



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request☒ Yes ☐ No**Time**
11:45 AM**Open Agenda**☐ Yes ☒ No

ITEM No.:

A-2.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

A. RESOLUTIONS

DEPARTMENT

Treasurer's Office

TITLE:

Resolution No. 15-100 - Canvassing the Results of a Bond Election for The School Board of Broward County, Florida, on the Question of Issuing General Obligation Bonds

REQUESTED ACTION:

Adopt Resolution No. 15-100 canvassing the results of the November 4, 2014 bond election held on behalf of The School Board of Broward County, Florida, on the question of issuing General Obligation Bonds.

SUMMARY EXPLANATION AND BACKGROUND:

This resolution is required pursuant to Section 1010.44, Florida Statutes, and other applicable provisions of law certifying the bond election results of November 4, 2014, where a total number of votes cast were 441,852, of which 325,453 were in favor of the issuance and 116,399 were opposed and, therefore, approved by a majority of qualified electors.

See Supporting Docs for continuation of Summary Explanation and Background.

The attached document(s) have been reviewed and approved as to form and legal content by Bond Counsel and the Office of the General Counsel.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☒ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact for this item. The School Board of Broward County, Florida will issue bonds in an aggregate principal amount not to exceed \$800 million.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Resolution No. 15-100

BOARD ACTION:**ADOPTED**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Ivan Perrone

Phone: 754-321-1980

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

I. Benjamin Leong - Chief Financial Officer

Signature

Ignatius B. Leong

11/24/2014, 10:09:26 AM

Approved In Open
Board Meeting On:

DEC 09 2014

By:

School Board Chair

Summary Explanation and Background

On May 6, 2014, the Board adopted Resolution No. 14-85 requesting the Florida Department of Education (FDOE) approve the issuance of general obligation bonds in a total principal amount not to exceed \$800 million for safety enhancements and improvements to schools and instructional technology projects, listing most of the schools in the District as potential candidates. On May 16, 2014, the FDOE provided its approval of Resolution No. 14-85, including the project list.

On June 9, 2014, the Board adopted Resolution No. 14-88 requesting the Broward County Supervisor of Elections to hold a bond election on behalf of the District on Tuesday, November 4, 2014 and approve the ballot question regarding the issuance of the general obligation bonds. With this resolution the District was required to advertise a Notice of Referendum in the Sun-Sentinel, a newspaper published in Broward County, Florida, once in the fifth week and once in the third week prior to November 4, 2014. On that date, the referendum was approved by a significant majority of registered voters in Broward County.

This item is the next step required for the Board to comply with Section 1010.44, Florida Statutes, and other applicable provisions of law. Once approved by the Board, the Superintendent must provide a copy of this Resolution No. 15-100 to the Florida Secretary of State to ascertain, determine and declare that:

- A bond election was held on November 4, 2014, within the boundary of the District.
- Advertisements, as required, took place in the Sun-Sentinel Newspaper on 9/30/14 and 10/14/14.
- Certification was received from the Broward County Canvassing Board as to the total number of votes cast in the election (441,842), how many in favor (325,453) and how many opposed (116,399).
- The bond election was duly and properly held and the issuance of general obligation bonds was approved by majority of qualified electors.

This item and the supporting document(s) have been reviewed and approved as to form and legal content by Bond Counsel and the Office of the General Counsel.

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.

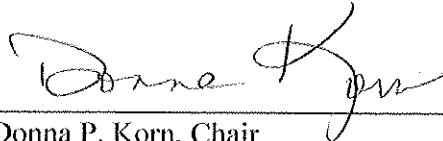
D. It appears that the bond election has been duly and properly held in accordance with law and that the returns of the bond election have been delivered to the Board by the Broward County Canvassing Board for the purpose of canvassing the same and determining and certifying the results thereof.

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



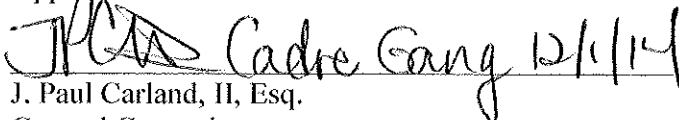
Donna P. Korn, Chair
The School Board of Broward County, Florida

ATTEST:



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

Approved as to form:



J. Paul Carland, II, Esq.
General Counsel

EXHIBIT A

AFFIDAVITS OF PUBLICATION OF NOTICE OF ELECTION

[illegible]

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

Approved as to form
J. Paul Garland, II Esq.
General Counsel

Schools to receive General Education Bond funding that be determined when the following list of Florida Department of Education approved candidates

[illegible]

Note: Plans for the buildings at the above schools are attached for review and comment. If any changes are required for the buildings, the project is subject to Florida DOS approval of Central Architects. Projects at the above schools may also incorporate the removal of supply positions and any required construction of new or existing buildings for existing projects.

Rejection of Unitary Partitive Construction Object Core Case

[illegible][illegible]

2014年12月15日

Technology projects listed below include the modernization of the district-wide core network infrastructure to support school site needs, systematic replacement of aging computers and other end-user equipment, and the installation of new

[illegible]

FORM OF NOTICE OF ELECTION
VOL. BOARD OF PROBATION COUNTY FLORIDA

NOTICE IS HEREBY GIVEN THAT AN ELECTION HAS BEEN CALLED BY THE SCHOOL BOARD OF BAYWOOD COUNTY, FLORIDA, AND WILL BE HELD IN THE SCHOOL DISTRICT OF BAYWOOD 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 ONLY QUALIFIED ELECTIONS OF SAID DISTRICT THE FOLLOWING QUESTION:

Building the Endowment of the Boyer County Fund Improvements and Acquisition of public school facilities throughout the District, including salary and expenses of the endowment manager and staff, by the following: (1) the proceeds of the sale of the Boyer County Fund Improvements and Acquisition of public school facilities, including salary and expenses of the endowment manager and staff, and (2) the proceeds of the sale of the Boyer County Fund Improvements and Acquisition of public school facilities, including salary and expenses of the endowment manager and staff.

For Office _____

Agenda Item September 10, 2013
REACCOGNITION WITH THE CONSTITUTION AND THE ELECTION LAWS OF THE STATE OF FLORIDA, ALL ONLY QUALIFIED ELECTIONS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA SHALL BE ENTITLED TO VOTE IN THE BOND QUESTION REGARDING THE PROPOSED BOND.
THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA SHALL BE AUTHORIZED TO USE THE BONDS CONVEYED BY THE QUESTIONNAIRE STAFFED ABOVE IF THE QUESTIONNAIRE SHALL BE APPROVED BY THE VOTE OF A MAJORITY OF THE ONLY QUALIFIED ELECTIONS OF THE SCHOOL DISTRICT OF BROWARD COUNTY, FLORIDA WITHIN THE TERM.

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

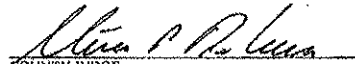
Yes for Approval	11,146	votes
No for Rejection	3,053	votes

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.

A handwritten signature in cursive script, reading "Robert W. Runcie", written over a horizontal line.

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