2007. The petition requested a variance from the zone of discharge (ZOD) prohibition for discharges through wells under subsection 62-522.300(3), F.A.C., for the use of RemOx® EC Stabilization Reagent to cleanup organic wood preservative contamination at the Koppers superfund site in Gainesville, Florida. Specifically, the variance requested a ZOD for antimony, arsenic, chromium, mercury, beryllium, cadmium, lead, thallium, and selenium within a 150-foot radius from the point of discharge for a duration of 365 days. Notice of receipt of this petition was published in the F.A.W., on November 9, 2007. No public comment was received. The final order granted a variance from the ZOD prohibition because the petitioner demonstrated a substantial hardship, and that the purposes of the underlying statutes would be met with the conditions imposed by the Department. The conditions require that the use of this product must be through a Department-approved remedial action plan, or other Department-enforceable document, and that such approval shall not be solely by a delegated program; that the discharge must be through a Class V, Group 4 underground injection control well which meets all applicable requirements of Chapter 62-528, F.A.C.; that the extent of the ZOD for antimony, arsenic, chromium, mercury, beryllium, cadmium, lead, thallium, and selenium shall be a 150-foot radius from the point of injection and the duration of the zone of discharge shall be one year; that the injection of the product shall be at such a rate and volume that no undesirable migration occurs of the product, its by-products, or the contaminants already present in the aquifer; that the Department-approved remedial action plan shall address appropriate ground water monitoring requirements associated with the use of the in-situ chemical oxidation using RemOx® EC for remediation based on site-specific hydrogeology and conditions; that the sodium permanganate which is used in the RemOx® EC shall be derived from manganese ore; and that this final order only grants approval of RemOx® EC for use at the Koppers Superfund Site in Gainesville, Florida.

A copy of the Order may be obtained by contacting: Cathy Department of Environmental Underground Injection Control Program, MS 3530, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400, (850)245-8654.

NOTICE IS HEREBY GIVEN THAT on January 17, 2008, the Florida Department of Environmental Protection has issued an order.

Florida Department of Environmental Protection gives notice of its intent to issue an environmental resource permit (File No. 0183480-002-EI) to U.S. Army Corps of Engineers (USACE), P. O. Box 4970, Jacksonville, Florida 32232-0019. The project is to perform a single maintenance dredging event of the main entrance (federal navigation) channel and turning basins of Port Manatee with disposal into the existing, upland Confined Disposal Facility (CDF).

Additionally, the Department of Environmental Protection gives notice of its intent to grant a variance (File No. 0183480-005-EV) under Sections 403.201 and 373.414(17) of the Florida Statutes (F.S.), from the provisions of paragraph 62-4.244(5)(c), Florida Administrative Code, to USACE to establish a temporary mixing zone for turbidity greater than 150 meters within an area of Class III Waters located within a tidally influenced stormwater conveyance that discharges into Tampa Bay.

The project site is located southeast Tampa Bay, Class III and Class II Waters, prohibited for shellfish harvesting, at the junction of the Tampa Bay Channel and Port Manatee Channel in Hillsborough County, and immediately south of the Hillsborough County line in Manatee County, Sections 1 and 12, Township 33 South, Range 17 East. The project is not within Outstanding Florida Waters, but is adjacent to the Terra Ceia Aquatic Preserve, Cockroach Bay Aquatic Preserve and the Cockroach Bay State Buffer Preserve, each of which are Outstanding Florida Waters.

A person whose substantial interests are affected by the Department's proposed permitting decision may petition for an administrative hearing in accordance with Sections 120.569 and 120.57, Florida Statutes. The petition must contain the information set forth below and must be filed (received by the clerk) in the Office of General Counsel of the Department at 3900 Commonwealth Boulevard, Mail Station 35, Tallahassee, Florida 32399-3000.

Because the administrative hearing process is designed to redetermine final agency action on the application, the filing of a petition for an administrative hearing may result in a modification of the permit or even a denial of the application. Under subsection 62-110.106(4). Florida Administrative Code. a person whose substantial interests are affected by the Department's action may also request an extension of time to file a petition for an administrative hearing. The Department may, for good cause shown, grant the request for an extension of time. Requests for extension of time must be filed with the Office of General Counsel of the Department at 3900 Commonwealth Boulevard, Mail Station 35, Tallahassee, Florida 32399-3000, before the applicable deadline. A timely request for extension of time shall toll the running of the time period for filing a petition until the request is acted upon. If a request is filed late, the Department may still grant it upon a motion by the requesting party showing that the failure to file a request for an extension of time before the deadline was the result of excusable neglect.

In the event that a timely and sufficient petition for an administrative hearing is filed, other persons whose substantial interests will be affected by the outcome of the administrative process have the right to petition to intervene in the proceeding. Any intervention will be only at the discretion of the presiding judge upon the filing of a motion in compliance with Rule 28-106.205, F.A.C.

In accordance with subparagraph 62-110.106(3)(a)(1), F.A.C., petitions for an administrative hearing by the applicant must be filed within 14 days of receipt of this written notice. Petitions filed by any persons other than the applicant, and other than those entitled to written notice under Section 120.60(3), F.S., must be filed within 14 days of publication of the notice or within 14 days of receipt of the written notice, whichever occurs first. Under Section 120.60(3), F.S., however, any person who has asked the Department for notice of agency action may file a petition within 14 days of receipt of such notice, regardless of the date of publication.

The petitioner shall mail a copy of the petition to the applicant at the address indicated above at the time of filing. The failure of any person to file a petition for an administrative hearing within the appropriate time period shall constitute a waiver of that person's right to request an administrative determination (hearing) under Sections 120.569 and 120.57, F.S.

A petition that disputes the material facts on which the Department's action is based must contain the following information: (a) The name and address of each agency affected and each agency's file or identification number, if known; (b) The name, address, and telephone number of the petitioner; the name, address, and telephone number of the petitioner's representative, if any, which shall be the address for service purposes during the course of the proceeding; and an explanation of how the petitioner's substantial interests are or will be affected by the agency determination; (c) A statement of when and how the petitioner received notice of the agency decision; (d) A statement of all disputed issues of material fact. If there are none, the petition must so indicate; (e) A concise statement of the ultimate facts alleged, including the specific facts that the petitioner contends warrant reversal or modification of the agency's proposed action: (f) A statement of the specific rules or statutes that the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes; and (g) A statement of the relief sought by the petitioner, stating precisely the action that the petitioner wishes the agency to take with respect to the agency's proposed action.

A petition that does not dispute the material facts on which the Department's action is based shall state that no such facts are in dispute and otherwise shall contain the same information as set forth above, as required by Rule 28-106.301, F.A.C. Under Sections 120.569(2)(c), (d), F.S., a petition for administrative hearing must be dismissed by the agency if the petition does not substantially comply with the above requirements or is untimely filed.

This intent to issue constitutes an order of the Department. The applicant has the right to seek judicial review of the order under Section 120.68, F.S., by the filing of a notice of appeal under rule 9.110 of the Florida Rules of Appellate Procedure with the Clerk of the Department in the Office of General Counsel, 3900 Commonwealth Boulevard, Mail Station 35, Tallahassee, Florida 32399-3000; and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate district court of appeal. The notice of appeal must be filed within 30 days from the date when the final order is filed with the Clerk of the Department.

The application is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at the DEP, Bureau of Beaches and Coastal Systems, 5050 West Tennessee Street. Building B, Tallahassee, Florida 32304-9201. The "NOTICE OF INTENT TO ISSUE ENVIRONMENTAL RESOURCE PERMIT" and the "DRAFT ENVIRONMENTAL RESOURCE PERMIT" can be viewed at the Department's Internet Web site at: www.dep.state.fl.us/beaches/permitting /permits.htm.

A copy of the Order may be obtained by contacting: Matthew Mask at (850)414-7731 or Matthew.Mask@dep.state.fl.us.

DEPARTMENT OF HEALTH

AMENDED NOTICE OF DISPOSITION

The Board of Clinical Laboratory Personnel ("the Board") hereby gives amended notice that it rendered an Order on November 29, 2007 granting the Amended Petition for Variance or Waiver of Rule 64B3-5.003, F.A.C., filed by Beulah F. Briones on October 16, 2007. The initial notice was published on December 21, 2007 in Vol. 33, No. 51 of the F.A.W. Rule 64B3-5.003, F.A.C., pertains to the qualifications necessary for obtaining a Technologist license, and notice of Ms. Briones's Amended Petition was published on November 2, 2007 in Vol. 33, No. 44 of the F.A.W. The Board considered this matter during a duly-noticed, public meeting on November 16, 2007, and determined the Amended Petition should be granted on the following grounds:

- Section 120.542(2), Florida Statutes (2007), provides that "[v]ariances and waivers shall be granted when the person subject to the rule demonstrates that the purpose of the underlying statute will be or has been achieved by other means by the person and when application of a rule would create a substantial hardship or would violate the principles of fairness."
- Based on the documentation submitted by the Petitioner, the Board concluded the goals of the underlying statutes would be achieved by granting the requested variance. In addition, the Board also concluded the facts set forth in the Amended Petition demonstrated that denying the Petitioner's request would amount to a "substantial hardship" and "violate the principles of fairness."

Copies of the petition may be obtained by written request from: Joe Baker, Jr., Executive Director, Board of Clinical Laboratory Personnel, 4052 Bald Cypress Way, Bin #C07, Tallahassee, Florida 32399-3257.

Notice is hereby given that on January 22, 2008, the Board of Medicine received a petition for waiver or variance filed by Amer Y. Khan, M.D., from Rule 64B8-4.009, F.A.C., with regard to the requirement for submission of documentation of medical education directly from Petitioner's medical school. Comments on this petition should be filed with the Board of Medicine, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3053, within 14 days of publication of this notice.

For a copy of the petition, contact: Larry McPherson, Jr., Executive Director, Board of Medicine, at the above address, or telephone (850)245-4131.

Section VI Notices of Meetings, Workshops and Public Hearings

DEPARTMENT OF STATE

The Elections Canvassing Commission (Section 102.111, Florida Statutes) announces a public meeting to which all persons are invited.

DATE AND TIME: February 12, 2008, 9:00 a.m.

PLACE: Cabinet Meeting Room, The Capitol, Tallahassee,

GENERAL SUBJECT MATTER TO BE CONSIDERED: Canvassing of results from the Presidential Preference Primary held on January 29, 2008.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Sarah Jane Bradshaw, Interim Director, Division of Elections, Department of State at (850)245-6200 or sjbradshaw @dos.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Sarah Jane Bradshaw, Interim Director, Division of Elections, Department of State at (850)245-6200 or sjbradshaw@dos.state.fl.us.

The Office of Cultural, Historical and Information Programs announces an information, sharing and planning meeting to outline the coordination of a greater Florida-Spain Heritage Celebration effort.

DATE AND TIME: Wednesday, February 13, 2008, 1:00 p.m. -3:00 p.m. (EST)

PLACE: Visit Florida Offices, 2540 W. Executive Center Circle, Ste. 200, Second Floor, Tallahassee, FL 32301, (850)488-5607

GENERAL SUBJECT MATTER TO BE CONSIDERED: Florida-Spain Heritage Celebration effort.

DEPARTMENT OF LEGAL AFFAIRS

The Department of Legal Affairs, Council on the Social Status of Black Men and Boys announces a public meeting to which all persons are invited.

DATE AND TIME: February 22, 2008, 1:00 p.m. – 3:00 p.m. PLACE: Gulf Coast Community College, Conference Room, 5230 West Highway 98, Panama City, Florida 32401

GENERAL SUBJECT MATTER TO BE CONSIDERED: This is the 2008 organizational meeting of the Council. The Council shall make a systematic study of the conditions affecting black men and boys, including, but not limited to, homicide rates, arrest and incarceration rate, poverty, violence, drug abuse, death rates, disparate annual income levels, school performance in all grade levels including postsecondary levels, and health issues.

A copy of the agenda may be obtained by contacting: Michael Coard via telephone at (850)414-3300 or via email at Michael.Coard@myfloridalegal.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting the Bureau of Criminal Justice Programs at (850)414-3300. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact the Bureau of Criminal Justice Programs at (850)414-3300.

DEPARTMENT OF AGRICULTURE AND CONSUMER **SERVICES**

The Florida Agriculture in the Classroom, Inc. announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 7, 2008, 10:00 a.m.

PLACE: Florida Fruit and Vegetable Association, 800 Trafalgar Court, Maitland, FL 32794

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Florida Agriculture in the Classroom, Inc. Board of Directors will meet for a regularly scheduled board meeting.

A copy of the agenda may be obtained by contacting: Lisa Gaskalla, (352)846-1391 or LBGaskalla@ifas.ufl.edu.

The Florida Forestry Council announces a public meeting to which all persons are invited.

DATE AND TIME: February 13, 2008, 1:30 p.m. – 3:30 p.m.

PLACE: Discovery Center of the Florida State Fairground, Tampa, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Updates on Division of Forestry Programs.

A copy of the agenda may be obtained by contacting: Elaine Shellabarger, Division of Forestry, 3125 Conner Blvd., Tallahassee, FL 32399-1650.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Elaine Shellabarger, Division of Forestry, 3125 Conner Blvd., Tallahassee, FL 32399-1650. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The Florida Department of Agriculture and Consumer Services, Division of Food Safety announces a public meeting to which all persons are invited.

DATE AND TIME: May 30, 2008, 10:00 a.m.

PLACE: Florida Department of Agriculture and Consumer Services, Conner Complex, George Eyester Auditorium, 3125 Conner Boulevard, Tallahassee, Florida, (850)488-0295

GENERAL SUBJECT MATTER TO BE CONSIDERED: Informational and general business meeting of the Florida Food Safety and Food Defense Advisory Council.

A copy of the agenda may be obtained by contacting Carol Windham.

For more information, you may contact: Carol Windham at Division of Food Safety, (850)488-0295.

DEPARTMENT OF EDUCATION

The Florida Rehabilitation Council announces a public meeting to which all persons are invited.

DATE AND TIMES: February 6, 2008, 10:00 a.m. – 12:00 Noon; 4:00 p.m. – 6:00 p.m.

PLACE: Homewood Suites, 2987 Apalachee Parkway, Tallahassee, Florida 32301

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct a meeting/workshop of the Florida Rehabilitation Council.

A copy of the agenda or additional meeting location information may be obtained by contacting: Florida Rehabilitation Council, 2002 Old Saint Augustine Road, Building A, Tallahassee, FL 32301-4862, (850)245-3397.

Any interested parties that need further information may contact Yolanda Manning at (850)245-3320.

A copy of the agenda may be obtained by contacting Yolanda Manning at (850)245-3320.

The Florida Rehabilitation Council announces a public meeting to which all persons are invited.

DATES AND TIME: February 7-8, 2008, 9:00 a.m. - 5:00 p.m.

PLACE: Homewood Suites, 2987 Apalachee Parkway, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct a meeting/workshop of the Florida Rehabilitation Council.

A copy of the agenda or additional meeting location information may be obtained by contacting: Florida Rehabilitation Council, 2002 Old Saint Augustine Road, Building A, Tallahassee, FL 32301-4862, (850)245-3397. Any interested parties that need further information may contact Yolanda Manning at (850)245-3320.

COMMITTEE MEETINGS: Please note that committees of the Florida Rehabilitation Council will meet at various times throughout the year to carry out the work of the council; the meeting dates and times will be posted at the above address at least seven days prior to the meeting. Persons who want to be notified of such meeting may request to be put on mailing list for such notices by writing to Yolanda Manning at the Council's address.

A copy of the agenda may be obtained by contacting: Yolanda Manning at (850)245-3320.

The Florida **Schools of Excellence Commission** announces a public meeting to which all persons are invited.

DATE AND TIME: February 13, 2008, 9:00 am - until completion

PLACE: NSU Student Education Center – Orlando, 4850 Millenia Blvd., Orlando, FL 32839

GENERAL SUBJECT MATTER TO BE CONSIDERED: Per Section 1002.335(3)(c), Florida Statutes. The Florida Schools of Excellence Commission shall meet each month at the call of the chair.

A copy of the agenda may be obtained by contacting: Rudy Rodriguez at Rudy.Rodriguez@fldoe.org.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Rudy Rodriguez at Rudy.Rodriguez@fldoe.org.

The Board of Trustees of the **Florida School for the Deaf and the Blind** announces a public meeting to which all persons are invited

DATE AND TIME: Saturday, February 23, 2008, 9:00 a.m.

PLACE: Center for Leadership and Development, Moore Hall, FSDB Campus, St. Augustine, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: This will be a workshop followed by a regular Board meeting to consider matters pertaining to the Florida School for the Deaf and the Blind, including the search for a president for the Florida School for the Deaf and the Blind.

A copy of the agenda may be obtained by contacting: L. Daniel Hutto, President, Florida School for the Deaf and the Blind, 207 N. San Marco Avenue, St. Augustine, FL 32084-2799, or by calling (904)827-2000.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

DEPARTMENT OF COMMUNITY AFFAIRS

The **Florida Communities Trust** announces the following workshops to which all persons are invited.

FIRST WORKSHOP – PINELLAS PARK

DATE AND TIME: Tuesday, February 19, 2008, 9:00 a.m. (EST) – 1:00 p.m. (EST)

PLACE: Tampa Bay Regional Planning Council, 4000 Gateway Centre Boulevard, Conference Room, Suite 100, Pinellas Park, Florida. Directions: (727)570-5151

SECOND WORKSHOP - HOLLYWOOD

DATE AND TIME: Wednesday, February 20, 2008, 9:00 a.m. (EST) – 1:00 p.m. (EST)

PLACE: South Florida Regional Planning Council, 3440 Hollywood Boulevard, Ste. 140, Hollywood, Florida. Directions: (954)985-4416

THIRD WORKSHOP - SANFORD

DATE AND TIME: Thursday, February 21, 2008, 9:00 a.m. (EST) - 1:00 p.m. (EST)

PLACE: Seminole County Government Complex, County Commission Chamber, Room 1028, 101 East First Street, Sanford, Florida 32771. Directions (407)665-0311

FOURTH WORKSHOP - JACKSONVILLE

DATE AND TIME: Tuesday, March 4, 2008, 9:00 a.m. (EST) -1:00 p.m. (EST)

PLACE: Northeast Florida Regional Planning Council, 6850 Belfort Oaks Place, Jacksonville, Florida. Directions: (904)279-0880

FIFTH WORKSHOP - TALLAHASSEE

DATE AND TIME: Thursday, March 6, 2008, 9:00 a.m. (EST)

PLACE: Department of Community Affairs, Sadowski Building, Kelley Training Center, Room 305, Tallahassee, Florida. Directions: (850)922-2207

GENERAL SUBJECT MATTER TO BE CONSIDERED: The purpose of these workshops is to provide information and technical assistance to eligible applicants to assist in the preparation of applications for awards for land acquisitions under the Florida Communities Trust's Florida Forever

ACTION TO BE TAKEN: Information will be presented to assist interested persons in completing the Florida Communities Trust's Florida Forever application form (FCT-4) and in understanding the review, evaluation, and acquisition procedures.

The Agenda for the workshops will be as follows:

- 1. Call to order.
- Explanation by representatives of the Trust as to the purpose of the Florida Communities Trust Florida's Forever Program and the application procedure.
- 3. Public questions.
- Adjournment.

Copies of the Florida Communities Trust Florida Forever Program application form FCT-4 and Rule Chapter 9K-7, F.A.C., the rule governing the Florida Forever Program of the Florida Communities Trust, will be available at the workshops or may be obtained by visiting the Trust website at www. floridacommunitydevelopment.org/fct/, calling (850)922-2207 (Suncom 292-2207) or by writing: Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Florida Communities Trust at (850)922-2207 (Suncom 292-2207). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

The **Board of Trustees** announces a hearing on Rules 18-1.001, Purpose and Intent, 18-1.002, Definitions; 18-1.003, General Requirements; 18-1.004, Title; 18-1.005, Appraisal Map and Survey; 18-1.006, Appraisal Procedures, Report Requirements and Determining Maximum Amounts; 18-1.007, Designated Appraisal Organizations and Appraiser Selection; 18-1.008, Negotiations; 18-1.009, Purchase Instruments; 18-1.010, Exchanges; 18-1.011, Board Action; 18-1.012, Closing; 18-1.013, Donations; 18-1.014, Multi-Party Acquisitions, F.A.C., to which all persons are invited.

DATE AND TIME: February 26, 2008, 9:00 a.m.

PLACE: PL-01, Cabinet Meeting Room, The Capitol, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Adoption of the proposed rules related to appraisals and land acquisition noticed on July 20, 2007, and noticed as changed on December 7, 2007.

A copy of the agenda may be obtained by contacting: David Clark, Office of Cabinet Affairs, DEP, 3900 Commonwealth Blvd., Tallahassee FL 32399-3000, (850)245-2024, David. Clark@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Kerry Drakes, Bureau of Appraisal, Division of State Lands, DEP, 3900 Commonwealth Blvd., Tallahassee FL 32399-3000, (850)245-2658, Kerry.Drakes@dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Kerry Drakes, above.

The Board of Trustees announces a hearing on Rules 18-2.017, Definitions; 18-2.018, Policies, Standards, and Criteria for Evaluating, Approving or Denying Requests to Use Uplands; 18-2.021, Land Management Advisory Council, F.A.C., to which all persons are invited.

DATE AND TIME: February 26, 2008, 9:00 a.m.

PLACE: PL-01, Cabinet Meeting Room, The Capitol, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Adoption of rules related to the Acquisition and Restoration Council noticed in the F.A.W., on June 1, 2007.

A copy of the agenda may be obtained by contacting: David Clark, Office of Cabinet Affairs, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2024, David. Clark@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Greg Brock, Office of Environmental Services, Division of State Lands, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2784, Greg.Brock@ dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Greg Brock, above.

The Board of Trustees announces a hearing on Rules 18-2.017, Definitions; 18-2.018, Policies, Standards, and Criteria for Evaluating, Approving or Denying Requests to Use Uplands; 18-2.020, Payments and Consideration, F.A.C., to which all persons are invited.

DATE AND TIME: February 26, 2008, 9:00 a.m.

PLACE: PL-01, Cabinet Meeting Room, The Capitol, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Adoption of rules related to appraisals and easements as noticed on July 20, 2007, and noticed as changed on December 7, 2007.

A copy of the agenda may be obtained by contacting: David Clark, Office of Cabinet Affairs, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2024, David. Clark@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Kerry Drakes, Bureau of Appraisal, Division of State Lands, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2658, Kerry.Drakes@dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Kerry Drakes, above.

The Board of Trustees announces a hearing on Rules 18-21.003, Definitions; 18-21.004, Management Policies, Standards, and Criteria; 18-21.010, Applications for Private Easement; 18-21.011, Payments and Fees; 18-21.013, Applications to Purchase Lands Riparian to Uplands, F.A.C., to which all persons are invited.

DATE AND TIME: February 26, 2008, 9:00 a.m.

PLACE: PL-01, Cabinet Meeting Room, The Capitol, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Adoption of rules related to sovereignty submerged lands, payments and fees, as noticed on July 20, 2007, and noticed as changed on December 14, 2007.

A copy of the agenda may be obtained by contacting: David Clark, Office of Cabinet Affairs, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2024, David. Clark@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Vicki Thompson, Division of State Lands, DEP, 3900 Commonwealth Blvd., MS 100, Tallahassee, Florida 32399-3000, (850)245-2720, Vicki. Thompson@dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Vicki Thompson, above.

The Board of Trustees announces a hearing on Rule 18-24.005, Full Review of Project Proposals, F.A.C., to which all persons are invited.

DATE AND TIME: February 26, 2007, 9:00 a.m.

PLACE: PL-01, Cabinet Meeting Room, The Capitol, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Adoption of the rules related to boundary modifications for Florida Forever Projects noticed June 1, 2007, and noticed as changed on December 7, 2007.

A copy of the agenda may be obtained by contacting: David Clark, Office of Cabinet Affairs, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2024, David. Clark@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Greg Brock, Office of Environmental Services, Division of State Lands, DEP, 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000, (850)245-2784, Greg.Brock@ dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Greg Brock, above.

STATE BOARD OF ADMINISTRATION

The Audit Committee announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 14, 2008, 9:00 a.m. -5:00 p.m.

PLACE: Hermitage Centre, Emerald Coast Room, 6th Floor, 1801 Hermitage Boulevard, Tallahassee, FL 32308

GENERAL SUBJECT MATTER TO BE CONSIDERED: Selection of a firm, review of deliverables, as well as address other general business of the Audit Committee.

The State Board of Administration announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 14, 2008, 1:30 p.m. – 4:00 p.m.

PLACE: Judicial Conference Room, 6th Floor, George E. Edgecomb Courthouse, 800 East Twiggs Street, Tampa, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: This is a meeting of the Local Government Investment Pool Advisory Committee, which will discuss the general business of the pool. Other meetings are scheduled for March, 14; April 14, and May 21. Time and place will be announced in the F.A.W.

A copy of the agenda may be obtained by contacting: Dr. James Francis, Economics, State Board of Administration, 1801 Hermitage Blvd., Suite 100, Tallahassee, FL 32308, (850)413-1380 or james.francis@sbafla.com.

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

FLORIDA PAROLE COMMISSION

The Florida Parole Commission announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 21, 2008, 9:00 a.m.

PLACE: Florida Parole Commission. 2601 Blair Stone Road. Building C, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Regularly Scheduled Commission Business Meeting.

A copy of the agenda may be obtained in writing: Florida Parole Commission, 2601 Blair Stone Road, Building C, Tallahassee, Florida 32399-2450 or calling (850)488-0476, Office of Commissioner Frederick B. Dunphy.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 2 days before the workshop/meeting by contacting the Commissioner Frederick B. Dunphy at (850)488-0476. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

PUBLIC SERVICE COMMISSION

The Florida Public Service Commission announces a prehearing conference and a hearing in the following dockets to which all persons are invited:

DOCKET NO. AND TITLE: Docket No. 070300-EI - In re: Review of 2007 Electric Infrastructure Storm Hardening Plan filed pursuant to Rule 25-6.0342, Florida Administrative Code, submitted by Florida Public Utilities Company and Docket No. 070304-EI – In re: Petition for rate increase by Florida Public Utilities Company.

PREHEARING CONFERENCE:

DATE AND TIME: Monday, February 11, 2008, 1:30 p.m.

PLACE: Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The purpose of this prehearing conference is to: (1) simplify the issues; (2) identify the positions of the parties on the issues; (3) consider the possibility of obtaining admissions of fact and of documents which will avoid unnecessary proof; (4) identify exhibits; (5) establish an order of witnesses; and (6) consider such other matters as may aid in the disposition of the action.

HEARING

DATES AND TIME: Wednesday - Friday, February 27-29, 2008, 9:30 a.m.

PLACE: Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The purpose of this hearing is for the Commission to take final action on the 2007 Electric Infrastructure Storm Hardening Plan submitted by Florida Public Utilities Company (FPUC) pursuant to Rule 25-6.0342, Florida Administrative Code, FPUC's petition for a rate increase, and to consider any motions or other matters that may be pending at the time of the hearing. The Commission may rule on any such motions from the bench or may take the matters under advisement. This proceeding shall: (1) allow FPUC to present evidence and testimony in support of its proposed 2007 Electric Infrastructure Storm Hardening Plan and its petition for a rate increase; (2) permit intervenors to present testimony and exhibits concerning these matters; and (3) allow for such other purposes as the Commission may deem appropriate.

The hearing will be governed by the provisions of Chapter 120, Florida Statutes; and Chapters 25-22 and 28-106, Florida Administrative Code. Only issues relating to FPUC's proposed 2007 Electric Infrastructure Storm Hardening Plan and FPUC's petition for rate increase will be heard at the February 27-29, 2008, hearing.

Emergency Cancellation – If a named storm or other disaster requires cancellation of the hearing, Commission staff will attempt to give timely direct notice to the parties. Notice of cancellation of the hearing will also be provided on the Commission's website (http://www.psc.state.fl.us/) under the Hot Topics link found on the home page. Cancellation can also be confirmed by calling the Office of the General Counsel at (850)413-6199.

Any person requiring some accommodation at this hearing because of a physical impairment is asked to advise the agency at least 48 hours before the hearing by contacting: Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850 or at (850)413-6770. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Florida Public Service Commission, Office of the Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850 or at (850)413-6770.

The Florida Public Service Commission announces a telephone conference call to which all persons are invited. DATE AND TIME: Tuesday, February 19, 2008, 10:00 a.m. PLACE: Gerald Gunter Building, 2540 Shumard Oak Boulevard, Room 382D, Tallahassee, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: There will be an ISSUE IDENTIFICATION MEETING in DOCKET NO. 070560-TI **COMPLIANCE** INVESTIGATION OF VIRTUAL REACH CORPORATION FOR APPARENT VIOLATION OF RULES 25-24.470. F.A.C., REGISTRATION REQUIRED, AND PARAGRAPH 25-22.032(6)(b), F.A.C., CUSTOMER COMPLAINTS. The purpose of this Issue Identification Meeting is to identify and discuss the issues involved in this docket.

We will also discuss procedural matters associated with this docket. All interested persons are invited to attend.

Interested persons not able to attend the Issue Identification Meeting may dial the following number promptly at 10:00 a.m., on Tuesday, February 19, 2008. To participate by telephone, please dial 1(888)808-6959, Conference Code 4136206.

If settlement of the case or a named storm or other disaster requires cancellation of the proceedings, Commission staff will attempt to give timely direct notice to the parties. Notice of cancellation will also be provided on the Commission's website (http://www.psc.state.fl.us/) under the Hot Topics link found on the home page. Cancellation can also be confirmed by calling the Office of the General Counsel at (850)413-6199. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, FL 32399-0850. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice)

For more information, you may contact: Charlene C. Poblete, Office of the General Counsel, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, FL 32399-0850, or by telephone at (850)413-6191.

REGIONAL PLANNING COUNCILS

The West Florida Regional Planning Council announces a public meeting to which all persons are invited.

DATE AND TIME: February 11, 2008, 4:00 p.m.

PLACE: Niceville City Hall, Niceville, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Regular business of the WFRPC.

For more information, you may contact Whitney Vaughan at (850)332-7976.

The **Northeast Florida Regional Council**, Local Emergency Preparedness Committee announces a public meeting to which all persons are invited.

DATE AND TIME: February 13, 2008, 10:00 a.m.

PLACE: Flagler County Emergency Services, 1769 E. Mood Blvd., Bldg. 3, Bunnell, FL 32110

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Northeast Florida Regional Council Local Emergency Preparedness Committee announces the following public meeting to which all persons are invited. Notice is also given that two or more members of Boards of County Commissioners, City/Town Councils/Commissions and other entities covered under Chapter 286, Florida Statutes may attend and speak at the meeting.

A copy of the agenda may be obtained by contacting: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting Debbie Dale at (904)279-0880. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact Debbie Dale at (904)279-0880 or ddale@nefrc.org.

The Southwest Florida Regional Planning Council announces a public meeting to which all persons are invited. DATE AND TIME: Thursday, February 21, 2008, 9:00 a.m. PLACE: Southwest Florida Regional Planning Council, 1st Floor, Conference Room, 1926 Victoria Avenue, Fort Myers, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Southwest Florida Regional Planning Council Board Meeting to discuss various issues affecting Southwest Florida.

A copy of the agenda may be obtained by contacting: Mrs. Nichole Gwinnett at (239)338-2550, ext. 232 or by email ngwinnett@swfrpc.org or our website www.swfrpc.org.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Mrs. Debbie Kooi at (239)338-2550, ext. 210 or by email dkooi@swfrpc.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Mrs. Nichole Gwinnett at (239)338-2550, ext. #232 or by email ngwinnett@ swfrpc.org or our website www.swfrpc.org.

The District XI Local Emergency Planning Committee announces a public meeting to which all persons are invited. DATE AND TIME: Wednesday, February 27, 2008, 10:00 a.m. PLACE: South Florida Regional Planning Council, 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021 GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the LEPC's ongoing regional hazardous materials training and planning activities for FY 2007/08.

A copy of the agenda may be obtained by contacting: Manny Cela (954)985-4416 or celam@sfrpc.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 2 days before the workshop/meeting by contacting: Manny Cela at (954)985-4416 or celam@ sfrpc.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Manny Cela at (954)985-4416 or celam@sfrpc.com.

REGIONAL TRANSPORTATION AUTHORITIES

The South Florida Regional Transportation Authority announces a public meeting to which all persons are invited. DATE AND TIME: Wednesday, February 20, 2008, 10:00 a.m. PLACE: Main Conference Room of SFRTA's Administrative Offices, Suite 200, 800 N. W. 33rd Street, Pompano Beach, FL 33064

GENERAL SUBJECT MATTER TO BE CONSIDERED: Planning Technical Advisory Committee.

A copy of the agenda may be obtained by contacting: SFRTA Planning Office at (954)788-7928.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Executive Office, 800 N. W. 33rd Street, Suite 100, Pompano Beach, Florida 33064. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

WATER MANAGEMENT DISTRICTS

The Suwannee River Water Management District announces a public meeting to which all persons are invited. DATE AND TIME: February 8, 2008, 9:00 a.m.

PLACE: District Headquarters, 9225 CR 49, Live Oak, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: Board Meeting. To consider District business, and conduct public hearings on regulatory and land acquisition matters.

Public hearing in accordance with Section 373.59, F.S., concerning the proposed acquisition of the Mozak et al/Swift Creek Addition, 5.4 acres +/- in Hamilton County, with Funds from the Florida Forever Trust Fund; also the proposed conveyance of approximately 19.4 acres to Madison County for Myrrh Street.

A copy of the agenda may be obtained by contacting Lisa M. Cheshire at PHR.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 1 day before the workshop/meeting by contacting Lisa M. Cheshire at PHR. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Lisa Cheshire at (386)362-1001 or 1(800)226-1066 (Florida only).

The **Southwest Florida Water Management District** (SWFWMD) announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, February 11, 2008, 9:00 a.m. PLACE: Tampa Service Office, 7601 U.S. Highway 301

PLACE: Tampa Service Office, 7601 U.S. Highway 301 North, Tampa, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: HILLSBOROUGH RIVER BASIN BOARD MEETING: Consider Basin business. Ad Order 47072.

A copy of the agenda may be obtained by contacting: SWFWMD Executive Department, 2379 Broad Street, Brooksville, Florida 34604, 1(800)423-1476 (Florida) or Frances Sesler at (352)796-7211, extension 4608.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: General Services Department at 1(800)423-1476 (Florida) or (352)796-7211, extension 4527, TDD only 1(800)231-6103. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the SWFWMD Executive Department at the address above.

The **Southwest Florida Water Management District** (SWFWMD) announces a public meeting to which all persons are invited.

DATE AND TIME: Wednesday, February 13, 2008, 9:00 a.m. PLACE: Sarasota Service Office, 6750 Fruitville Road, Sarasota, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: MANASOTA RIVER BASIN BOARD MEETING: Consider Basin business. Ad Order 47072.

A copy of the agenda may be obtained by contacting: SWFWMD Executive Department, 2379 Broad Street, Brooksville, Florida 34604, 1(800)423-1476 (Florida) or Frances Sesler at (352)796-7211, extension 4608.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: General Services Department at 1(800)423-1476 (Florida) or (352)796-7211, extension 4527, TDD only 1(800)231-6103. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the SWFWMD Executive Department at the address above.

The **Southwest Florida Water Management District** (SWFWMD) announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 14, 2008, 9:00 a.m.

PLACE: District Headquarters, 2379 Broad Street, Brooksville, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: WITHLACOOCHEE RIVER BASIN BOARD MEETING: Consider Basin business. Ad Order 47072.

A copy of the agenda may be obtained by contacting: SWFWMD Executive Department, 2379 Broad Street, Brooksville, Florida 34604, 1(800)423-1476 (Florida) or Frances Sesler at (352)796-7211, extension 4608.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: General Services Department at 1(800)423-1476 (Florida) or (352)796-7211, extension 4527, TDD only 1(800)231-6103. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the SWFWMD Executive Department at the address above.

NOTICE OF CHANGE - The Southwest Florida Water Management District (SWFWMD) announces a public meeting to which all persons are invited.

DATE AND TIME: Thursday, February 14, 2008, 1:00 p.m. PLACE: Springs Coast Environmental Education Center, 9170 Cortez Boulevard, Weeki Wachee, FL (this is a change of location from the published calendar)

GENERAL SUBJECT MATTER TO BE CONSIDERED: COASTAL RIVERS BASIN BOARD MEETING AND DEDICATION OF PARKER'S LANDING: Consider Basin business and dedication of Parker's Landing. Ad Order 47072. A copy of the agenda may be obtained by contacting: SWFWMD Executive Department, 2379 Broad Street, Brooksville, Florida 34604, 1(800)423-1476 (Florida) or Frances Sesler at (352)796-7211, extension 4608.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: General Services Department at 1(800)423-1476 (Florida) or (352)796-7211, extension 4527, TDD only 1(800)231-6103. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the SWFWMD Executive Department at the address above.

The South Florida Water Management District announces a private closed door attorney-client session.

DATE AND TIME: February 13, 2008, 9:00 a.m. - completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

DATE AND TIME: February 14, 2008, 9:00 a.m. - completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

GENERAL SUBJECT MATTER TO BE CONSIDERED: Closed door attorney-client session pursuant to Section 286.011(8)(2007), Florida Statutes, to discuss strategy related to litigation expenditures in Teitelbaum, et al., v. South Florida Water Management District, Eleventh Judicial Circuit, Miami-Dade County, Florida, Case No. 04-21282 CA 15. The subject matter shall be confined to the pending litigation. (All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members).

ATTENDEES: Governing Board Members E. Buermann, M. Collins, C. Dauray, N. Gutierrez, M. Meeker, P. Rooney, H. Thornton; Executive Director C. Wehle; District attorneys S. Wood, S. Echemendia, S. Nall, C. Kowalsky, K. Rizzardi, E.

Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

A copy of the agenda may be obtained by contacting: the District Clerk's Office at (561)682-2087 or www.sfwmd.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting the District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

The South Florida Water Management District announces a public meeting to which all persons are invited.

Audit and Finance Committee Meeting

DATE AND TIME: February 13, 2008, 9:00 a.m.

PLACE: SFWMD Headquarters, Building B-1, 3301 Gun Club Road, West Palm Beach, Florida 33406

Human Resources & Outreach Committee Meeting

DATE AND TIME: February 13, 2008, Immediately following Audit & Finance Committee Meeting

PLACE: SFWMD Headquarters, Building B-1, 3301 Gun Club Road, West Palm Beach, Florida 33406

Workshop

DATE AND TIME: February 13, 2008, 1:00 p.m.

PLACE: SFWMD Headquarters, Building B-1, 3301 Gun Club Road, West Palm Beach, Florida 33406

Business Meeting

DATE AND TIME: February 14, 2008, 9:00 a.m.

PLACE: SFWMD Headquarters, Building B-1, 3301 Gun Club Road, West Palm Beach, Florida 33406

All or part of these meetings may be conducted as a teleconference in order to permit maximum participation by Governing Board members. The Governing Board may take official action at the meeting on any item appearing on the agenda and on any item that is added to the agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. Governing Board action may be taken at the Governing Board Workshop or Meeting. If Workshop items are not discussed on February 13, 2008, the items may be discussed on December 14, 2008.

GENERAL SUBJECT MATTER TO BE CONSIDERED: Governing Board to discuss and consider District business, including regulatory and non-regulatory matters and may include an amendment to the District's Fiscal Year 2008 budget to revise revenues and expenditures.

A copy of the agenda may be obtained by contacting: Jacki McGorty at (561)682-2087, or website https://my.sfwmd.gov/ portal/page? pageid=2574,13014318& dad=portal& schema =PORTAL.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting the District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact District Clerk's Office at (561)682-2087.

The South Florida Water Management District announces a public meeting to which all persons are invited.

South Florida Water Management District Leasing Corporation DATE AND TIME: February 13, 2008, Immediately following the conclusion of the workshop meeting of the Governing Board of the South Florida Water Management District until

PLACE: SFWMD Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406. All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The Governing Board may take official action at the meeting on any item appearing on the agenda and on any item

that is added to the agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

GENERAL SUBJECT MATTER TO BE CONSIDERED: Meeting of the South Florida Water Management District Leasing Corporation to discuss leasing corporation business.

A copy of the agenda may be obtained by contacting: Jacki McGorty at (561)682-2087 or website https://my.sfwmd.gov/ portal/page? pageid=2574,13014451& dad=portal& schema =PORTAL.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting at District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the District Clerk's Office at (561)682-2087.

The South Florida Water Management District announces a private closed door attorney-client session.

DATE AND TIME: February 13, 2008, 9:00 a.m. - completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

DATE AND TIME: February 14, 2008, 9:00 a.m. – completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

GENERAL SUBJECT MATTER TO BE CONSIDERED: Closed door attorney-client session pursuant to Section 286.011(8)(2007), Florida Statutes, to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. The subject matter shall be confined to the pending litigation. (All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members).

ATTENDEES: Governing Board Members E. Buermann, M. Collins, C. Dauray, S. Estenoz, N. Gutierrez, M. Meeker, P. Rooney, H. Thornton; Executive Director C. Wehle; District attorneys S. Wood, S. Echemendia, S. Nall, K. Rizzardi, C. Kowalsky, R. Panse, J. Nutt. Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

A copy of the agenda may be obtained by contacting the District Clerk's Office at (561)682-2087 or www.sfwmd.gov. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting the District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the District Clerk's Office at (561)682-2087.

The South Florida Water Management District announces a private closed door attorney-client session.

DATE AND TIME: February 13, 2008, 9:00 a.m. - completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

DATE AND TIME: February 14, 2008, 9:00 a.m. - completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

GENERAL SUBJECT MATTER TO BE CONSIDERED: Closed door attorney-client session pursuant to Section 286.011(8)(2007), F.S., to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. The subject matter shall be confined to the pending litigation. (All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members).

ATTENDEES: Governing Board Members E. Buermann, M. Collins, C. Dauray, S. Estenoz, N. Gutierrez, M. Meeker, P. Rooney, H. Thornton; Executive Director C. Wehle; District attorneys S. Wood, S. Echemendia, S. Nall, K. Rizzardi, C. Kowalsky, J. Nutt. Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

A copy of the agenda may be obtained by contacting: District Clerk's Office at (561)682-2087 or www.sfwmd.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting the District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the District Clerk's Office at (561)682-2087.

The South Florida Water Management District announces a private closed door attorney-client session.

DATE AND TIME: February 13, 2008, 9:00 a.m. – completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

DATE AND TIME: February 14, 2008, 9:00 a.m. – completed PLACE: South Florida Water Management District Headquarters, Building B-1, Auditorium, 3301 Gun Club Road, West Palm Beach, Florida 33406

GENERAL SUBJECT MATTER TO BE CONSIDERED: Closed door attorney-client session pursuant to Section 286.011(8)(2007), Florida Statutes, to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. The subject matter shall be confined to the pending litigation. (All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members).

ATTENDEES: Governing Board Members E. Buermann, M. Collins, C. Dauray, N. Gutierrez, M. Meeker, P. Rooney, H. Thornton; Executive Director C. Wehle; District attorneys S. Wood, S. Echemendia, S. Nall, K. Burns, K. Rizzardi, C. Kowalsky, R. Panse.

Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

A copy of the agenda may be obtained by contacting the District Clerk's Office at (561)682-2087 or www.sfwmd.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting the District Clerk's Office at (561)682-2087. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact the District Clerk's Office at (561)682-2087.

COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

The Florida Commission for the **Transportation** Disadvantaged announces a telephone conference call to which all persons are invited.

DATE AND TIME: Friday, February, 8, 2008, 10:00 a.m. until completion

PLACE: Commission Business Office, 2740 Centerview Drive, Suite 1-A, Tallahassee, Florida 32301. Conference Call Number: 1(888)808-6959, Conference Code: 34767

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the Medicaid Non-Emergency Transportation Program and other Commission business.

A copy of the agenda may be obtained by contacting: Nikki Smith, Commission for the Transportation Disadvantaged, 605 Suwannee Street, MS-49, Tallahassee, FL 32399-0450, (850)410-5700 or 1(800)983-2435.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Nikki Smith, Commission for the Transportation Disadvantaged, 605 Suwannee Street, MS-49, Tallahassee, FL 32399-0450, (850)410-5700 or 1(800)983-2435. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) 1(800)955-8770 (Voice).

For more information, you may contact: Nikki Smith, Commission for the Transportation Disadvantaged, 605 Suwannee Street, MS-49, Tallahassee, FL 32399-0450, (850)410-5700 or 1(800)983-2435.

REGIONAL UTILITY AUTHORITIES

The Peace River Manasota Regional Water Supply **Authority** announces a public meeting to which all persons are invited.

DATE AND TIME: Wednesday, February 6, 2008, 9:30 a.m.

PLACE: Sarasota County Administration Center, 1660 Ringling Boulevard, Sarasota, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Board of Directors will convene to conduct regular business of the Authority.

A copy of the agenda may be obtained by contacting: Peace River Manasota Regional Water Supply Authority, 6311 Atrium Drive, Suite 100, Bradenton, Florida 34202.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 2 days before the workshop/meeting by calling (941)316-1776. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

SPACE FLORIDA

The Space Florida announces a public meeting to which all persons are invited.

DATE AND TIME: February 6, 2008, 10:00 a.m. – 11:00 a.m. (Eastern Time)

PLACE: Teleconference

GENERAL SUBJECT MATTER TO BE CONSIDERED: Space Florida Budget and Finance Committee Meeting.

A copy of the agenda may be obtained by contacting Juanell Kirkendoll at jkirkendoll@spaceflorida.gov.

For more information, you may contact Juanell Kirkendoll at jkirkendoll@spaceflorida.gov.

The Space Florida announces a public meeting on Rule 57-2.002, Public Notices, Access, and Meetings - Part II, F.A.C., to which all persons are invited.

DATE AND TIME: Monday, February 11, 2008, 8:30 a.m. -4:00 p.m.

PLACE: Doubletree Hotel Tallahassee, 101 S. Adams Street, Tallahassee, FL 32301

GENERAL SUBJECT MATTER TO BE CONSIDERED: Space Florida Advisory Committee Meetings.

A copy of the agenda may be obtained by contacting Yasmin Green at ygreen@spaceflorida.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting. If you are hearing or speech impaired, please contact the agency using the Relay Service, 1(800)955-8771 Florida 1(800)955-8770 (Voice).

For more information, you may contact Yasmin Green at vgreen@spaceflorida.gov.

The Space Florida announces a public meeting on Rule 57-2.002, Public Notices, Access, and Meetings - Part II, F.A.C., to which all persons are invited.

DATE AND TIME: Tuesday, February 12, 2008, 9:00 a.m. -12:00 Noon (Eastern Standard Time)

PLACE: Doubletree Hotel Tallahassee, 101 S. Adams Street, Tallahassee, FL 32301

GENERAL SUBJECT MATTER TO BE CONSIDERED: Space Florida Board of Directors Meeting.

A copy of the agenda may be obtained by contacting ygreen@spaceflorida.gov.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting ygreen@spaceflorida.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

DEPARTMENT OF ELDER AFFAIRS

The **Department of Elder Affairs**, along with its co-sponsor AARP, announces a public meeting to which all persons are

DATE AND TIME: Tuesday, February 29, 2008, 10:00 a.m. -2:00 p.m. (EST)

PLACE: 3800 Renaissance Senior Center, South Econolockhatchee Trail, Orlando, Florida 32829

GENERAL SUBJECT MATTER TO BE CONSIDERED: To identify the needs and address the independence and well-being of Florida's seniors.

A copy of the agenda may be obtained by contacting: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau, 4040 Esplanade Way, Tallahassee, Florida 32399-7000. (850)414-2000. Suncom 994-2000. e-mail: communities@elderaffairs.org.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 72 hours before the workshop/meeting by contacting: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau, 4040 Esplanade Way, Tallahassee, Florida 32399-7000, (850)414-2000, Suncom 994-2000, e-mail: communities@elderaffairs.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 1(800)955-8770 (Voice).

For more information, you may contact: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau, 4040 Esplanade Way, Tallahassee, Florida 32399-7000, (850)414-2000, Suncom 994-2000, e-mail: communities@elderaffairs.org.

The **Department of Elder Affairs**, along with its co-sponsor AARP, announces a public meeting to which all persons are invited.

DATE AND TIME: Wednesday, April 9, 2008, 10:00 a.m. -2:00 p.m. (EST)

PLACE: Hale Activity Center, 330 Douglas Avenue, Dunedin, Florida 34698

GENERAL SUBJECT MATTER TO BE CONSIDERED: To identify the needs and address the independence and well-being of Florida's seniors.

A copy of the agenda may be obtained by contacting: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau, 4040 Esplanade Way, Tallahassee, Florida 32399-7000, (850)414-2000, Suncom 994-2000,e-mail: communities@elderaffairs.org.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 72 hours before the workshop/meeting by contacting: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau, 4040 Esplanade Way, Tallahassee, Florida 32399-7000, (850)414-2000, Suncom 994-2000, e-mail: communities@elderaffairs.org. If you are hearing or speech impaired, please contact the agency using the Service, 1(800)955-8771 (TDD) or Florida Relay 1(800)955-8770 (Voice).

For more information, you may contact: Janine Rogers-Harris, Department of Elder Affairs, Communities for a Lifetime Bureau. 4040 Esplanade Way, Tallahassee. Florida 32399-7000, (850)414-2000, Suncom 994-2000, e-mail: communities@elderaffairs.org.

AGENCY FOR HEALTH CARE ADMINISTRATION

The Agency for Health Care Administration announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, February 18, 2008, 1:00 p.m. -4:00 p.m.

PLACE: Agency for Health Care Administration, 2727 Mahan Dr., Bldg. 3, Conference Room A, Tallahassee, FL 32308. Participant Telephone Number 1(877)328-7346, Conference ID # 31270294

GENERAL SUBJECT MATTER TO BE CONSIDERED: Medicaid Reform Technical Advisory Panel.

A copy of the agenda may be obtained by e-mailing: dilmores@ahca.myflorida.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 7 hours before the workshop/meeting by e-mailing: dilmores@ahca.myflorida.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact Susan Dilmore at dilmores@ahca.myflorida.com.

The Agency for Health Care Administration, Pharmaceutical and Therapeutics Committee announces a public meeting to which all persons are invited.

DATE AND TIME: Tuesday, March 11, 2008, 9:30 a.m. - 2:30

PLACE: Tampa Airport Marriott, Tampa International Airport, Tampa, Florida 33607

GENERAL SUBJECT MATTER TO BE CONSIDERED: Recommendations for drugs to be included on the Preferred Drug List are made at this meeting.

Members of the public who wish to testify at this meeting must contact Mark Gibson at (850)487-3270. The number of speakers will be limited and will be accommodated in order of notification to Mr. Gibson. Because of unforeseen events that may cause changes, interested parties are encouraged to watch the web site at http://www.fdhc.state.fl.us/Medicaid/ Prescribed Drug. Procedures for speakers to follow are also available on the website.

A copy of the agenda may be obtained by contacting Mark Gibson at (850)487-3270.

DEPARTMENT OF MANAGEMENT SERVICES

The Department of Management Services, State of Florida announces a Chief Information Officers (CIO) Council meeting to which all persons are invited.

DATE AND TIME: Monday, February 18, 2008, 10:00 a.m. -12:00 Noon

PLACE: Betty Easley Conference, Center Room 152, 4075 Esplanade Way, Tallahassee, FL 32399-0850

GENERAL SUBJECT MATTER TO BE CONSIDERED: To enhance communication among the Chief Information Officers of all state agencies and assist in identifying critical statewide information technology issues.

If you would like an agenda for this meeting or require special accommodations due to disability or physical impairment, please contact Jeff Griffin at griffij@doacs.state.fl.us, (850)922-2931.

The State Retirement Commission announces a hearing to which all persons are invited.

DATE AND TIME: February 11, 2008, 8:30 a.m.

PLACE: Embassy Suite, 3705 Spectrum Blvd., Tampa, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct hearings pursuant to Section 121.23, Florida Statutes, and to consider other matters related to the business of the Commission.

A copy of the agenda may be obtained by contacting: Brandi Tanton, Clerk for the Commission, 4050 Esplanade Way, Suite 160, Tallahassee, Florida, (850)487-2410.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 15 days before the workshop/meeting by contacting: Brandi Tanton, Clerk for the Commission at (850)487-2410. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Brandi Tanton, Clerk for the Commission at (850)487-2410.

The Florida Commission on Human Relations announces a hearing to which all persons are invited.

DATE AND TIME: Friday, February 22, 2008, 9:00 a.m. PLACE: Florida Commission on Human Relations. The phone number to contact is 1(888)808-6959, when prompted enter the VCS Conference Code 1021548, followed by the # key.

GENERAL SUBJECT MATTER TO BE CONSIDERED: This meeting will be held to deliberate cases that have come before the Commission for determination.

A copy of the agenda may be obtained by contacting: Denise Crawford, Clerk of the Commission, Florida Commission on Human Relations, 2009 Apalachee Parkway, Suite 100, Tallahassee, Florida 32301, (850)488-7082, ext. 1032.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Denise Crawford, Clerk of the Commission, Florida Commission on Human Relations, 2009 Apalachee Parkway, Suite 100, Tallahassee, FL 32301, (850)488-7082, ext. 1032. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact: Denise Crawford, Clerk of the Commission, Florida Commission on Human Relations, 2009 Apalachee Parkway, Suite 100, Tallahassee, Florida 32301, (850)488-7082, ext. 1032.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

The Florida Real Estate Commission announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, February 18, 2008, 2:30 p.m. or the soonest thereafter. Portions of the probable cause proceedings are not open to the public.

PLACE: Zora Neale Hurston Building, North Tower, Suite 901N, 400 West Robinson Street, Orlando, Florida 32801

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct a private meeting to review cases to determine probable cause and to conduct a public meeting to review cases where probable cause was previously found.

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of the Commission members or its counsel.

A copy of the agenda may be obtained by contacting: Lori Crawford, Deputy Clerk, Florida Real Estate Commission, 400 W. Robinson Street, Suite N801, Orlando, Florida 32801, (407)481-5662.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The Florida Real Estate Commission announces a public meeting to which all persons are invited.

DATES AND TIME: Tuesday, February 19, 2008; Wednesday, February 20, 2008, 8:30 a.m.

PLACE: Division of Real Estate, Conference Room N901, North Tower, 400 West Robinson Street, Orlando, Florida 32801

GENERAL SUBJECT MATTER TO BE CONSIDERED: Official business of Commission – among topics included, but not limited to, are proposed legislation affecting Chapter 475, Part I. F.S., rule development workshops, Administrative Code 61J2 rule amendments, discussions, escrow disbursement requests, recovery fund claims, education issues, petitions for declaratory statement. petitions for rule variance/waiver, and disciplinary actions.

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of the Commission members or its counsel.

A copy of the agenda may be obtained by contacting: Lori Crawford, Deputy Clerk, Florida Real Estate Commission, 400 W. Robinson Street, Suite N801, Orlando, Florida 32801, (407)481-5662.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

The Florida Mobile Home Relocation Corporation announces a public meeting to which all persons are invited.

DATE AND TIME: Friday, February 22, 2008, 9:30 a.m.

PLACE: Shady Lane Oaks, 15777 Bolesta Rd., Clearwater, FL GENERAL SUBJECT MATTER TO BE CONSIDERED: The Florida Mobile Home Relocation Corporation announces a meeting of its Board of Directors. The board will consider mobile home applications for abandonment and relocation compensation due to evictions as a result of a change in land use. Official business of the Florida Mobile Home Relocation Corporation. Review of mobile home owner applications for compensation for relocation and/or abandonment due to change in land use, and such other business as may come before the board. A schedule for future meetings will be determined.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 2 days before the workshop/meeting by contacting Janet Garrett at (888)862-7010. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770

Additional information may be obtained by contacting: Janet Garrett, Executive Director, FMHRC, P. O. Box 14125, Tallahassee, FL 32317-4125, 1(888)862-7010.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

The Department of Environmental Protection announces a public meeting to which all persons are invited.

DATE AND TIME: February 13, 2008, 8:30 a.m.

PLACE: Leesburg Cultural Arts Building, 201 E. Dixie Ave., Leesburg, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Upper Ocklawaha River Basin TMDL Working Group was formed to provide a forum for stakeholders to discuss issues related to the Upper Ocklawaha River Basin TMDLs, including development, allocation, and implementation of the TMDLs. The focus of the meeting will be to discuss tracking and reporting of pollutant reduction projects adopted through the Upper Ocklawaha Basin Management Action Plan. Additionally, the Basin Working Group will discuss how to implement low impact development projects in the basin.

A copy of the agenda may be obtained by contacting: Ms. Mary Paulic, Department of Environmental Protection, 2600 Blair Stone Road, Watershed Planning and Coordination Section, MS 3565, Tallahassee, Florida 32399-2400 or by calling her at (850)245-8560.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting Ms. Mary Paulic at (850)245-8560. If you are hearing or speech impaired, please contact the agency using the Florida Relay 1(800)955-8771 (TDD) Service, 1(800)955-8770 (Voice).

The **Department of Environmental Protection** (Department) announces a public meeting to which all persons are invited.

DATE AND TIMES: Wednesday, February 13, 2008, Informal Question and Answer Session, 5:00 p.m. - 6:00 p.m.; Informational Meeting, 6:00 p.m. – 8:00 p.m.

PLACE: Royal Palm Beach Cultural Center, 151 Civic Center Way, Royal Palm Beach, FL 33411

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Department will be conducting an informal question and answer session and informational meeting on this date and during these timeframes. The Department's representatives will be present to answer questions and provide information regarding the Department's permitting processes and Florida Power & Light Company's permit application for a proposed 1,250 Megawatt (MW) natural gas-fueled combined cycle unit at the West County Energy Center site located at 4000, 205th Street North in unincorporated Palm Beach County. The proposed project is in addition to the 2,500 MW facility already under construction. The project is subject to a number of Department permitting requirements including (but not limited to): preconstruction review for the Prevention of Significant Deterioration (PSD) of Air Quality pursuant to Rule 62-212.400, Florida Administrative Code; and certification under the Florida Electrical Power Plant Siting Act pursuant to Sections 403.501-403.518, F.S.

For questions related to this meeting or to receive a copy of the agenda, please contact Al Linero at (850)921-9523.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Debbie Nelson at (850)921-9537 or Deborah. Nelson@dep.state.fl.us. If you are hearing or speech impaired. please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

For more information, you may contact Al Linero at (850)921-9523.

The Division of Air Resource Management announces a workshop on Rules 62-210.370, Emissions Computation and Reporting; 62-210.900, Forms and Instructions, F.A.C., to which all persons are invited.

DATE AND TIME: Tuesday, February 19, 2008, 10:00 a.m.

PLACE: Department of Environmental Protection, Bob Martinez Center, Room 609, 2600 Blair Stone Rd., Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Proposed revisions to annual report of air pollutant emissions from permitted facilities.

A copy of the agenda may be obtained by contacting: Ms. Yi Zhu at (850)921-9558 or Yi.Zhu@dep.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Ms. Lynn Scearce at (850)921-9551 or lynn. scearce@dep.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The **Department of Environmental Protection** announces a workshop on Rules 62-304.330, Pensacola Bay Basin TMDLs; 62-304.335, Perdido Bay Basin TMDLs, F.A.C., to which all persons are invited.

DATE AND TIME: Tuesday, February 19, 2008, 10:00 a.m. (CST)

PLACE: FDEP District Office, Room 502, 160 Governmental Center, Pensacola, FL 32502-5794

GENERAL SUBJECT MATTER TO BE CONSIDERED: Public workshop and public comment period on draft total maximum daily loads (TMDLs) for Bayou Chico, which is in the Pensacola Basin, and Elevenmile Creek/Tenmile Creek, which is in the Perdido Basin. The TMDLs to be presented at the public workshop are for fecal coliform bacteria.

The public workshop is being held pursuant to Section 403.067(6)(d), Florida Statutes, which requires the Department to hold at least one public workshop in the vicinity of the waterbody or waterbody segment for which a TMDL is being developed. TMDL calculations and allocations for each waterbody or waterbody segment will be adopted by rule, by the Secretary of the Department, pursuant to Sections 120.536(1), 120.54, and 403.805, Florida Statutes. The public workshop is part of the TMDL development and adoption process, as authorized by Section 403.067, Florida Statutes, and anyone wishing to comment as to the development and adoption of the TMDLs is encouraged to attend.

Public Comment Period. The draft TMDL documents for Bayou Chico and Elevenmile Creek will be placed on the Department's TMDL website http://www.dep.state.fl.us/ water/tmdl by February 1, 2008, and will be provided upon request to interested parties by mail or via e-mail distribution.

To request a copy of the draft TMDL document, contact Jan Mandrup-Poulsen at the mailing address below or call (850)245-8448. The Department will accept written comments on the draft TMDLs through March 3, 2008 or for 30 days after they are posted, whichever date is later. The purpose of the comment period is to provide an opportunity for public participation in lieu of, or in addition to, participation in the public workshop on the draft TMDLs. Any and all written comments should be directed to: Jan Mandrup-Poulsen. Environmental Administrator, Watershed Assessment Section, Florida Department of Environmental Protection, Mail Station 3555, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400. Written comments may also be provided by e-mail directed to: jan.mandrup-poulsen@dep.state.fl.us.

A copy of the agenda may be obtained by contacting: Ms. Pat Waters, Watershed Assessment Section, MS 3555, Department of Environmental Protection, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400, or by calling (850)245-8449. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting Ms. Pat Waters at (850)245-8449. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The **Department of Environmental Protection** announces a public meeting to which all persons are invited.

DATE AND TIME: February 19, 2008, 10:00 a.m. – 3:00 p.m. PLACE: Orlando Utility Commission Safety and Training, Conference Room, 2800 Gardenia Avenue, Orlando, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Meeting of the Department of Environmental Protection and other participants in the Conserve Florida statewide water conservation program for public water supply utilities at which will be discussed the renewal of a contract with the University of Florida for the continued hosting and operation of the statewide water conservation clearinghouse called for in Section 373.227(2)(f), F.S.

A copy of the agenda may be obtained by contacting: Lanedra Rogers, Department of Environmental Protection, 2600 Blair Stone Road, Tallahassee, FL 32399-2400, or by calling Ms. Rogers at (850)245-8677.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least five days before the workshop/meeting by contacting: Lanedra Rogers, Department of Environmental Protection, 2600 Blair Stone Road, Tallahassee, FL 32399-2400, or by calling Ms. Rogers at (850)245-8677. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The Department of Environmental Protection, Numeric Nutrient Criteria Technical Advisory Committee (TAC) announces a public meeting to which all persons are invited. DATE AND TIME: Monday, February 25, 2008, 10:00 a.m. PLACE: Florida Department of Environmental Protection, 2600 Blair Stone Road, Room 609, Tallahassee, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: The TAC was formed to aid the Department establish numeric nutrient criteria to be incorporated into existing surface water quality standards located in subsection 62-302.530(48). Florida Administrative Code. The meeting will continue discussion of numeric nutrient criterion for rivers, streams and lakes.

A copy of the agenda may be obtained by contacting: Mr. Jacob Brown via Department of Environmental Protection, 2600 Blair Stone Road, MS 3560, Tallahassee, Florida 32399-2400, e-mail at Jacob.Brown@dep.state.fl.us or by telephone at (850)245-8416.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Jacob Brown at (850)245-8416. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The Department of Environmental Protection, Siting Coordination Office announces a hearing to which all persons are invited.

DATES AND TIME: March 17-18, 2008, 9:00 a.m.

PLACE: Plantation Golf Resort, The Magnolia Ball Room, 9301 W. Fort Island Trail, Crystal River, FL 34429

GENERAL SUBJECT MATTER TO BE CONSIDERED: Administrative Law Judge Bram D. E. Canter will conduct a hearing to consider the environmental effects and any other appropriate matters regarding whether to approve the site certification of the proposed Crystal River Unit 3 Uprate Project application for site certification number PA77-09A2, DOAH Case number 07-2713EPP, DEP Office of General Counsel Case Number 07-1062, pursuant to the Florida Electrical Power Plant Siting Act, Sections 403.501-.518, Florida Statutes. Judge Canter will prepare a Recommended Order for submission to and final action by the Governor and Cabinet acting as the Siting Board, based on the hearing.

Pursuant to Section 403.508(3), F.S., parties to the proceeding shall include the applicant, the Public Service Commission, the Department of Community Affairs, the Fish and Wildlife Conservation Commission, the water management district, the Department of Environmental Protection, the regional planning council, the local government, and the Department of Transportation. Any party listed in Section 403.508(3)(a), F.S., other than the Department of Environmental Protection or the applicant, may waive its right to participate in these proceedings if such party fails to file a notice of its intent to be a party on or before the 90th day prior to the certification hearing. In addition, notwithstanding the provisions of Chapter 120, F.S., upon the filing with the administrative law judge of a notice of intent to be a party no later than 75 days after the application is filed, the following shall also be parties to the proceeding: any agency not listed in Section 403.508(3)(a), F.S., as to matters within its jurisdiction; any domestic nonprofit corporation or association formed, in whole or in part, to promote conservation or natural beauty, to protect the environment, personal health, or other biological values, to preserve historical sites, to promote consumer interests; to represent labor, commercial, or industrial groups, or to promote comprehensive planning or orderly development of the area in which the proposed electrical power plant is to be located. Other parties may include any person, including those persons listed herein who have failed to timely file a notice of intent to be a party, whose substantial interests are affected and being determined by the proceeding and who timely file a motion to intervene pursuant to Chapter 120, F.S., and applicable rules. Intervention pursuant to this paragraph may be granted at the discretion of the designated administrative law judge and upon such conditions as he or she may prescribe any time prior to 30 days before the commencement of the certification hearing. Motions to intervene must be filed (received) with Administrative Law Judge Canter, Division of Administrative Hearings, The DeSoto Building, 1230 Apalachee Parkway, Tallahassee, Florida 32399-1550, at least 30 days prior to the date of the certification hearing. Any

agency, including those whose properties or works are being affected pursuant to Section 403.509(4), F.S., shall be made a party upon the request of the department or the applicant.

For more information, you may contact: Mr. Michael P. Halpin, P.E., Department of Environmental Protection, 2600 Blair Stone Road, M.S. 48, Tallahassee, Florida 32399-2400, (850)245-8002.

A copy of the agenda may be obtained by contacting: Mr. Michael P. Halpin, P.E., Department of Environmental Protection, 2600 Blair Stone Road, M.S. 48, Tallahassee, Florida 32399-2400, (850)245-8002.

DEPARTMENT OF HEALTH

The Department of Health, Board of Acupuncture announces a workshop to which all persons are invited.

DATE AND TIME: Thursday, February 21, 2008, 9:00 a.m. or as soon thereafter as possible

PLACE: Department of Health, Florida Board of Acupuncture, 3rd Floor, Room 345N, 4042 Bald Cypress Way, Tallahassee, Florida. Telephone Number: 1(888)808-6959, Conference Code: 2454587

GENERAL SUBJECT MATTER TO BE CONSIDERED: Rule Development. Whether and how to amend this Rule.

Any person wishing to appear by phone should contact the Board of Acupuncture to have their name placed on an attendance list, and request a copy of the agenda and the rule being considered by the Board.

All written materials must be submitted to the Board within 10 days of the workshop.

A copy of the agenda may be obtained by contacting: Department of Health, Board of Acupuncture, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399-3256, request the Board emailing a to Office Ronda Bryan@doh.state.fl.us.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Department of Health, Board of Acupuncture, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399-3256, emailing a request to the Board Office at Ronda Bryan@doh.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service. 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Department of Health, Board of Acupuncture, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399-3256, emailing a request to the Board Office at Ronda Bryan@doh.state.fl.us.

The **Board of Dentistry**, Council of Dental Hygiene announces a telephone conference call to which all persons are invited

DATE AND TIME: February 18, 2008, 5:30 p.m.

PLACE: Conference Call: 1(888)808-6959 when prompted, enter Conference Code 2453454

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss Dental Hygiene issues.

A copy of the agenda may be obtained by contacting: Sue Foster, Executive Director, Department of Health, Board of Dentistry, 4052 Bald Cypress Way, BIN #C08, Tallahassee, Florida 32399-3258.

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be made.

Those who are hearing impaired, using TDD equipment can call the Florida Telephone Relay System at 1(800)955-8771. Persons requiring special accommodations due to disability or physical impairment should contact Sue Foster at (850)245-4474.

The Florida **Board of Osteopathic Medicine** will hold the following meeting to which all persons are invited.

DATES AND TIMES: Friday, February 22, 2008, 4:00 p.m. or shortly thereafter; Saturday, February 23, 2008, 9:00 a.m. or shortly thereafter

PLACE: Nova University, Morris Auditorium, 3301 College Avenue, Ft. Lauderdale, Florida 33314, 1(800)541-6682

GENERAL SUBJECT MATTER TO BE CONSIDERED: Regular Board business.

A copy of any item on the agenda may be obtained by writing: Pamela King, Executive Director, Board of Osteopathic Medicine, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399-3256, or you may call (850)488-0595. You will be charged seventeen cents per page for the number of copies desired.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Christy Robinson, (850)488-0595. Persons who are hearing or speech impaired, can contact Christy Robinson using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD). If you are hearing or

speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

NOTICE OF CANCELLATION – The Florida **Department of Health** announces a telephone conference call to which all persons are invited.

DATE AND TIME: Thursday, January 31, 2008, 1:00 p.m. – 3:00 p.m.

PLACE: Conference Call Number: 1(888)808-6959, Code 2454144

GENERAL SUBJECT MATTER TO BE CONSIDERED: Cancellation of the Physician Workforce Ad Hoc Advisory Committee conference call.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

The **Local Planning Team** announces a public meeting to which all persons are invited.

Prevention Workgroup

DATE AND TIME: Monday, February 4, 2008, 2:30 p.m. PLACE: Government Services Center, 3rd Floor, Room 2A, 1769 E. Moody Blvd., Bunnell, FL

Adoption Promotion Workgroup

DATE AND TIME: Tuesday, February 8, 2008, 2:30 p.m.

PLACE: Department of Children and Family Services, 600 College Road, Palatka, FL

Prevention Workgroup

DATE AND TIME: Monday, February 18, 2008, 2:30 p.m.

PLACE: Department of Children and Family Services, 210 N. Palmetto Ave., Room 148, Daytona Beach, FL

Adoption Promotion Workgroup

DATE AND TIME: Friday, February 22, 2008, 2:30 p.m.

PLACE: Lightner Building, 75 King St., 2nd Floor, St. Augustine, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Individual workgroups to discuss five-year plan.

A copy of the agenda may be obtained by contacting Betsy Lewis at (386)947-4048.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 24 hours before the workshop/meeting by contacting Betsy Lewis at (386)947-4048. If you are hearing or

speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

The Shared Services Alliance of Okeechobee and the Treasure Coast of the **Department of Children and Family Services**, Circuit 19 announces a public meeting to which all persons are invited.

DATE AND TIME: February 22, 2008, 8:30 a.m. – 10:30 a.m. PLACE: Indian River County Commission Chambers, 1801 27th Street, Building A, Vero Beach, FL 32960

GENERAL SUBJECT MATTER TO BE CONSIDERED: Alliance meeting.

A copy of the agenda may be obtained by contacting: Linda Poston, Administrative Assistant II, 337 North U.S. Hwy. 1, Room 327C, Fort Pierce, Florida 34950, (772)467-4177.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Linda Poston, Administrative Assistant II, 337 North U.S. Hwy. 1, Room 327C, Fort Pierce, Florida 34950, (772)467-4177. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FLORIDA HOUSING FINANCE CORPORATION

The **Florida Housing Finance Corporation** announces a public meeting to which all persons are invited.

DATES AND TIMES: February 8, 2008, 10:00 a.m. (Eastern Time); February 19, 2008, 2:00 p.m. (Eastern Time)

PLACE: Florida Housing Finance Corporation, 227 N. Bronough Street, Suite 6000, Rick Seltzer Conference Room, Tallahassee, FL 32301

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the evaluations of the Proposals submitted for Florida Housing Finance Corporation's Request for Proposals #2007-10 for New Construction and Substantial Rehabilitation of Farmworker/Commercial Fishing Worker Housing.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Robin Grantham at (850)488-4197. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

The Florida Housing Finance Corporation announces a workshop to which all persons are invited.

DATE AND TIME: Monday, February 25, 2008, 10:00 a.m. PLACE: Florida Housing Finance Corporation, 227 N. Bronough Street, Suite 5000/6000, Tallahassee, Florida 32301 GENERAL SUBJECT MATTER TO BE CONSIDERED: Elderly Housing Community Loan Program (EHCL)

Application Workshop.

(Voice).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting Jody Bedgood at (850)488-4197. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770

SOIL AND WATER CONSERVATION DISTRICTS

The **Broward Soil and Water Conservation District** announces a public meeting to which all persons are invited. DATE AND TIME: February 6, 2008, 5:00 p.m.

PLACE: 6191 Orange Drive, Suite 6181-P, Davie, FL 33314 GENERAL SUBJECT MATTER TO BE CONSIDERED: This is the regular meeting of the Board of Supervisors, Broward Soil and Water Conservation District. Topics to be discussed include, but are not limited to, Watershed Improvement District, Beach Revegetation and Chapter 582, F.S.

A copy of the agenda may be obtained by contacting: (954)584-1306 or russell.setti@browardswcd.org.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: (954)584-1306 or russell.setti@browardswcd.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: (954)584-1306 or russell.setti@browardswcd.org.

The Okeechobee Soil and Water Conservation District announces a public meeting to which all persons are invited.

DATE AND TIME: February 6, 2008, 8:00 a.m.

PLACE: USDA Service Center, Okeechobee, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: General Business.

A copy of the agenda may be obtained by calling: (863)763-3619.

GOVERNOR'S COMMISSION ON DISABILITIES

The Governor's Commission on Disabilities' Education Committee and Independent Living Committee announces a public meeting to which all persons are invited.

DATE AND TIMES: February 8, 2008, Education Committee, 9:00 a.m. – 11:30 a.m.; Independent Living Committee, 1:00 p.m. – 4:30 p.m.

PLACE: The Agency for Persons with Disabilities, Room 301, 4030 Esplanade Way, Tallahassee, FL 32399

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Committee will meet to fulfill the mandate of Executive Order 07-148

A copy of the agenda may be obtained by contacting: Stacia Woolverton at 1(877)232-4968 (Voice/TTY) or commission@dms.myflorida.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 4 days before the workshop/meeting by contacting: Stacia Woolverton at 1(877)232-4968 (Voice/TTY) or commission@dms.myflorida.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Please be advised that if you intend to provide materials to the Commissioners for review, the materials must be available in alternative formats in advance of dispersal to the Commissioners.

FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC.

The Florida Workers' Compensation Joint Underwriting Association, Inc. announces an Operations Committee announces a telephone conference call to which all persons are invited.

DATE AND TIME: February 8, 2008, 10:00 a.m.

PLACE: To participate in the teleconference meeting, please contact Kathleen Coyne at (941)378-7408

GENERAL SUBJECT MATTER TO BE CONSIDERED: Agenda topics will include service provider fee adjustment proposal; service provider selection process; disaster recovery matters; document management & retention; and report on operations.

A copy of the agenda may be obtained by contacting: Kathy Coyne at (941)378-7408 or from the FWCJUA's website, www.fwcjua.com.

WORKFORCE FLORIDA, INC.

The Workforce Florida, Inc. announces a public meeting to which all persons are invited.

DATES AND TIMES: February 13, 2008, 10:00 a.m. – 6:00 p.m.; February 14, 2008, 8:00 a.m. – 1:00 p.m.

PLACE: DoubleTree Hotel Tallahassee, 101 South Adams Street, Tallahassee, FL 32301

GENERAL SUBJECT MATTER TO BE CONSIDERED: Workforce Florida announces their quarterly Board of Directors' and related meetings to which all persons are invited.

Partners' Meeting

DATE AND TIME: February 13, 2008, 10:30 a.m. (EST)

Council/ Committee meetings

DATE AND TIME: February 13, 2008, 1:00 p.m. (EST)

Board of Directors' meeting

DATE AND TIME: February 14, 2008, 8:00 a.m. – 12:30 p.m. or completion of business

PLACE: The DoubleTree Hotel Tallahassee, 101 South Adams Street, Tallahassee, Florida 32301, (850)521-6006

For more information contact Peggy Dransfield at (850)921-1119.

A copy of the agenda may be obtained by contacting: www.workforceflorida.com or contact Peggy Dransfield at (850)921-1119.

ADVOCACY CENTER FOR PERSONS WITH DISABILITIES, INC.

The Advocacy Center for Persons with Disabilities, Inc., Florida's Protection and Advocacy Program, Quarterly Board of Directors Meeting announces a public meeting to which all persons are invited.

DATES AND TIME: February 22-23, 2008, 9:00 a.m.

PLACE: Clarion Airport Hotel and Conference Center, Gate 1
Room

GENERAL SUBJECT MATTER TO BE CONSIDERED: Florida's Protection and Advocacy Program, Quarterly Board of Directors Meeting.

For additional information, please contact: Dawn Williams or Paige Morgan at (850)488-9071, ext. 218 or 219.

If you are a person with a disability who needs accommodation in order to attend this meeting, please contact the Advocacy Center for Persons with Disabilities, Inc., 2728 Centerview Drive, Suite 102, Tallahassee, Florida 32301, (850)488-9071. If you are hearing and/or voice impaired, please call 1(800)346-4127.

A copy of the agenda may be obtained by contacting: Paige Morgan or Dawn Williams at (850)488-9071, ext. 218 or 219.

VISIT FLORIDA

The Florida Commission on Tourism announces a public meeting of the VISIT FLORIDA, Board of Directors and the Florida Commission on Tourism as follows:

PLACE: University Center Club. Tallahassee. FL. (850)644-8528

Meeting: Finance Committee

DATE AND TIME: Wednesday, March 12, 2008, 9:00 a.m. -11:00 a.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The committee will review quarterly budgets and financial statements.

Meeting: Audit Committee

DATE AND TIME: Wednesday, March 12, 2008, 11:00 a.m. -12:00 Noon

Meeting: New Product Development Committee

DATE AND TIME: Wednesday, March 12, 2008, 9:00 a.m. -11:30 a.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The committee will review quarterly reports and old business.

Meeting: Partner Development Committee

DATE AND TIME: Wednesday, March 12, 2008, 1:00 p.m. -3:00 p.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The committee will discuss Partner recruitment and ongoing

Meeting: Market Council Steering Committee

DATE AND TIME: Wednesday, March 12, 2008, 3:00 p.m. – 5:00 p.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: The committee will review marketing strategies and old business.

Meeting: VISIT FLORIDA Board of Directors Meeting

DATE AND TIME: Thursday, March 13, 2008, 9:00 a.m. until adjournment

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Board of Directors will discuss committee reports, on-going and developing issues and other matters.

Meeting: Florida Commission on Tourism

DATE AND TIME: Thursday, March 13, 2008, Upon adjournment of the Board of Directors meeting

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Commission will ratify actions of the Board of Directors and discuss other matters as necessary.

For further information contact Susan Gale at VISIT FLORIDA, P. O. Box 1100, Tallahassee, Florida 32302-1100, or at (850)488-5607, ext. 334.

Any person requiring special accommodations at this meeting because of a disability should contact VISIT FLORIDA at least five business days prior to the meeting. Persons who are hearing or speech impaired can contact VISIT FLORIDA by using the Florida Relay Service at 1(800)955-8770 (Voice) or 1(800)955-8771 (TDD).

Section VII Notices of Petitions and Dispositions Regarding Declaratory Statements

DEPARTMENT OF COMMUNITY AFFAIRS

NOTICE IS HEREBY GIVEN THAT the Department of Community affairs, Florida Building Commission, has received the petition for declaratory statement from Karen Wallen Oliver on behalf of Wallen Service Corporation on January 8, 2008, regarding whether section 13-6071.ABC.1.1 of the Florida Building Code, Building Volume (2004 as amended 12/05, 12/06 and 12/07) requires the use of the ACCA Manual S guidelines when selecting the size of a residential cooling unit. It has been assigned the number DCA08-DEC-004.

A copy of the request may be obtained by writing to: Paula P. Ford, Commission Clerk, Department of Community Affairs, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100.

DEPARTMENT OF REVENUE

NOTICE IS HEREBY GIVEN THAT the Department of Revenue has issued an order disposing of the petition for declaratory statement filed by Cox Radio, Inc. on July 24, 2007. The following is a summary of the agency's disposition of the petition:

The Department of Revenue determined that transmission of radio or television signals through antennas on a broadcast transmission tower, as described in the five leases that were submitted with the Petition, are "communication services," as defined in Section 202.11(2), F.S. The Department further concluded that the exception from sales tax in Section 212.031(1)(a)5., F.S., does not apply to the lease of space on a broadcast transmission tower, in an adjoining building or on other premises to place antennas, transmitters and related broadcasing equipment, as described in the five leases that were submitted with the Petition.

A copy of the Order Disposing of the Petition for Declaratory Statement may be obtained by contacting: Nancy Purvis, Agency Clerk, Office of General Counsel, Post Office Box 6668, Tallahassee, Florida 32314-6668, (850)488-0712.

Please refer all comments to: Nancy Purvis, Agency Clerk at (850)488-0712.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

PUBLIC SERVICE COMMISSION

NOTICE IS HEREBY GIVEN THAT the Florida Public Service Commission has received the petition for declaratory statement from the Town of Palm Beach, the Town of Jupiter Island and the Town of Jupiter Inlet Colony. The petition seeks the agency's opinion as to the applicability of Rule 25-6.115, Florida Administrative Code, as it applies to the petitioner.

Petitioners inquire as to their rights under Rule 25-6.115, Florida Administrative Code, when that rule is applied to their prospective plans to underground electrical distribution facilities within their corporate limits. Docket No. 080035-EU. A copy of the Petition for Declaratory Statement may be obtained by contacting: Office of Commission Clerk, 2540 Shumard Oak Blvd.. Tallahassee. FL 32399-0850. (850)413-6770.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTICE IS HEREBY GIVEN THAT the Construction Industry Licensing Board has received the petition for declaratory statement from Michael R. McCullough on behalf of Barry DeMay. The petition seeks the agency's opinion as to the applicability of Section 489.105(3)(n), Florida Statutes, (2006) as it applies to the petitioner.

Whether construction or installation of any vertical improvements, such as bulkheads, head walls, end walls and retaining walls which are integral components of a storm water and retention system for a new development pursuant to plans which have been designed by a duly licensed engineer are within the definition and scope of an underground utility and excavation contractors license, or if it is in fact separate and distinct from the underground utility and excavation contractor license.

A copy of the Petition for Declaratory Statement may be obtained by contacting: G. W. Harrell, Executive Director, Construction Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399.

Please refer all comments to: G. W. Harrell, Executive Director, Construction Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399.

NOTICE IS HEREBY GIVEN THAT the Construction Industry Licensing Board has received the petition for declaratory statement from Mary Sneed, Esq., on behalf of Anthony C. Apfelbeck. The petition seeks the agency's opinion as to the applicability of Chapter 489 Part I Section 489.117, Florida Statutes, as it applies to the petitioner.

Whether the statutes prohibits a state registered contractor from contracting in a local jurisdiction if the municipality or county has not established local licensing requirements or has not entered into a reciprocity/interlocal agreement with the other licensing jurisdictions; does the issuance of a certificate of competency for registration purposes include a mandatory component that a municipality or county must establish or have access to via reciprocity/interlocal agreement, a local licensing board that exercises disciplinary control and oversight over registered contractors; and does the Department of Business and Professional Regulation/Construction Industry Licensing Board exercise disciplinary control and oversight over registered contractors where no local licensing boards exists.

A copy of the Petition for Declaratory Statement may be obtained by contacting: G. W. Harrell, Executive Director, Construction Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399.

Please refer all comments to: G. W. Harrell, Executive Director, Construction Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

The Board of Medicine hereby gives notice that it has received a Petition for Declaratory Statement filed on behalf of Edward Lazzarin, M.D., on February 17, 2008. The Petitioner seeks the Board's interpretation with regard to whether the Petitioner's proposed arrangement with regard to opening a physical therapy clinic as outlined in the Petition violates the Florida

Patient Self-Referral Act, as set forth in Section 456.053, F.S. The Board will consider this petition at its meeting scheduled for April 5, 2008, in West Palm Beach, Florida.

A copy of the petition may be obtained by writing: Larry G. McPherson, Jr., Executive Director, Board of Medicine, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3253.

NOTICE IS HEREBY GIVEN THAT the Board of Nursing has received the petition for declaratory statement from Stanley Whittaker, ARNP. The petition seeks the agency's opinion as to the applicability of Section 394.463 F.S., as it applies to the petitioner.

NOTICE OF CORRECTION The Board of Nursing gave notice in Vol. 33, No. 50 of the December 14, 2007 issue of the F.A.W., that it had received a Petition for Declaratory Statement filed on November 27, 2007 on behalf of Stanley Whittaker, ARNP. It was there erroneously stated that the petition would be considered by the Board Practice Committee at its meeting on February 6, 2008. The correct date for the meeting is February 13, 2008.

Please refer all comments to: Rick Garcia, Executive Director, Board of Nursing, 4052 Bald Cypress Way, Bin C07, Tallahassee, Florida 32399-3259.

FINANCIAL SERVICES COMMISSION

NOTICE IS HEREBY GIVEN THAT the Office of Insurance Regulation "OIR" has received the petition for declaratory statement from United Automobile Insurance Company. The petition seeks the agency's opinion as to the applicability of Sections 627.736(4)(f), 627.736(6)(b), 627.736(11)(f), and 626.9521, F.S., as it applies to the petitioner.

The petition seeks an answer to the question whether OIR has "primary jurisdiction" to determine whether petitioner's practices are unfair involving insurance and, if they are, whether it has "primary jurisdiction" to determine whether to impose Section 626.9521(2), F.S., fines against petitioner.

A copy of the Petition for Declaratory Statement may be obtained by contacting Mohammad Sherif at mohammad. sherif@fldfs.com.

Please refer all comments to Mohammad Sherif at mohammad. sherif@fldfs.com.

Section VIII Notices of Petitions and Dispositions Regarding the Validity of Rules

Notice of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

NONE

Notice of Disposition of Petition for Administrative Determination have been filed by the Division of Administrative Hearings on the following rules:

NONE

Section IX Notices of Petitions and Dispositions Regarding Non-rule Policy Challenges

NONE

Section X Announcements and Objection Reports of the Joint Administrative Procedures Committee

NONE

Section XI Notices Regarding Bids, Proposals and **Purchasing**

DEPARTMENT OF EDUCATION

NOTICE TO CONSTRUCTION MANAGERS:

The University of Florida Board of Trustees announces that CM-At-Risk services will be required for the project listed below:

Project No.: UAA-20

Project Name and Location: Lacrosse Facility, Gainesville, Florida.

The project consists of the new construction of Lacrosse Facility at the University of Florida, which includes 12,000 GSF of building (locker room, conference room, restrooms and concessions), Lacrosse practice and competition fields and soccer practice field.

Silver LEED (Leadership in Energy and Environmental Design) certification by the U.S. Green Building Council is mandatory.

The contract for construction management services will consist phases. pre-construction and construction. Pre-construction services will begin at the Conceptual Schematic Design stage and will include production of cost studies and estimates; value engineering; analysis of the design documents for constructability, coordination, detailing, materials, and systems; development and maintenance of the construction schedule; production of detailed jobsite management plans; development of strategies for the procurement of trade contracts; and development of a Guaranteed Maximum Price (GMP) proposal based on 100% Construction Documents. If the GMP proposal is accepted and executed, the construction phase will be implemented. In this phase, the construction manager becomes the single point of responsibility for performance of the construction of the project and shall publicly bid trade contracts. Failure to negotiate an acceptable fixed fee for phase one of the contract, or failure to arrive at an acceptable GMP budget within the time provided in the agreement, may result in the termination of the construction manager's contract.

Applicants will be evaluated on the basis of their past performance, experience, personnel, references, bonding capacity, workload, and responses to questions posed both in the shortlist and interview phases. The Selection Committee may reject all proposals and stop the selection process at any time.

At the time of application, the applicant must be licensed to practice as a general contractor in the State of Florida and, if the applicant is a corporation, must be chartered by the Florida Department of State to operate in Florida.

Applicants desiring to provide construction management services for the project shall submit a proposal only after thoroughly reviewing the facilities program, Project Fact Sheet, and other background information. The proposal shall be limited to 50 single-sided, consecutively-numbered pages and shall include:

- 1. A Letter of Application that concisely illustrates the applicant's understanding of the scope of services, schedule, and other goals and considerations as outlined in the Project Fact Sheet and facilities program.
- 2. Company information and signed certification.
- 3. A completed, project-specific "CM Qualifications Supplement" (CMQS) proposal. Applications on any other form will not be considered.
- 4. Resumes, LEED accreditation, and other pertinent credentials for all proposed staff.

- Proof of the applicant's corporate status in Florida (if applicable) and a copy of the applicant's current contracting license from the appropriate governing board.
- 6. Proof of applicant's bonding capacity.

As required by Section 287.133, Florida Statutes, an applicant may not submit a proposal for this project if it is on the convicted vendor list for a public entity crime committed within the past 36 months. The selected construction manager must warrant that it will neither utilize the services of, nor contract with, any supplier, subcontractor, or consultant in excess of \$15,000.00 in connection with this project for a period of 36 months from the date of their being placed on the convicted vendor list.

Unsigned proposals or proposals containing expired or invalid licenses will be disqualified. Submittal materials will not be returned.

The project-specific CMQS forms, instructions, Project Fact Sheet, facilities program, UF Design Services Guide, UF Design and Construction Standards, UF General Terms and Conditions, standard University of Florida Owner-CM agreement, and other project and process information can be found on the Facilities Planning & Construction website.

Finalists may be provided with supplemental interview requirements and criteria as needed. Provide the number of copies prescribed in the Project Fact Sheet. Submittals must be received in the Facilities Planning & Construction office by 3:00 p.m. (Local Time), on Thursday, February 28, 2008. Facsimile (FAX) submittals are not acceptable and will not be considered.

Facilities Planning and Construction 232 Stadium / P. O. Box 115050 Gainesville, FL 32611-5050

Telephone: (352)392-1256; Fax: (352)392-6378

Internet: www.facilities.ufl.edu

REQUEST FOR BID

The University of Florida, Purchasing & Disbursement Services will receive sealed bids for the following: ITB08SV-262, LM-4524, JHMHC Human Development Basement AHU Replacement, estimated budget: \$850,000, to be opened March 11, 2008 at 2:00 p.m., in 101 Elmore Hall, Radio Road, Gainesville, FL. Scope of work: Project scope includes demolition and replacement of multiple air handling units in the UF Health Science Center Human Development Building basement and all related mechanical and architectural work. The work is required to be phased in order to maintain HVAC to occupied spaces at all times except during brief scheduled outages for changeover. The Contractor is required to coordinate his/her efforts with the UF Health Center's controls/BAS Contractor (Johnson Controls Inc) who will be providing controls under a separate contract. The Contractor will also be required to coordinate his/her efforts regarding related asbestos abatement which UF will contract separately.

Bidders will be prequalified. Mandatory Pre-Bid Meeting will be held February 11, 2008, at 10:00 a.m., in the Health Science Center, Dental Science Building, Room DG-023, Gainesville, FL. Specifications and Plans are available in Purchasing and Disbursement Services, Elmore Hall, Radio Road, Gainesville, FL 32611. Questions should be directed to Karen Olitsky, Purchasing and Disbursement Services, kolitsk@ufl.edu or (352)392-1331.

For more information visit www.purchasing.ufl.edu. AMERICANS WITH DISABILITY ACT OF 1991 – If special accommodations are needed in order to attend the Pre-Bid Meeting or the Bid opening, contact Purchasing, purchasing@ ufl.edu or (352)392-1331, within three (3) days of the event.

INVITATION TO BID

The Florida State University Facilities Purchasing shall receive sealed bids until the dates and times shown for the following projects. Bids may be brought to the bid opening or sent to:

Florida State University

Facilities Maintenance, Purchasing

114F Mendenhall Building A

Tallahassee, Florida 32306

prior to bid opening. Bidder must reference bid number, opening date and time on outside of bid package to insure proper acceptance. Bids submitted by facsimile are not acceptable. For information relating to the Invitation(s) to Bid, contact the

Bid Number FAC119-08

Purchasing Agent: B. J. Lewis, Facilities

Pre Bid: February 11, 2008 at 10:00 a.m. Location: West Entrance to Dirac Building Public Bid Opening: February 21, 2008, 2:00 p.m.

FSU-Facilities Maintenance

969 Learning Way

125 Mendenhall, Building A Tallahassee. Florida 32306-4150 Facilities Maintenance Purchasing

Bid Documents: Replacement of Carpet, Dirac Building,

2nd Floor, on Florida State University Campus. Request for Bid Pack contact

Purchasing Agent.

Contact Person: Purchasing Agent, B.J. Lewis, blewis@

admin.fsu.edu

BID REQUEST FOR:

VENDED BOTTLE WATER FOR LEE COUNTY SCHOOLS

BID NO.: B-086643JM

OPENING DATE: Thursday, February 14, 2008, 2:00 p.m. (EST)

Request a bid package by:

Phone: (239)337-8180, Fax: (239)337-8200

In Person or Mail: 2855 Colonial Blvd., Fort Myers, Florida

33966-1012

Complete bid package available only upon request.

By: Joe Marody, Procurement Agent

DEPARTMENT OF TRANSPORTATION

PROJECT DESCRIPTION: St. Lucie County; Constructing a vertical Incident Management Office building at the Treasure Coast Operation Center, 3601 Oleander Avenue, Fort Pierce, Florida. Work shall be completed in 218 Calendar Days.

BID OPENING: The Florida Department of Transportation District 4 announces sealed bids will be received until 2:00 p.m., (local time) on Friday, March 7, 2008, The Procurement Office, First Floor, State of Florida, Department of Transportation, District Four Office, 3400 W. Commercial Blvd., Fort Lauderdale, Florida 33309.

NOTE: Bid packages will not be issued after 2:00 p.m., on Thursday, March 6, 2008.

NOTE: Contractors must be a Licensed General Contractor and shall have at least three years Office type project related experience and/or a minimum five years related experience.

BID POSTING: NOTE: Bidders are hereby notified that all bids on any of the above projects are likely to be rejected if the lowest responsive bid received exceeds the engineers estimate by more than ten percent. In the event any of the bids are rejected for this reason, the project may be deferred for re-advertising for bids until such a time that a more competitive situation exists.

Unless bidders are notified by certified mail or express delivery, return receipt, the summary of bids and the Department's decision to accept and award or reject all bids for this project will be posted at the District Four Office, 3400 Commercial Blvd., Fort Lauderdale, Florida 33309, on Tuesday, March 18, 2008, 2:00 p.m.

ORDERING **SPECIFICATIONS PLANS** AND INSTRUCTIONS: Bid packages will be available on February 25, 2008. To order documents, complete the FDOT official Fax Order Request Form found on the website: http://www.dot. state.fl.us/contractsadministrationdistrict4/ and fax to the number on the fax form. Charges are \$31 set of plans and \$9 set of specifications. You may use a credit card or send a check made payable to Florida Department of Transportation to: Attn: Lizz Holmes, Procurement Supervisor, FDOT District 4 Headquarters, 3400 West Commercial Boulevard, Fort Lauderdale, FL 33309-3421.

For questions or preliminary bid opening results call Lizz Holmes, Procurement Supervisor at (954)777-4650.

BID BOND: The Department will accept sealed bids from qualified bondable contractors. A Proposal Guaranty of not less than five percent of the total actual bid in the form of either a certified check, cashiers check, trust company treasurer's check, bank draft of any national or state bank, or a Surety Bid Bond made payable to the Department of Transportation must accompany each bid in excess of \$100,000.00. A check or draft in an amount less than five percent of the actual bid will invalidate the bid. Use the Bid Bond furnished with the proposal forms.

The Department strongly urges the use of Disadvantaged Business Enterprises and Minority Business Enterprises.

BONDING: A 5% Bid Bond is required for bids over \$100,000. The awarded contractor shall provide at time of award a Contract Bond for the full amount of the awarded bid amount, Contract Affidavit, Power of Attorney and Contractor's Affidavit Vehicle Registration.

INSURANCE: The awarded contractor shall provide certification of insurance and keep in force the applicable insurances as noted in the specifications for the duration of the contract. The Department of Transportation must be endorsed as additional insured with regards to General Liability.

BID SOLICITATION PROTEST RIGHTS: Pursuant to DOT Rule Chapter 28-110, Florida Administrative Code, and Section 337.11, Florida Statutes, any person adversely affected by a bid solicitation shall file both a notice of protest and bond within 72 hours of the receipt of the bid documents, and shall file a formal written protest within ten days after filing the notice of protest. The formal written protest shall state with particularity the facts and law upon which the protest is based. Any person who files a notice of protest as to a bid solicitation pursuant to this rule shall post with the Department, at the time of filing the notice of protest, a bond payable to the Department in the following amounts: for an action protesting a bid solicitation for which bidders must be pre-qualified by the Department to be eligible to bid, the Bond shall be \$5,000.00; for an action protesting a bid solicitation, bid rejection, or contract award that does not require qualification of bidders, the bond shall be \$2,500.00. The required notice of protest, bond, and formal protest must each be timely filed with the Clerk of Agency Proceedings, Florida Department of Transportation, Mail Station 58, Room 550, 605 Suwannee Street, Tallahassee, Florida 32399-0458, telephone number (850)414-5393. Failure to file a protest within the time prescribed in Section 120.57(3), Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes.

A protest is not timely filed unless the notice of protest, bond, and the formal protest are each received by the Clerk of Agency Proceedings within the required time limits.

AWARD/NON AWARD PROTEST RIGHTS: Any person who feels they are adversely affected by the intended decision of the Department to award a contract or to reject all bids shall file, with the Clerk of Agency Proceedings, Florida Department of Transportation, 605 Suwannee Street, Room 550, Tallahassee, Florida 32399-0458, telephone number (850)414-5393, both a notice of protest and bond within 72 hours after the posting of the Summary of Bids. If notice of intended decision is given by certified mail or express delivery, the adversely affected person must file both the notice of protest and bond within 72 hours after receipt of the notice of intent. At the time of filing the notice of protest, a bond payable to the Department in the following amounts: for an action protesting a bid rejection or contract award that requires pre-qualification of bidders, the bond shall be equal to one percent of the lowest bid submitted or \$5,000.00, whichever is greater. For an action protesting a bid solicitation, bid rejection, or contract award that does not require pre-qualification of bidders, the bond shall be \$2,500.00. Additionally, a formal written protest must be filed within ten days after filing the notice of protest. The formal written protest shall state with particularity the facts and law upon which the protest is based. All protests must be submitted in accordance with Section 337.11, Florida Statutes, and Rule Chapter 28-110, Florida Administrative Code. Failure to file a protest within the time prescribed in Section 120.57(3), Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes.

A protest is not timely filed unless the notice of protest, bond, and the formal protest are each received by the Clerk of Agency Proceedings within the required time limits. A protest which is filed prematurely will be deemed abandoned unless timely renewed.

MINIMUM WAGE: Wage Rates: Pursuant to the Fair Labor Standards Act, the Minimum Wage Rates for the project(s) included in this Notice shall be \$6.79 per hour.

The right is reserved to reject any or all bids.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

REGIONAL PLANNING COUNCILS

REOUEST FOR LETTERS OF INTEREST AND **OUALIFICATIONS FOR ALACHUA COUNTY** COMMUNITY TRANSPORTATION COORDINATOR

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (MTPO), is seeking letters of interest and statements of qualifications from agencies or firms interested in coordinating transportation services for the transportation disadvantaged in Alachua County, Florida. The selected contractor will be the designated Community Transportation Coordinator for Florida's Transportation Disadvantaged Program, as authorized by Chapter 427, Florida Statutes, and more fully described in Chapter 41-2, Florida Administrative Code. Experience with eligibility-based transportation services is required.

The Community Transportation Coordinator is defined by Chapter 427, Florida Statutes, as a transportation entity recommended by the appropriate designated official planning agency to ensure that coordinated transportation services are provided to the transportation disadvantaged population in a designated service area. The Community Transportation Coordinator has full responsibility for the delivery of transportation services for the transportation disadvantaged as outlined in Section 427.015(2), F.S.

The transportation disadvantaged are defined by Chapter 427, Florida Statutes, as "those persons who because of physical or mental disability, income status, or age are unable to transport themselves or purchase transportation and are, therefore, dependent upon others to obtain access to health care, employment, education, shopping, social activities, or other life sustaining activities, or children who are handicapped or high-risk or at-risk as defined in Section 411.202, F.S."

Letters of interest are required to include statements of qualifications in the following areas: knowledge of Chapter 427, Florida Statutes requirements, experience applying for grant funding, experience contracting with transportation providers, experience contracting with purchasing agencies, a description of scheduling and routing computer software used

to coordinate transportation, a list of available vehicles and ability to acquire vehicles. Letters of interest and qualifications should be limited to four (4) pages.

Letters of interest and qualifications shall be submitted to: Metropolitan Transportation Planning Organization (MTPO), ATTENTION: Scott R. Koons, Chief Staff Official, 2009 N. W. 67 Place, Suite A, Gainesville, Florida 32653-1603. Letters must be marked, "LETTER OF INTEREST AND QUALIFICATIONS FOR ALACHUA COUNTY COMMUNITY TRANSPORTATION COORDINATOR." Letters of interest and qualifications must be received by 5:00 p.m., February 22, 2008.

Faxed and e-mailed responses will not be accepted. Late letters will be returned unopened with the notation, "This letter of interest was received after the delivery time designated for receipt and opening in the legal notice." Only responses to the request for letters of interest and qualifications will be considered if a request for proposals is issued for Community Transportation Coordinator. The Metropolitan Transportation Planning Organization reserves the right to accept or reject any and all responses in the best interest of the State.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

NOTICE OF INVITATION TO BID BID NO. BDC52-07/08

The Department of Environmental Protection, Division of Recreation and Parks, Bureau of Natural and Cultural Resources is soliciting formal competitive bids for the project listed below:

PROJECT NAME: Curry Hammock State Park - Beach Enhancement

SCOPE OF WORK: The contractor shall provide the necessary labor, supervision, equipment and materials required to complete the Curry Hammock State Park Beach Enhancement Project, which will be constructed along the southeast Atlantic coast of Florida in Monroe County, just northeast of the City of Marathon. The project will consists of the removal of 200 cubic vards of derelict rock revetment, the removal of 9200 cubic yards of marl from the beach, and the placement of approximately 13,600 tons of beach fill along a total of approximately 1,000 feet of shoreline. In addition to the beach

excavation and fill, 3 dune over walks will be constructed, geoweb will be installed at the kayak ramp, and the dune/berm will be planted with beach compatible ground cover consisting primarily of endemic sea oats. This project is time sensitive and all work on the beach must be completed by April 30, 2008. All State and Federal Permits have been secured.

PARK LOCATION: 56200 Overseas Highway, Marathon, Florida 33050

PARK MANAGER: Kenneth Troisi, Telephone Number: (305)289-2690, Fax Number: (305)289-2693

MINORITY BUSINESS REQUIREMENT: The Department of Environmental Protection supports diversity in its Procurement Program and requests that all sub-contracting opportunities afforded by this bid embrace diversity enthusiastically. The award of sub-contracts should reflect the full diversity of the citizens of the State of Florida. The Department will be glad to furnish a list of Minority Owned Firms that could be offered sub-contracting opportunities.

PREQUALIFICATION: When the total bid price including alternates exceeds \$200,000.00, each bidder whose field is governed by Chapters 399, 489, and 633 of the Florida Statutes for licensure or certification must submit prequalification data of their eligibility prior to the bid closing date.

INSTRUCTIONS: Any firm desiring plans and bid specifications for this project may obtain a copy by writing the address or calling the telephone number below. Plans and specifications will be available Friday, February 1, 2008 at: Curry Hammock State Park, 56200 Overseas Highway, Marathon, Florida 33050, Attention: Ken Troisi, Telephone Number: (350)289-2690.

ADA REQUIREMENTS: Any person with a qualified disability shall not be denied equal access and effective communication regarding any bid/proposal documents or the attendance at any related meeting or bid/proposal opening. If accommodations are needed because of disability, please contact Michael Renard with the Bureau of Design and Construction at (850)488-5372 at least five (5) workdays prior to openings. If you are hearing or speech impaired, please contact the Florida Relay Services by calling 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

BID SUBMITTAL DUE DATE: No later than 3:30 p.m., Tuesday, March 4, 2008 to the below address: Florida Department of Environmental Protection, Bureau of Design and Construction, 3540 Thomasville Road, Tallahassee, Florida 32309, attention Michael Renard, Construction

Projects Administer, Bureau of Design and Construction, (850)488-3572. The Department reserves the right to reject any or all bids.

BID POSTING DATE: No later than 2:00 p.m., Friday, March 7, 2008, unless extended by the Department for good cause.

LOWELL CORRECTIONAL INSTITUTION

INVITATION TO BID

Lowell Correctional Institution and Annex Addition Phase 1 Balfour Beatty Construction, LLC. is accepting bids for all phases of work (div. 1 through 16) for the above referenced project No later than 2:00 p.m., Tuesday, February 26, 2008 SEALED BIDS AND PREQUALIFICATION FORMS ARE TO BE SENT TO:

Balfour Beatty Construction, LLC.

8529 South Park Circle, Suite 200

Orlando, FL 32819

Ph: (407)226-9819

Attn: John Parker – Project Manager

The bids will be opened on Wednesday, February 27, 2008, at 10:00 a.m., at the same location as the Pre-bid Conference.

Interested parties can obtain plans, specifications, bid package and prequalification forms, beginning Friday, January 25, 2008, at the following locations.

NGI

126 S. Magnolia

Ocala, FL 34474

Tel: (352)622-5039 - Ocala

Tel: (407)898-3881 - Orlando

Estimated cost of a full set of Bidding Documents is \$480. Partial/half size sets may be requested.

A pre bid conference will be held February 12, 2008, 9:00 a.m., Ocala Courtyard by Marriott, 3712 S. W. 38th Ave., Ocala, FL 34474, Ph: (352)237-8000

Balfour Beatty Construction does not discriminate on the basis of race, color, religion, age, sex, national origin, marital status. handicap or other reason prohibited by law.

LICENSE CGC 05623.

PASCO-PINELLAS AREA AGENCY ON AGING

Notice of Request for Proposal (RFP)/Bidders Conference Contingent upon the availability of funds, the Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) for Planning and Service Area 5 will be contracting and is soliciting sealed proposals for Case Management/Lead Agency Designation for

Pasco County beginning July 1, 2008 under the Community Care for the Elderly Program, Florida Statute 430. RFPs are being solicited for Lead Agency in Pasco County only. Proposals may be obtained from Rachel Bryan at the AAAPP Office (9887 4th Street North, Suite 100, St. Petersburg, FL) beginning February 25, 2008 or at the Bidder's Conference on March 4, 2008, 1:30 p.m., at the AAAPP Pasco Office (12417 Clock Tower Parkway, Suite 201, Hudson, FL 34467). Sealed proposals are due to the AAAPP, 9887 4th St. N., Suite 100, St. Petersburg, FL 33702, by 3:00 p.m., on March 19, 2008 with opening immediately following. If you have any questions, please call Rachel Bryan at (727)570-9696, ext. 246.

Section XII Miscellaneous

DEPARTMENT OF LEGAL AFFAIRS

NOTICE OF AVAILABILITY VOCA Grant Funds

Announcement: The Office of the Attorney General is pleased to announce the availability of Victims of Crime Act (VOCA) grant funds from the U.S. Department of Justice. The purpose of VOCA grant funds is to support the provision of services to victims of crime. Services are defined as those efforts that respond to the emotional and physical needs of crime victims, assist victims of crime to stabilize their lives after victimization, assist victims to understand and participate in the criminal justice system and provide victims of crime with a measure of safety and security. Eligibility to apply for VOCA funds is limited to victim assistance programs administered by state or local government agencies or not-for-profit corporations registered in Florida, or a combination thereof. The funding cycle for the VOCA grant funds under this notice is October 1, 2008, through September 30, 2009.

Priorities: In support of the priorities of the Attorney General, special consideration will be given to those applicants who will focus on child victims of Cybercrime, victims of child pornography, and innocent victims of gang violence, with an emphasis on the provision of therapeutic counseling services.

Application and Deadline: The annual competitive grant process involves submission of an application, followed by an evaluation that includes an application review and site visits as determined necessary. An application may be obtained through the Office of the Attorney General's web page at http:// myfloridalegal.com/ under the heading of Crime Victims' Services. If you are unable to download a copy of the application you may call (850)414-3380. The deadline for applying for a VOCA grant under this notice is no later than

5:00 p.m. (Eastern Standard Time), on February 29, 2008. Faxed or electronic submission of the application is not acceptable.

DEPARTMENT OF COMMUNITY AFFAIRS

NOTICE IS HEREBY GIVEN THAT the Division of Community Planning, Department of Community Affairs, received the following petitions for binding letters of Development of Regional Impact, Vested Rights and Determinations, Modification pursuant to Section 380.06(4)(a), Florida Statutes.

FILE NO.: BLIVR-11/2007/005 DATE RECEIVED: January 15, 2008 DEVELOPMENT NAME: ORANGE BOWL DEVELOPER/AGENT: Florida Marlins, LP/ Joseph G. Goldstein

DEVELOPMENT TYPE: 28-24.016, F.A.C. LOCAL GOVERNMENT: City of Miami

NOTICE OF APPLICATION PERIOD

The FLORIDA COMMUNITIES TRUST (Trust) announces an application period for receiving applications from local governments and non-profit environmental organizations requesting funding awards from the Trust's Florida Forever Program.

DEADLINE: Applications will be accepted beginning on February 22, 2008 and ending at 5:00 p.m. (EDT) on May 7. 2008. Applications must be received in the Florida Communities Trust's office by the above stated deadline. Applications received after the published deadline shall be deemed late and will not be considered by the Trust.

APPLICATION FORMS: Applications for funding must be made on Application Form FCT-4 following procedures in Rule Chapter 9K-7, F.A.C. Copies of the rule chapter and application form may be obtained by visiting the Trust website at http://www.floridacommunitydevelopment.org/fct, calling (850)922-2207 (Suncom 292-2207) or by writing to Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100.

ADDRESS: For mail and carrier service deliveries, the delivery address is Florida Communities Trust, 2555 Shumard Oak Boulevard, Suite 310, Tallahassee, FL 32399-2100. For hand deliveries, the delivery location is Suite 310, Sadowski Building, 2555 Shumard Oak Boulevard, Tallahassee, FL.

FUNDS AVAILABLE: Funds available for awards will derive from Florida Forever bond proceeds. As of the date of submittal of this Notice, the Trust expects that \$66,000,000.00 will be available for use in this funding cycle, unless otherwise allocated by the Legislature.

LOCAL MATCH: Section 259.105(3)(c), F.S., requires that of the funds allocated to the Trust and used for land acquisition, 75 percent shall be matched by local governments on a dollar-for-dollar basis. Paragraph 9K-7.003(7)(c), F.A.C., allows 100 percent grant funding to counties with populations under 75,000, municipalities with populations under 10,000 and eligible nonprofit environmental organizations. All other applicants shall provide a minimum of 25 percent match toward project costs.

LIMITS ON AWARDS: Under the provisions of subsection 9K-7.003(6), F.A.C., the total amount of any award or combination of awards applied for by any local government or nonprofit environmental organization under any application(s) or partnership application(s) for any project(s) shall not exceed ten percent (10%) of the total Florida Forever funds available as stated above. All awards for partnership applications, for the purposes of calculating award limits, shall be divided equally among the local government or nonprofit environmental organization. Based upon the funds known to be available as of the date of this notice, the limit to any local government or nonprofit environmental organization shall be \$6,600,000.00.

MORE INFORMATION: Interested parties may obtain more information from the Trust website at http://www.florida communitydevelopment.org/fct. by contacting the Florida Communities Trust at (850)922-2207 (Suncom 292-2207) or by writing the above stated address.

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR **VEHICLES**

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of More than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, notice is given that A & A Scooter, Inc., intends to allow the establishment of Joel Ilesanmi African Art, Inc. d/b/a Sanmi Auto Express, as a dealership for the sale of motorcycles manufactured by Chongqing Astronautical Bashan Motorcycle Manufacturing Group (BASH) at 5803 North 56th Street, Tampa (Hillsborough County), Florida 33610, on or after January 1, 2008.

The name and address of the dealer operator(s) and principal investor(s) of Joel Ilesanmi African Art, Inc. d/b/a Sanmi Auto Express are dealer operator(s): Joel A. Ilesanmi, 1419 Overlea Street, Clearwater, Florida 33755; principal investor(s): Joel A. Ilesanmi, 1419 Overlea Street, Clearwater, Florida 33755.

The notice indicates intent to establish the new point location in a county of more than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Nalini Vinayak, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, MS 65, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by U.S. Mail to: Leah Jordan, A & A Scooter, Inc., 2533 Royal Lane, #505, Dallas, Texas 75229.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of More than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, notice is given that Jeremiah International Trading Co., Inc., intends to allow the establishment of MPG Motors, LLC, as a dealership for the sale of motorcycles manufactured by Astronautical Bashan Motorcycle Co. Ltd. (BASH) at 289 34th Street North, Saint Petersburg (Pinellas County), Florida 33713, on or after January 18, 2008.

The name and address of the dealer operator(s) and principal investor(s) of MPG Motors, LLC are dealer operator(s): Jeremiah Hartman, 289 34th Street North, Saint Petersburg, Florida 33713; principal investor(s): Jeremiah Hartman, 289 34th Street North, Saint Petersburg, Florida 33713.

The notice indicates intent to establish the new point location in a county of more than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Nalini Vinayak, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, MS 65, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by U.S. Mail to: Jeremiah Hartman, Jeremiah International Trading Co., Inc., 289 34th Street North, Saint Petersburg, Florida 33713.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of More than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, notice is given that Keeway America, LLC, intends to allow the establishment of Mad Dog Scooters, Inc. d/b/a Mad Dog Motorsports, as a dealership for the sale of motorcycles manufactured by Zhejiang Qianjiang Motorcycle Co. Ltd. (ZHQM) at 4400 10th Avenue North, Lake Worth (Palm Beach County), Florida 33461, on or after January 10, 2008.

The name and address of the dealer operator(s) and principal investor(s) of Mad Dog Scooters, Inc. d/b/a Mad Dog Motorsports are dealer operator(s): Sal Napoli, 4400 10th Avenue North, Lake Worth, Florida 33461; principal investor(s): Sal Napoli, 4400 10th Avenue North, Lake Worth, Florida 33461.

The notice indicates intent to establish the new point location in a county of more than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Nalini Vinayak, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, MS 65, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by U.S. Mail to: Marlow L. Miller III, Keeway America, LLC, 2912 Skyway Circle North, Irving, Texas 75038.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of More than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, notice is given that Power Sports Factory, intends to allow the establishment of Mega Power Sports Corp., as a dealership for the sale of motorcycles manufactured by Qianjiang Motorcycles Group Corp. (QINJ) at 390 North Beach Street, Daytona Beach (Volusia County), Florida 32114, on or after January 4, 2008.

The name and address of the dealer operator(s) and principal investor(s) of Mega Power Sports Corp. are dealer operator(s): David Levinson, 390 North Beach Street, Daytona Beach, Florida 32114; principal investor(s): David Levinson, 390 North Beach Street, Daytona Beach, Florida 32114.

The notice indicates intent to establish the new point location in a county of more than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Nalini Vinayak, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, MS 65, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by U.S. Mail to: Brett Moorer, Power Sports Factory, 6950 Central Highway, Pennsauken, New Jersey 08109.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of Less than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, notice is given that Power Sports Factory, intends to allow the establishment of Swamp Cycles, LLC, as a dealership for the sale of motorcycles manufactured by Qianjiang Motorcycles Group Corp. (OINJ) at 524 Southwest 4th Avenue, Gainesville (Alachua County), Florida 32601, on or after January 7, 2008.

The name and address of the dealer operator(s) and principal investor(s) of Swamp Cycles, LLC are dealer operator(s): Tom Glasser, 1710 Southwest 49th Place, Gainesville, Florida 32608 and Shawn Glasser, 1710 Southwest 49th Place, Gainesville, Florida 32608; principal investor(s): Tom Glasser, 1710 Southwest 49th Place, Gainesville, Florida 32608 and Shawn Glasser, 1710 Southwest 49th Place, Gainesville, Florida 32608.

The notice indicates intent to establish the new point location in a county of less than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, as amended by Chapter 88-395, Laws of Florida, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Nalini Vinayak, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, MS 65, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by U.S. Mail to: Brett Moorer, Power Sports Factory, 6950 Central Highway, Pennsauken, New Jersey 08109.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

AGENCY FOR HEALTH CARE ADMINISTRATION

DECISION ON EXPEDITED APPLICATIONS

The Agency for Health Care Administration authorized the following decisions on Certificate of Need applications for expedited review:

County: Miami-Dade District: 11

CON # 9997 Decision: D Issue Date: 1/17/2008 Facility/Project: Brookwood Gardens Rehabilitation and Nursing Center

Applicant: LP Homestead, LLC.

Project Description: Transfer CON #9909 from HRNC, LLC to add 60 skilled nursing facility beds to Brookwood Gardens Rehabilitation and Nursing Center

Approved Project Cost: \$0

County: Miami-Dade District: 11

CON # 9998 Decision: A Issue Date: 1/07/2008 Facility/Project: Victoria Nursing & Rehabilitation Center Applicant: Victoria Nursing & Rehabilitation Center, Inc. Project Description: Transfer CON #9906/E0600017 to add 11 skilled nursing facility beds to Victoria Nursing and Rehabilitation Center

Approved Project Cost: \$176,968

A request for administrative hearing, if any, must be made in writing and must be actually received by this department within 21 days of the first day of publication of this notice in the F.A.W., pursuant to Chapter 120, Florida Statutes, and Chapter 59C-1, Florida Administrative Code.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

NOTICE OF FILING OF APPLICATION FOR POWER PLANT CERTIFICATION

On January 18, 2008, the Department of Environmental Protection received an application for certification of a power plant pursuant to the Florida Electrical Power Plant Siting Act, Section 403.501 et seq., Florida Statutes, concerning Florida Power & Light's, Turkey Power Plant, Power Plant Siting Application No. 03-45A2, OGC Case No. 08-0089. The Department is reviewing the application to allow a 208 megawatt expansion of its existing Turkey Point nuclear power plant located in Dade County.

A copy of the application for certification is available for review in the office of Mike Halpin, P.E., Siting Coordination Office, Department of Environmental Protection, 2600 Blair Stone Road, M.S. 48, Tallahassee, Florida 32399-2400, (850)245-8002. Pursuant to Section 403.507, F.S., and Chapter 62-17, Florida Administrative Code, statutory parties to the site certification proceeding should review the application and submit their reports and recommendations. In the future, a proposed certification hearing date will be announced. Pursuant to Section 403.508(3), F.S., parties to the proceeding shall include the applicant, the Public Service Commission, the Department of Community Affairs, the Fish and Wildlife Conservation Commission, the Water Management District, the Department of Environmental Protection, the Regional Planning Council, the local government, and the Department of Transportation. Any party listed in Section 403.508(3)(a), F.S., other than the Department of Environmental Protection or the applicant may waive its right to participate in these proceedings if such party fails to file a notice of its intent to be a party on or before the 90th day prior to the certification hearing. In addition, notwithstanding the provisions of Chapter 120, F.S., upon the filing with the administrative law judge of a notice of intent to be a party no later than 75 days after the application is filed, the following shall also be parties to the

proceeding: any agency not listed in Section 403.508(3)(a), F.S., as to matters within its jurisdiction; any domestic nonprofit corporation or association formed, in whole or in part, to promote conservation or natural beauty, to protect the environment, personal health, or other biological values, to preserve historical sites, to promote consumer interests; to represent labor, commercial, or industrial groups, or to promote comprehensive planning or orderly development of the area in which the proposed electrical power plant is to be located. Other parties may include any person, including those persons listed herein who have failed to timely file a notice of intent to be a party, whose substantial interests are affected and being determined by the proceeding and who timely file a motion to intervene pursuant to Chapter 120, F.S., and applicable rules. Intervention pursuant to this paragraph may be granted at the discretion of the designated administrative law judge and upon such conditions as he or she may prescribe any time prior to 30 days before the commencement of the certification hearing. Motions to intervene must be filed (received) with the Administrative Law Judge assigned to the case by the Division of Administrative Hearings, The Desoto Building, 1230 Apalachee Parkway, Tallahassee, Florida 32399-1550, prior to 30 days before the date of the certification hearing. Any agency, including those whose properties or works are being affected pursuant to Section 403.509(4), F.S., shall be made a party upon the request of the department or the applicant. Pursuant to Section 403.508(6), F.S., if all parties to the proceeding stipulate that there are no disputed issues of fact or law to be raised at the certification hearing, the certification hearing may be cancelled.

FLORIDA STATE CLEARINGHOUSE

The state is coordinating reviews of federal activities and federally funded projects as required by Section 403.061(40), F.S. A list of projects, comments deadlines and the address for providing comments are available at: http://appprod.dep. state.fl.us/clearinghouse/. For information, call (850)245-2161. This public notice fulfills the requirements of 15 CFR 930.

NOTICE OF PUBLIC OPPORTUNITY TO COMMENT ON INITIAL PLAN OF EXPLORATION FOR FEDERAL WATERS OF THE CENTRAL GULF OF MEXICO PLANNING AREA

Interested persons are hereby given notice that a U.S. Department of the Interior, Minerals Management Service, Initial Plan of Exploration submitted by Murphy, for Lloyd Ridge Block 268, was received by the State of Florida. Proposed activities include drilling up to three exploration wells in approximately 8,800 feet of water located south of Alabama about 178 miles south southwest of Florida.

The plan is available for inspection at the Florida Department of Environmental Protection (FDEP), Office of Intergovernmental Programs, Room 953 DA, Douglas Building, 3900 Commonwealth Boulevard, MS Tallahassee, Florida 32399-3000, (850)245-2163. Written comments regarding this activity and its consistency with the Florida Coastal Management Program should be submitted to FDEP, at the address listed above, by February 15, 2008. Contact: Shana Kinsey or Debby Tucker, (850)245-2163; email address Shana.Kinsey@dep.state.fl.us or Debby.Tucker @dep.state.fl.us.

This public notice fulfills the requirements of 15 CFR 930.

DEPARTMENT OF HEALTH

On January 15, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Suspension with the regard to the license of Francis J. Falowski, D.C., license number CH 5108. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On January 15, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Suspension with the regard to the license of Rene Guerra, M.D., license number ME 86084. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On January 15, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Suspension with the regard to the license of Satyanarayana Rao Korabathina, M.D., license number ME 49262. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On January 17, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Suspension with the regard to the license of Rickey T. Plummer, C.N.A., license number CNA 87979. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On January 17, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Suspension with the regard to the license of Kurt Raymond Sieradzki, R.N., license number RN 3071342. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On January 22, 2008, Ana M. Viamonte Ros, M.D., M.P.H., State Surgeon General of the Department of Health, issued an Order of Emergency Restriction with the regard to the permit of Medline Industries, Inc., permit number 22:01022. This Emergency Restriction Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Chapter 499, Florida Statutes ("F.S."), Section 499.066(5), F.S., empowers the State Surgeon General to issue and summarily restrict a permit if it determines that any condition in the establishment presents a danger to the public health, safety, and welfare, in accordance with Section 120.60(6), F.S.

Section XIII Index to Rules Filed During Preceding Week

RULES FILED BETWEEN January 14, 2008 and January 18, 2008

Rule No. File Date Effective Proposed Amended Date Vol./No. Vol./No.

DEPARTMENT OF AGRICULTURE AND CONSUMER **SERVICES**

Division of Animal Industry

5C-27.001 1/14/08 2/3/08 33/27

PUBLIC SERVICE COMMISSION

25-6.0423 1/14/08 2/3/08 33/49 25-22.081 1/14/08 2/3/08 33/49

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Accountancy

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61H1-22.0081	1/15/08	2/4/08	33/49	
61H1-22.0082	1/15/08	2/4/08	33/49	
61H1-22.0083	1/15/08	2/4/08	33/49	
61H1-22.0084	1/15/08	2/4/08	33/49	

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62-296.341	1/18/08	2/7/08	33/44	
DEPARTME	ENT OF HI	EALTH		
Board of Chi	ropractic			
64B2-11.001	1/14/08	2/3/08	33/20	33/37
Board of Clin	nical Labor	atory Pers	onnel	
64B3-5.002	1/18/08	2/7/08	33/50	
64B3-5.003	1/18/08	2/7/08	33/50	
Board of Den	ntistry			
64B5-2.013	1/15/08	8/1/08	33/40	
64B5-13.0046	1/18/08	2/7/08	33/44	
Council of Li	censed Mic	dwifery		
64B24-2.001	1/18/08	2/7/08	33/37	
64B24-2.004	1/18/08	2/7/08	33/37	33/50
64B24-7.003	1/17/08	2/6/08	33/47	

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21,	01 110,102	, 1 1110000		5D-1.001	33/51		
T1: (I: / CD 1	A CC 4 122 :	1.4	1. 4 6 11 1				
This "List of Rules				5D-1.003	33/51		
which have been				5D-1.007	33/51		
Beginning with the				5D-1.012	33/51		
published monthly f	for the period	covering the la	st eight weeks.	5E-14.106	33/7		
w - Signifies V	Vithdrawal of	Proposed Rule	e(s)	5E-14.117	33/7		
c – Rule Chall		· F	(-)	5E-14.149	34/4		
	-			5F-2.001	33/51		
v – Rule Decla				5F-2.002	33/51		
x – Rule Decla	red Invalid			5F-2.003	33/51		
d - Rule Chall	enge Dismisse	ed		5F-2.005	33/51		
dw - Dismissed	Upon Withdra	awal		5F-2.014	33/51		
	- P			5F-2.016	33/51		
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	32/2c			19B-9.001	33/43		33/50
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		34/3		62-296.341	33/44		34/5
61J2-17.012	28/3	28/17		62-296.470	32/45c		34/3
61J2-24.001	33/35	33/44	33/51	62-302.200	33/51		
0132-24.001	33/33	33/44	33/31	62-304.510	29/25		
ENVIR	ONMENTAL	PROTECTIO	N	62-304.600	31/27c		34/4dw
271111	01(11121(1112		•	02-304.000	31/2/c 31/28c		34/4dw
62-4.090	33/50	34/5			31/28c		34/4dw
62-4.241	33/51			62-600.120	31/28c 33/50c		34/4uw
62-17.021	33/43	33/49					22/50
62-17.031	33/43			62-620.100	33/44		33/50
62-17.041	33/43	33/50		62-620.620	33/51		22/51
62-17.051	33/43	33/50		62-770.220	33/40		33/51
		33/52		62-770.900	33/40		33/51
62-17.081	33/43			62-780.220	33/40		33/51
62-17.091	33/43	33/52		62-780.900	33/40		33/51
62-17.093	33/43			62-782.220	33/40		33/51
62-17.115	33/43			62-782.900	33/40		33/51
62-17.113	33/43			62-785.220	33/40		33/51
62-17.133	33/43			62-785.900	33/40		33/51
62-17.135	33/43			62-814.100	33/49		33/51w
62-17.137	33/43				33/52		
62-17.141	33/43			62-814.300	33/49		33/51w
62-17.143	33/43	33/49			33/52		
62-17.147	33/43	33149		62-814.450	33/49		33/51w
62-17.171	33/43				33/52		
62-17.171		22/52		62B-33.002	33/50c		
	33/43	33/52		(18)(43)(60)			
62-17.201	33/43	22/52		62B-33.005	33/50c		
62-17.205	33/43	33/52		(1)(a),(1),(2)			
62-17.211	33/43	33/52					
62-17.231	33/43						

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62B-33.0051	33/50c			64B-1.016	34/4		
(1)(a),(2)(c)				64B-5.003	31/21	32/21	33/52
62B-33.0051	33/50c			64B-9.002	33/50		
(1)(a),(2)(d)				64B-11.001	33/42		33/51
				64B1-4.001	33/44		34/5w
	JUVENILE .	JUSTICE		64B1-7.0015	33/44		
				64B2-11.001	33/20	33/37	34/5
63D-3.001	33/42	33/50	34/4			33/49	
63D-3.002	33/42	33/50	34/4	64B2-18.008	33/49		
63D-3.003	33/42	33/50	34/4		34/4c		
63D-3.004	33/42	33/50	34/4	64B3-5.0011	33/37	33/39	33/50
63D-3.005	33/42	33/50	34/4			33/45	
63D-3.006	33/42	33/50	34/4	64B3-5.002	33/50		34/5
63D-3.007	33/42	33/50	34/4	64B3-5.003	33/50		34/5
63E-3.001	33/33		33/51	64B3-5.007	33/51		5 ., 6
63E-3.002	33/33	33/45	33/51	64B3-12.001	34/3		
63E-3.003	33/33	33/45	33/51	64B3-13.001	34/3		
63E-3.004	33/33	33/45	33/51	64B4-22.110	33/30	33/49	34/3
63E-3.005	33/33	33/45	33/51	64B5-2.013	33/40	33/47	34/5
63E-3.006	33/33	33/45	33/51	64B5-2.0146(2)	34/4c		54/5
63E-3.007	33/33	33/45	33/51	64B5-13.0046	33/44		34/5
63E-3.008	33/33	33/45	33/51	64B5-15.010	27/30		34/3
63E-3.009	33/33	33/45	33/51	64B5-16.005	34/3		
63E-3.010	33/33	33/45	33/51	64B5-16.006	34/3		
63E-3.011	33/33		33/51		33/51		
63E-3.012	33/33	33/45	33/51	64B6-2.003	33/51		
63E-3.013	33/33		33/51	64B6-3.003	33/51		
63E-3.014	33/33	33/45	33/51	64B6-5.001			
63E-3.015	33/33	33/45	33/51	64B6-5.002	33/51		
63E-6.002	33/35	33/45	33/51	64B6-6.008	33/51		
63E-6.003	33/35	33/45	33/51	64B6-8.002	33/51		
63E-6.006	33/35	33/45	33/51	64B7-25.001	33/48		
63E-6.012	33/35	33/45	33/51	CAD7 25 004	33/50		
63E-7.006	33/27	33/45	33/51	64B7-25.004	33/50		
63E-7.007	33/27	33/45	33/51	64B7-26.002	33/50		
63E-7.008	33/27	33/45	33/51	64B8-4.025	34/3		
63E-7.009	33/27	33/45	33/51	64B8-5.001	34/3		2.4/2
63E-7.012	33/33	33/46	33/52	64B8-8.017	33/47		34/2
63E-7.013	33/49	33/10	33/32	64B8-13.005	33/47		34/2
63E-7.014	33/33	33/46	33/52	64B8-36.003	33/43	2.474	33/51
63E-7.016	33/49	237.0	23/02	64B8-42.002	33/41	34/4	
032 7.010	33/ 17			64B8-50.003	33/49		22/52
	HEAL	TH		64B8-50.005	33/45		33/52
				64B8-50.006	33/45		33/52
64-1	30/29c			64B8-50.009	33/49		
64A-1.205	33/22c			64B8-50.0095	33/36c		33/50d
64A-3.012	33/51			64B8-51.001	33/49		
64A-58.004	33/51			64B8-51.003	33/49		
64A-58.0081	33/51			64B8-51.005	33/45		33/52
64A-58.0082	33/51			64B8-52.004	33/36c		33/50d
64A-60.002	33/51			64B8-56.002	34/3		
64B-1.003	34/4			64B8-56.002(2)(a)	33/36c		33/50d
64B-1.005	34/4			64B9-2.002	32/19		
64B-1.009	25/39	26/1		64B9-8.003	34/4		
	34/4			64B9-9.015	32/24	32/51	
64B-1.011	34/4			64B9-15.008	33/49		34/4
	34/4						

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64B9-15.009	33/30		34/2w	64C-7.005	34/1		
0.25 10.005	34/2		32	64C-7.006	34/1		
64B9-17.001	33/8c			64C-7.007	34/1		
64B9-17.002	33/8c			64C-7.012	34/1		
64B10-12.002	34/2			64C-8.001	33/50		
64B10-14.006	33/34	33/52		64C-8.002	33/50		
64B10-15.002	34/2	33/32		64C-8.003	33/50		
64B10-15.0021	34/2			64C-8.004	33/50		
64B10-16.001	33/34			64C-9.001	33/50		
64B13-3.003	33/49		34/4	64C-9.002	33/50		
64B14-3.001	34/1		J 4 / 4	64C-9.003	33/50		
64B14-4.001	34/1			64C-9.004	33/50		
64B14-4.100	34/1			64E-2.023	33/30	34/3	
64B14-4.110	34/1			04E-2.023	33/48	34/3	33/51w
64B14-5.002	34/1			64E-2.024	33/48	34/3	33/31W
64B15-12.003	33/39			04E-2.024	33/48	34/3	33/51w
64B16-25.340	33/52			64E 2.025		2.4/2	33/31W
				64E-2.025	33/39	34/3	22/51
64B16-26.103	33/45			(AE 2.02(33/48	2.4/2	33/51w
64B16-26.1031	34/3			64E-2.026	33/39	34/3	22/51
64B16-26.203	33/52			64E 2 02E	33/48	2.4/2	33/51w
64B16-26.204	33/52		24/5	64E-2.027	33/39	34/3	22/51
64B16-26.402	30/52		34/5w	64E 2 020	33/48	2.4/2	33/51w
64B16-26.600	33/21			64E-2.028	33/39	34/3	22/51
64B16-26.601	33/21		24/5	(4E 2 020	33/48	2.4/2	33/51w
64B16-26.6011	30/52		34/5w	64E-2.029	33/39	34/3	22/51
64B16-27.500(6)	33/36c	22/45		(4E 2 002	33/48		33/51w
64B16-27.700	30/50	33/45		64E-3.002	33/46		
64B16-27.797	33/15		22/52	64E-3.003	33/46		
64B16-28.141	33/45		33/52	64E-3.0033	33/46		
64B16-28.450	33/51	22/15		64E-3.006	33/46		
64B16-28.451	32/45	33/15	22/52	64E-3.007	33/46		
64B16-28.501	33/45		33/52	64E-3.008	33/46		
64B17-5.001	33/45		34/1	64E-3.009	33/46		
64B17-8.001	33/45	22/52	34/1	64E-5.1003	33/51		24/5
64B17-9.001	33/45	33/52		64E-5.101	33/41		34/5w
64B18-11.002	34/3			(AE 5 11070	34/3		24/5
64B19-13.003	34/1		24/4	64E-5.11072	33/41		34/5w
64B19-18.001	33/49		34/4	(AF 5 1501	34/3		24/5
64B21-501.012	33/47			64E-5.1501	33/41		34/5w
64B23-5.003	33/47			64E 5 1500	34/3		24/5
64B24-1.002	33/47		24/5	64E-5.1502	33/41		34/5w
64B24-2.001	33/37	22/50	34/5	64E 5 206	34/3		24/5
64B24-2.004	33/37	33/50	34/5	64E-5.206	33/41		34/5w
64B24-3.001	33/47			(AE 5.210	34/3		24/5
64B24-3.012	33/47		24/5	64E-5.210	33/41		34/5w
64B24-7.003	33/47		34/5	(AE 5.21)	34/3		24/5
64B24-7.016	33/47		24/4	64E-5.216	33/41		34/5w
64B24-8.001	33/47		34/4	(AE 5.250	34/3		24/5
64B28-1.006	33/51			64E-5.350	33/41		34/5w
64C-7.001	34/1			(AE 5.251	34/3		24/5
64C-7.002	34/1			64E-5.351	33/41		34/5w
64C-7.0025	34/1			(AE 5 420	34/3		24/5
64C-7.0026	34/1			64E-5.430	33/41		34/5w
64C-7.003	34/1				34/3		
64C-7.004	34/1						

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64E-5.440	33/41		34/5w	64F-18.002	33/50		
	34/3			64F-18.003	33/50		
64E-5.441	33/41		34/5w	64F-19.001	33/40		
	34/3			64F-19.002	33/40	33/51	
64E-7.001	33/37		33/52	64F-19.003	33/40		
64E-7.002	33/37		33/52	64F-19.004	33/40		
64E-7.003	33/37		33/52	64F-19.005	33/40		
64E-7.004	33/37		33/52	64F-19.006	33/40		
64E-7.005	33/37		33/52	64F-19.007	33/40		
64E-7.006	33/37		33/52	64F-19.008	33/40		
64E-8.001	33/49			64F-19.009	33/40		
64E-8.002	33/49			64F-19.010	33/40	33/51	
64E-8.003	33/49			64F-19.011	33/40		
64E-8.004	33/49			64H-1.001	33/36		33/51
64E-8.005	33/49			CHIL	DDEN AND EA	MILL GERMA	ana
64E-8.006	33/49			CHIL	DREN AND FA	MILY SERVIO	SES
64E-8.007	33/49			65-1	30/6c		
64E-8.008	33/49			03-1	30/9c		
64E-8.009	33/49				30/3c 30/15c		
64E-8.010	33/49				32/2c		
64E-8.011	33/49				32/2c		
64E-8.012	33/49			65A-1.301	33/33		
64E-8.013	33/49		2.4/2	65A-1.400	31/27c		
64E-12.001	33/36		34/3	65A-1.601	28/11	28/23	
64E-12.002	33/36	22/46	34/3	0011 1.001	20/11	28/31	
64E-12.003	33/36	33/46	34/3			28/41	
64E-12.004	33/36	33/46	34/3	65A-1.704	33/33		
64E-12.005	33/36	33/46	34/3	65A-1.705	33/33		
64E-12.006	33/36	33/46	34/3	65A-4.213	25/32		
64E-12.008 64E-12.009	33/36 33/36	33/46	34/3 34/3	65A-4.216	25/32		
64E-12.011	33/36	33/46	34/3	65A-15.005	32/9		
64E-12.012	33/36	33/46	34/3	65A-15.0095	26/4		
64E-12.013	33/36	33/40	34/3	65A-15.062	32/9		
64E-14.002	33/29		34/3	65B-27.017	32/9		
64E-14.003	33/29			65C-5.001	32/29	32/37	
64E-14.004	33/29			65C-5.002	32/29	32/37	
64E-14.005	33/29			65C-5.003	32/29	32/37	
64E-14.006	33/29			65C-5.004	32/29	32/37	
64E-14.007	33/29			65C-5.005	32/29	32/37	
64E-14.009	33/29			65C-5.006	32/29	32/37	
64E-14.0095	33/29			65C-5.007	32/29	32/37	
64E-14.010	33/29			65C-5.008	32/29	32/37	
64E-14.013	33/29			65C-5.009	32/29	32/37	
64E-14.015	33/29			65C-5.010	32/29	32/37	
64E-14.016	33/29	33/38		65C-5.011	32/29	32/37	
64E-14.017	33/29			65C-13.001	32/48		33/51w
64E-14.018	33/29			65C-13.002	32/48		
64E-14.020	33/29			65C-13.003	32/48		
64E-14.021	33/29			65C-13.004	32/48		
64E-14.023	33/29			65C-13.005	32/48		
64E-14.024	33/29			65C-13.006	32/48		
64E-15.010	33/50			65C-13.007	32/48		
64E-27.001	34/5			65C-13.008 65C-13.009	32/48 32/48		
64F-12.001	33/31		33/51	65C-13.010	32/48		
64F-12.012	33/31			050-15.010	34140		

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65C-13.011	32/48			65C-15.0035	32/48	33/20	
						33/20	
65C-13.012	32/48			65C-15.004	32/48		
65C-13.013	32/48			65C-15.005	32/48	33/20	
65C-13.014	32/48			65C-15.006	32/48	22/20	
65C-13.015	32/48			65C-15.010	32/48	33/20	
65C-13.016	32/48			65C-15.011	32/48	33/20	
65C-13.017	32/48			65C-15.012	32/48	33/20	
65C-13.018	32/48			65C-15.013	32/48	33/20	
65C-13.019	32/48			65C-15.014	32/48	33/20	
65C-13.020	32/48			65C-15.015	32/48	33/20	
65C-13.021	32/48	22/20		65C-15.016	32/48	33/20	
65C-13.022	32/48	33/20		65C-15.017	32/48	33/20	
		33/33		65C-15.018	32/48	33/20	
(5C 12 022	22/49	33/47		65C-15.019	32/48	33/20	
65C-13.023	32/48	33/20		65C-15.020	32/48	33/20	
		33/33		65C-15.021	32/48	33/20	
65G 12 024	22/40	33/47		65C-15.022	32/48		
65C-13.024	32/48	33/20		65C-15.023	32/48		
		33/33		65C-15.024	32/48		
650 12 025	22/40	33/47		65C-15.025	32/48		
65C-13.025	32/48	33/20		65C-15.026	32/48	22/20	
		33/33		65C-15.027	32/48	33/20	
(50.12.02(22/40	33/47		65C-15.028	32/48	22/20	
65C-13.026	32/48	33/20		65C-15.029	32/48	33/20	
		33/33		65C-15.030	32/48	22/20	
(5C) 12 027	22/40	33/47		65C-15.031	32/48	33/20	
65C-13.027	32/48	33/20		65C-15.032	32/48	33/20	
		33/33		65C-15.033	32/48	33/20	
(5C 12 020	22/40	33/47		65C-15.034	32/48	33/20	
65C-13.028	32/48	33/20		65C-15.035	32/48	22/20	
		33/33		65C-15.036	32/48	33/20	
65C 12 020	22/49	33/47		65C-15.037	32/48	33/20	
65C-13.029	32/48	33/20		65C-15.038	32/48	33/20	
		33/33		65C-16.008	32/4 33/33		
65C 12 020	22/49	33/47		65C-20.008 65C-20.009			
65C-13.030	32/48	33/20		65C-20.009	33/33		
		33/33			33/33		
65C-13.031	32/48	33/47 33/20		65C-20.011 65C-20.012	33/33 33/33		
03C-13.031	32/40				33/33		
		33/33 33/47		65C-20.013 65C-20.014	33/33		
65C-13.032	32/48	33/47		65C-21.001	23/20		
03C-13.032	32/40			65C-22.001	33/33		
		33/33 33/47		65C-22.001	33/33		
65C-13.033	32/48	33/47		65C-22.004	33/33		
03C-13.033	32/40			65C-22.004	33/33		
		33/33					
65C-13.034	32/48	33/47 33/20		65C-22.007 65C-22.008	29/9 33/33		
030-13.034	34140	33/20		65C-22.008	33/33		
		33/33 33/47		65C-22.010	33/33		
65C-13.035	32/48	33/47		65E-2.003	26/20	26/28	
65C-15.001	32/48	33/47		65E-5.100	34/3	20/20	
65C-15.001	32/48	33/20		65E-5.180	34/3 34/3		
65C-15.002		33/20		65G-7.001	34/3	34/5	
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65G-7.002	33/40	34/5		67-21.018	34/3		34/4w
65G-7.003	33/40	34/5		0, ==,,,,	34/5		
65G-7.004	33/40	34/5		67-21.019	24/46	24/46	
65G-7.005	33/40	34/5		0/ 21.01)	34/3	21/10	34/4w
65G-7.006	33/40	34/5			34/5		3-1/-144
65G-7.007	33/40	34/5		67-32.002	33/45		34/2
65G-7.008	33/40	34/5		67-32.002	33/45		34/2
65G-7.009	33/40	34/5		67-32.005	33/45		34/2
030-7.009	33/40	34/3		67-32.006	33/45		34/2
	NAVIGATION :	DISTRICTS					
	1111101111011	Districts		67-32.007	33/45 24/28		34/2
66B-1.001	31/50			67-32.009			
66B-1.003	33/52			67-37.002	34/1		
66B-1.005	33/52			67-37.005	34/1		
66B-1.006	33/52			67-37.006	34/1		
66B-1.008	33/52			67-37.007	34/1		
66B-1.015	33/52			67-37.008	34/1		
66B-2.003	33/52			67-37.010	34/1		
66B-2.005	33/52			67-37.011	34/1		
				67-37.019	34/1		
66B-2.006	33/52			67-48.001	34/3		34/4w
66B-2.008	33/52				34/5		
66B-2.015	33/52			67-48.002	30/39		
EI ODIDA 1	HOUSING FINA	NCE CODDO	D ATION		34/3		34/4w
FLORIDA	HOUSING FINA	ANCE CORP	KAHON		34/5		
67-4.032	29/9	29/45		67-48.004	34/3		34/4w
		29/43			34/5		
67-18.005	28/42		24/4	67-48.005	34/3		34/4w
67-21.002	34/3		34/4w	07 10.000	34/5		<i>5 .,</i>
(7.21.002	34/5		24/4	67-48.007	34/3		34/4w
67-21.003	34/3		34/4w	07 40.007	34/5		3-1/-144
CT 01 0005	34/5		24/4	67-48.0072	34/3		34/4w
67-21.0035	34/3		34/4w	07-40.0072	34/5		34/4W
	34/5			67-48.0075	34/3		34/4w
67-21.004	34/3		34/4w	07-40.0073	34/5		34/4W
	34/5			67-48.009	34/3		34/4w
67-21.0045	34/3		34/4w	07-48.009			34/4W
	34/5			67.40.0005	34/5		24/4
67-21.006	34/3		34/4w	67-48.0095	34/3		34/4w
	34/5			67.40.010	34/5		24/4
67-21.007	34/3		34/4w	67-48.010	34/3		34/4w
	34/5			65.40.0105	34/5		24/4
67-21.008	34/3		34/4w	67-48.0105	34/3		34/4w
	34/5				34/5		
67-21.009	34/3		34/4w	67-48.013	34/3		34/4w
	34/5				34/5		
67-21.010	34/3		34/4w	67-48.014	34/3		34/4w
	34/5				34/5		
67-21.013	34/3		34/4w	67-48.015	34/3		34/4w
	34/5				34/5		
67-21.014	24/5			67-48.017	34/3		34/4w
U, 21.011	34/3		34/4w		34/5		
	34/5		JT/TW	67-48.018	34/3		34/4w
67 21 015			24/4		34/5		
67-21.015	34/3		34/4w	67-48.019	34/3		34/4w
67 21 017	34/5		2.4/4	0, 10.01)	34/5		2 ., 111
D /- / L LIL /	34/3		34/4w				
67-21.017	34/5			67-48.020	34/3		34/4w

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67-48.0205	34/3		34/4w	68A-12.002	34/1		
	34/5			68A-12.007	34/1		
67-48.022	34/3		34/4w	68A-12.009	34/1		
	34/5			68A-13.003	33/44		34/1
67-48.023	34/3		34/4w		34/1		
	34/5			68A-13.004	34/1		
67-48.027	34/3		34/4w	68A-13.007	34/1		
	34/5			68A-14.001	34/1		
67-48.028	34/3		34/4w	68A-14.0011	34/1		
	34/5			68A-15.004	34/1		
67-48.029	34/3		34/4w	68A-15.005	34/1		
	34/5			68A-15.006	34/1		
67-48.030	34/3		34/4w	68A-15.061	34/1		
	34/5			68A-15.062	34/1		
67-48.031	34/3		34/4w	68A-15.063	34/1		
	34/5			68A-15.064	34/1		
67-53.005	33/39		34/1w	68A-15.065	34/1		
67-58.001	33/39	33/45	33/51	68A-17.004	34/1		
67-58.002	33/39	33/45	33/51	68A-17.005	34/1		
67-58.003	33/39	33/45	33/51	68A-18.004	34/1		
67-58.004	33/39		33/51	68A-20.005	34/1		
67-58.005	33/39		33/51	68A-21.002	34/1		
67-58.006	33/39	33/45	33/51	68A-21.004	34/1		
67-58.010	33/39		33/51	68A-23.002	34/1		
67-58.015	33/39	33/45	33/51	68A-23.003	34/1		
67-58.020	33/39		33/51	68A-23.004	34/1		
67-58.030	33/39		33/51	68A-23.005	30/1		
67-58.040	33/39		33/51		34/1		
67-58.050	33/39	33/45	33/51	68A-24.002	34/1		
67-58.060	33/39		33/51	68A-24.003	28/17		
67-58.070	33/39	22/45	33/51	68A-24.004	28/17		
67-58.080	33/39	33/45	33/51	68A-24.005	34/1		
67-58.090	33/39	33/45	33/51	68A-24.0055	30/1		
67-58.100	33/39		33/51	68A-24.006	28/17		
67-58.110	33/39		33/51	60 1 24 000	30/1		
FISH AND WILD	LIFE CONSE	RVATION CO	MMISSION	68A-24.009	30/1		
TISH AND WILD	LII L CONSI	KVAI IOIV CO	MIMISSION	68A-25.004	34/1		
68-1.001	33/44		34/1	68A-25.031	34/1		
68-1.008	33/44		34/1	68A-25.032	34/1		
68-1.009	33/44		34/1	68A-25.042	34/1		
68A-1.004	34/1			68A-27.002	34/1		24/2***
68A-4.001	34/1			68A-27.003	33/44		34/3w
68A-4.002	34/1			68A-27.004	33/44		34/3w
68A-4.007	34/1			68A-31.001	34/1	26/12	
68A-6.0022	33/1	33/11		68B-13.008	27/31	26/13	
68A-6.0024	33/32	33/39	34/1	68B-14.0035 68B-14.00355	34/1 34/1		
68A-6.003	33/44		34/1	68B-14.0036	34/1		
68A-6.007	33/44		34/1	68B-14.0038	34/1		
68A-6.0071	33/44		34/1	68B-14.0045	34/1		
68A-6.0072	33/44		34/1	68B-14.005	34/1		
68A-9.004	34/1			000-14.003	34/1		
68A-9.007	34/1			68B-23.101	32/18		
68A-9.008	34/1			68B-23.103	32/18		
68A-9.010	34/1			68B-23.104	32/18		
68A-11.003	34/1			USD 25.1VT	52,10		

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68B-23.106	32/18			69L-24.0231	34/4		
68B-23.107	32/18			69L-56.530	31/3		
				69M-1			
68B-23.108	32/18				29/52c		
68B-23.109	32/18			69O-1	31/37c		
68B-23.110	32/18			600 125 005	31/37c		
68B-23.112	32/18			69O-125.005	31/6	20/7	
	FINANCIAL S	SERVICES			31/26 33/26	32/7	
69-1	30/42c			(00 105 00 (33/36c		
69A-3.012	33/51			69O-125.006	33/26		
69A-46.010	33/47			600 107 001	33/36c		
69A-46.015	33/47			69O-137.001	33/41		
69A-46.016	33/47			69O-138.001	33/41		
69A-46.0165	33/47			690-139.019	33/10	24/4	
69A-46.017	33/47			69O-143.041	33/41	34/4	
69A-46.040	33/47			69O-143.042	33/41	34/4	
69A-46.041	33/47			690-149.002	33/31		34/2
69A-58.004	33/51		34/3w	69O-149.003	33/36		34/2
07A-36.004	34/4		34/3W	69O-162.203	33/30	33/44	34/2
69A-58.0081	33/51		34/3w	69O-164.030	33/30		34/2
09A-38.0081	34/4		34/3W	69O-170.006	31/32c		
69A-58.0082	33/51		34/3w	69O-170.0155	33/47	34/3	
09A-38.0082	34/4		34/3W	69O-170.020	32/5	32/12	
604 60 002				69O-171.002	33/38	33/45	
69A-60.002 69A-60.003	33/51 33/51					33/46	
				69O-171.003	32/8	33/10	
69A-60.004	33/51					33/14	
69A-60.005	33/51	22/22	22/51			33/35	
69A-60.006	33/9	33/33 29/46	33/51w		32/23c		
69A-62.001	29/44	29/46 29/46		69O-171.008	33/38	33/45	
69A-62.002	29/44 34/1	29/40				33/46	
69A-64.005				69O-171.009	32/8	32/32	
69B-33.005(3)(a)	32/32c 32/32c				32/23c	33/20	
69B-41.002(19)	32/32c			69O-175.001	31/2c		
	32/32c			69O-175.003	31/26		
69B-240.001	33/39			69O-186.003	33/25		
69I-72.001	33/46		34/2	69O-186.003(1)(c)	33/50c		
69I-72.002	33/46		34/2	69O-186.005	33/25		
69I-72.003	33/46		34/2	69O-186.013	32/40		
69I-72.004	33/46		34/2		33/8c		
69I-72.005	33/46		34/2	69O-186.017	33/41		
69I-72.006	33/46		34/2	69O-203.210	32/33		33/52w
69I-72.007	33/46		34/2	69O-204.010	33/50		
69I-73.001	33/49			69O-204.020	33/50		
69I-73.002	33/49			69O-204.030	33/50		
69I-73.003	33/49			69O-204.040	33/50		
69I-73.004	33/49			69O-204.050	33/50		
69I-73.005	33/49			69O-204.060	33/50		
69I-73.006	33/49			69O-204.070	33/50		
69K-1.001	33/24	33/49	34/3	69O-204.101	33/48		
69K-9.004	34/3			69V-40.001	33/40		
69L-6.009	33/38		34/1	69V-40.001	33/40		
69L-6.012	33/38		33/52	69V-40.002	33/40		
69L-7.602	31/23			69V-40.015	33/40		
69L-7.602(5)(q)	32/45c			69V-40.020	33/40		

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69V-40.021	33/40	33/52		69V-50.058	33/32		33/50
69V-40.022	33/40			69V-50.070	33/32		33/50
69V-40.025	33/40	33/52		69V-60.060	33/32		33/50
69V-40.027	33/40			69V-60.065	33/32		33/50
69V-40.0271	33/40	33/52		69V-60.070	33/32		33/50
69V-40.028	33/40	33/52		69V-70.050	33/32		33/50
69V-40.0281	33/40			69V-70.055	33/32		33/50
69V-40.029	33/40	33/52		69V-70.060	33/32		33/50
69V-40.031	33/40	33/52		69V-80.003	33/32		33/50
69V-40.043	33/40			69V-80.015	33/32		33/50
69V-40.051	33/40	33/52		69V-80.050	33/32		33/50
69V-40.053	33/40			69V-80.060	33/32		33/50
69V-40.058	33/40	33/52		69V-85.002	33/32	33/43	33/50
69V-40.099	33/40	33/52		69V-85.003	33/32	33/43	33/50
69V-40.100	33/40	33/52		69V-85.004	33/32		33/50
69V-40.105	33/40	33/52		69V-85.005	33/32	33/43	33/50
69V-40.156	33/40			69V-85.200	33/32		33/50
69V-40.160	33/40	33/52		69V-160.024	33/32		33/50
69V-40.165	33/40	33/52		69V-160.030	33/32	33/43	33/50
69V-40.170	33/40			69V-160.031	33/32		33/50
69V-40.177	33/40			69V-160.032	33/32		33/50
69V-40.200	33/40	33/52		69W-600.002	33/40		33/51
69V-40.205	33/40			69W-600.006	33/40		33/51
69V-40.220	33/40	33/52			A CIT TO A DAY	A EEL ID C	
69V-40.225	33/40				MILITARY A	AFFAIRS	
69V-40.240	33/40	33/52		70 1 001	24/5		
69V-40.242	33/40	33/52		70-1.001	34/5		
69V-40.265	33/40						
69V-40.270	33/40						
69V-40.285	33/40						
69V-50.055	33/32		33/50				