

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

RESOLUTION NO. 15-100

A RESOLUTION OF THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA CANVASSING THE RESULTS OF A BOND ELECTION HELD ON NOVEMBER 4, 2014, IN THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA, CONCERNING THE PROPOSED ISSUANCE BY THE DISTRICT OF NOT EXCEEDING \$800,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BONDS.

BE IT RESOLVED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This resolution is adopted pursuant to Section 1010.44, Florida Statutes, and other applicable provisions of law.

SECTION 2. FINDINGS. It is hereby ascertained, determined and declared that:

A. On November 4, 2014, a bond election was held within the area of the School District of Broward County, Florida (the "District"), pursuant to a resolution duly adopted by The School Board of Broward County, Florida (the "Board") on June 9, 2014, and notice of the same duly published prior thereto, as required by law, to submit to the qualified electors of the District the following question:

Funding Improvements to and Replacement of Public School Facilities Through Issuance of General Obligation Bonds

Shall the School District of Broward County fund improvements to and replacement of public school facilities throughout the District, including safety enhancements and instructional technology upgrades, by issuing general obligation bonds in a total principal amount not exceeding \$800,000,000, to be issued in multiple series, bearing interest at not exceeding maximum legal rates, maturing within thirty years, and secured by the full faith and credit and ad-valorem taxing power of the District?

For Bonds _____
Against Bonds _____

B. Affidavits of publication of notice of the election in the *Sun Sentinel* are attached hereto as Exhibit A.

C. As provided in the Certificate dated November 13, 2014, of the Broward County Canvassing Board, a copy of excerpted pages from which is attached hereto as Exhibit B, the total number of votes cast in the bond election was 441,852, of which 325,453 were in favor of the issuance of the proposed bonds and of which 116,399 were opposed thereto.

D. It appears that the bond election has been duly and properly held in accordance with law and that the returns of the bond election have been delivered to the Board by the Broward County Canvassing Board for the purpose of canvassing the same and determining and certifying the results thereof.

SECTION 3. APPROVAL OF BONDS. The proposed issuance of general obligation school bonds, heretofore described, was approved by a majority of the qualified electors voting in the bond election.

SECTION 4. DECLARATION OF RESULT. This resolution shall constitute a declaration of result of the bond election and shall be recorded in the minutes of the Board as soon as possible. The Superintendent is hereby directed to provide a copy of this resolution to the Secretary of State Division of Elections.

SECTION 5. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

Adopted this 9th day of December, 2014

Donna P. Korn, Chair
The School Board of Broward County, Florida

ATTEST:

Robert W. Runcie, Secretary
The School Board of Broward County, Florida

Approved as to form:

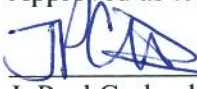
 Cadre Gang 12/1/14
J. Paul Carland, II, Esq.
General Counsel

EXHIBIT A

AFFIDAVITS OF PUBLICATION OF NOTICE OF ELECTION

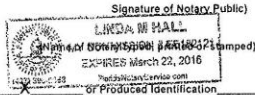
SUN SENTINEL
Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida
STATE OF FLORIDA
COUNTY OF BROWARD/PALM BEACH/MIAMI-DADE

Before the undersigned authority personally appeared Mark Kuznitz who on oath says that he/she is a duly authorized representative of the Classified Department of the Sun-Sentinel, daily newspaper published in Broward/Palm Beach/Miami-Dade County, Florida, that the attached copy of advertisement, being, a PUBLIC NOTICE in the matter of THE BROWARD COUNTY SCHOOL BOARD - ELECTION NOTICE appeared in the paper on OCTOBER 14, 2014 A.D. AD ID - 2756379. Affiant further says that the said Sun-Sentinel is a newspaper published in said Broward/Palm Beach/Miami-Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Broward/Palm Beach/Miami-Dade County, Florida, each day, and has entered as second class matter at the post office in Fort Lauderdale, in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant says that he/she has neither paid, nor promised, any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Mark Kuznitz
Mark Kuznitz, Affiant

Sworn to and subscribed before me on October 14, 2014, A.D.

Linda M. Hall
Signature of Notary Public



Personally Known ☒ Produced Identification ☒

SB | Sun Sentinel SunSentinel.com Tuesday, October 14, 2014 5B

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN THAT AN ELECTION HAS BEEN CALLED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, AND WILL BE HELD IN THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 4TH DAY OF NOVEMBER 2014, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY QUALIFIED ELECTORS OF SAID DISTRICT THE FOLLOWING QUESTION:

Funding Improvements to and Replacement of Public School Facilities Through Issuance of General Obligation Bonds

Shall the School District of Broward County fund improvements to and replacement of public school facilities throughout the District, including safety enhancements and instructional technology upgrades, by issuing general obligation bonds in a total principal amount not exceeding \$400,000,000, to be issued in multiple series, bearing interest at not exceeding maximum legal rates, maturing within thirty years, and secured by the full faith and credit and ad valorem taxing power of the District?

For Bonds _____
Against Bonds _____

IN ACCORDANCE WITH THE CONSTITUTION AND THE ELECTION LAWS OF THE STATE OF FLORIDA, ALL DULY QUALIFIED ELECTORS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA SHALL BE ENTITLED TO VOTE IN THE BOND ELECTION TO WHICH THIS NOTICE PERTAINS.

THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA SHALL BE AUTHORIZED TO ISSUE THE BONDS COVERED BY THE QUESTION STATED ABOVE IF THE QUESTION SHALL BE APPROVED BY THE VOTE OF A MAJORITY OF THE DULY QUALIFIED ELECTORS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA VOTING THEREON.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
RESOLUTION NO. 14-98

A RESOLUTION OF THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, CALLING FOR A BOND ELECTION TO BE HELD ON NOVEMBER 4, 2014 FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA, A QUESTION REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA, IN A TOTAL PRINCIPAL AMOUNT NOT EXCEEDING \$400,000,000, FOR IMPROVEMENTS TO PUBLIC SCHOOL FACILITIES OF THE DISTRICT, INCLUDING SAFETY ENHANCEMENTS AND INSTRUCTIONAL TECHNOLOGY UPGRADES, PROVIDING FOR PROPER NOTICE OF SUCH ELECTION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The School Board of Broward County, Florida (the "Board"), on May 6, 2014, duly and legally adopted a resolution entitled A RESOLUTION OF THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA REQUESTING APPROVAL BY THE FLORIDA DEPARTMENT OF EDUCATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA IN A TOTAL PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000 FOR IMPROVEMENTS TO PUBLIC SCHOOL FACILITIES OF THE DISTRICT AND INSTRUCTIONAL TECHNOLOGY UPGRADES which resolution was adopted pursuant to the requirements of Section 1010.41, Florida Statutes, and

WHEREAS, in and by such resolution the Board proposed the issuance of bonds by the School District of Broward County, Florida (the "District"), in a total principal amount not exceeding \$400,000,000 in order to provide funds for making improvements to and replacing existing facilities, constructing additions to facilities, improving the safety of outdoor facilities, making instructional technology upgrades and meeting administrative requirements of Section 1010.41, Florida Statutes (the "Act"), including therein, the projects set forth in Exhibit A, attached hereto, provided if it be found at the time of the construction of a project that the amounts allocated to certain of the projects described in Exhibit A are inadequate for the completion of such projects, the Board may, in its discretion, allocate additional amounts to said projects from other projects listed in Exhibit A, and if it be found at the time of the construction of the projects that less than the amounts allocated to certain of the projects are needed for the completion of such projects, the Board may, in its discretion, allocate the amounts so saved to other projects, or if through unusual conditions or circumstances, including changes in population, it is deemed necessary and advisable to change any of the school sites or modify, substitute or replace any of the projects described in Exhibit A, the Board may, in its discretion, make such necessary changes in size or projects on the basis of a survey of school plant needs conducted pursuant to Section 1013.31, Florida Statutes or other applicable provisions of law; and

WHEREAS, a certified copy of such resolution was transmitted to the Department of Education of the State of Florida (the "Department") for consideration; approval of the same was thereafter made by the Department; and notice of such approval was thereafter duly transmitted to the Board; and

WHEREAS, all things required to be done prior to the calling of a bond election within the District on the issuance of the proposed bonds have been done, and it is now desirable to call the bond election:

NOW, THEREFORE, BE IT RESOLVED BY The School Board of Broward County, Florida:

SECTION 1. BOND. It is hereby found and ascertained and determined that General Obligation School Bonds of the District (the "Bonds"), in a total principal amount of not exceeding \$400,000,000, to be issued in multiple series, bearing interest, payable at such rate or rates not exceeding the maximum legal rate provided by applicable law, as shall be determined at the time of the sale thereof, to be issued according to a schedule which will permit the Bonds of each series to be retired over a period of time not exceeding thirty years, are required for the purposes set forth in this resolution. The Bonds and the interest thereon upon approval of the Bonds by qualified electors, as provided in this resolution, will be general obligations of the District for the payment of which the full faith, credit and taxing power of the District shall be pledged.

SECTION 2. BOND ELECTION. A bond election is hereby ordered to be held in the District on November 4, 2014, to determine whether or not the Bonds shall be issued. The Broward County Supervisor of Elections ("Supervisor of Elections") shall conduct said bond election pursuant to the provisions of the election laws of the State of Florida. The vote at said bond election shall be by the voting device provided by the Supervisor of Elections for the general election, as approved by the Florida Department of State pursuant to Chapter 101, Florida Statutes, and in each polling place there shall be at least one such device.

SECTION 3. PUBLICATION OF NOTICE OF BOND ELECTION. This resolution shall be published in full, together with a NOTICE OF BOND ELECTION in such form attached hereto as Exhibit B, in the Sun-Sentinel, a newspaper published in Broward County, Florida and in general circulation in the District, at least twice, once in the fifth week and once in the third week prior to the week in which the bond election is to be held, the first publication to be not less than 20 days prior to the date of the bond election.

SECTION 4. TIME AND PLACE OF ELECTION. The polls will be open at the voting places on the date of such bond election from 7:00 A.M. until 7:00 P.M. All qualified electors residing within the District shall be notified and permitted to vote at such bond election on the proposition provided below. The bond election shall be held at the polling places provided for general elections in Broward County, Florida and the inspectors and clerks shall be those appointed and qualified for general elections in Broward County, Florida by the Supervisor of Elections. The inspectors and clerks at each polling place and the Supervisor of Elections shall canvass the vote and make due returns of same without delay to the Board. Such returns shall show, separately, the number of qualified electors who voted at such election on each question and the number of votes cast respectively for and against approval of such question. The returns of the inspectors and clerks shall, as soon as practicable after the close of the polls, be canvassed by the Supervisor of Elections, which shall declare and certify the results of such bond election.

SECTION 5. OFFICIAL BALLOT. The ballots to be used for the bond election shall contain a statement of the description of the proposed issuance of Bonds, and shall be substantially the following form:

OFFICIAL BALLOT
SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA
Funding Improvements to and Replacement of Public
School Facilities Through Issuance of General Obligation Bonds

Shall the School District of Broward County fund improvements to and replacement of public school facilities throughout the District, including safety enhancements and instructional technology upgrades, by issuing general obligation bonds in a total principal amount not exceeding \$400,000,000, to be issued in multiple series, bearing interest at not exceeding maximum legal rates, maturing within thirty years, and secured by the full faith and credit and ad valorem taxing power of the District?

For Bonds _____
Against Bonds _____

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EXHIBIT B

**EXCERPTED PAGES FROM
CERTIFICATE OF BROWARD COUNTY CANVASSING
BOARD DATED NOVEMBER 13, 2014**

*** Official ***
**CERTIFICATE OF COUNTY CANVASSING BOARD
BROWARD COUNTY**

We, the undersigned, STEVEN DELUCA, County Judge, BRENDA C. SNIPES, Supervisor of Elections, LOIS WEXLER, County Commissioner, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the Thirteenth day of November, 2014 A.D., and proceeded publicly to canvass the votes given for referendums on the Fourth day of November, 2014 A.D. as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

**NO. 1
CONSTITUTIONAL AMENDMENT
ARTICLE X, SECTION 28
WATER AND LAND CONSERVATION - DEDICATES FUNDS TO
ACQUIRE AND RESTORE FLORIDA CONSERVATION AND
RECREATION LANDS**

Funds the Land Acquisition Trust Fund to acquire, restore, improve, and manage conservation lands including wetlands and forests; fish and wildlife habitat; lands protecting water resources and drinking water sources, including the Everglades, and the water quality of rivers, lakes, and streams; beaches and shores; outdoor recreational lands; working farms and ranches; and historic or geologic sites, by dedicating 33 percent of net revenues from the existing excise tax on documents for 20 years.

Yes for Approval	362,576	votes
No for Rejection	67,510	votes

**NO. 2
CONSTITUTIONAL AMENDMENT
ARTICLE X, SECTION 29
USE OF MARIJUANA FOR CERTAIN MEDICAL CONDITIONS**

Allows the medical use of marijuana for individuals with debilitating diseases as determined by a licensed Florida physician. Allows caregivers to assist patients' medical use of marijuana. The Department of Health shall register and regulate centers that produce and distribute marijuana for medical purposes and shall issue identification cards to patients and caregivers. Applies only to Florida law. Does not authorize violations of federal law or any non-medical use, possession or production of marijuana.

Yes for Approval	301,481	votes
No for Rejection	142,502	votes

**NO. 3
CONSTITUTIONAL AMENDMENT
ARTICLE V, SECTIONS 10, 11
PROSPECTIVE APPOINTMENT OF CERTAIN JUDICIAL
VACANCIES**

Proposing an amendment to the State Constitution requiring the Governor to prospectively fill vacancies in a judicial office to which election for retention applies resulting from the justice's or judge's reaching the mandatory retirement age or failure to qualify for a retention election; and allowing prospective appointments if a justice or judge is not retained at an election. Currently, the Governor may not fill an expected vacancy until the current justice's or judge's term expires.

Yes for Approval	171,575	votes
No for Rejection	185,825	votes

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*** Official ***
**CERTIFICATE OF COUNTY CANVASSING BOARD
BROWARD COUNTY**

COUNTY QUESTION

Reauthorization of the Children's Services
Council of Broward County

Yes for Approval	322,051	votes
No for Rejection	102,113	votes

SCHOOL DISTRICT OF BROWARD COUNTY

Funding Improvements to and Replacement
of Public School Facilities Through Issuance
of General Obligation Bonds

Yes for Approval	325,453	votes
No for Rejection	116,399	votes

CORAL SPRINGS 1

Issuance of General Obligation Bonds for
Public Safety Infrastructure

Yes for Approval	20,094	votes
No for Rejection	7,950	votes

CORAL SPRINGS 2

Removal or Replacement of Obsolete,
Superseded Provisions, Ineffective
Language, and Other Non-Substantive
Technical Errors

Yes for Approval	21,707	votes
No for Rejection	7,235	votes

CORAL SPRINGS 3

Compensation of Mayor and Commissioners

Yes for Approval	7,791	votes
No for Rejection	20,923	votes

CORAL SPRINGS 4

Procedure for Becoming a Candidate

Yes for Approval	13,353	votes
No for Rejection	16,083	votes

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*** Official ***
CERTIFICATE OF COUNTY CANVASSING BOARD
BROWARD COUNTY

WESTON 6

6. Charter Review Board Members

Yes for Approval	10,949	votes
No for Rejection	3,376	votes

WESTON 7

Limitation on Economic Development Incentives


Yes for Approval	11,146	votes
No for Rejection	3,053	votes

WEST PARK

City of West Park Amending Compensation Structure for Mayor and City Commission Members

Yes for Approval	1,539	votes
No for Rejection	1,798	votes

We Certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.


COUNTY JUDGE


SUPERVISOR OF ELECTIONS


COUNTY COMMISSIONER

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CERTIFICATE

I, Robert W. Runcie, Secretary of The School Board of Broward County, Florida, and Superintendent of Schools, do hereby certify that the foregoing resolution entitled “A RESOLUTION OF THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, CANVASSING THE RESULTS OF A BOND ELECTION HELD ON NOVEMBER 4, 2014, IN THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA, CONCERNING THE PROPOSED ISSUANCE BY THE DISTRICT OF NOT EXCEEDING \$800,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BONDS” was presented, considered, passed and adopted at a duly assembled meeting of The School Board of Broward County, held on the 9th day of December, 2014, in Broward County, Florida, and I further certify that the foregoing resolution is a true and correct copy of the original resolution duly adopted and spread upon the official minutes of the said Board.

In testimony whereof, I have hereunto set my hand and the seal of the Board this 9th day of December, 2014.

Robert W. Runcie, Secretary
The School Board of Broward County, Florida