



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2017-11-21 10:00 - Organizational Meeting - Special Meeting

AGENDA ITEM SUPERINTENDENT'S RECOMMENDATION

CATEGORY Superintendent's Recommendation

DEPARTMENT Treasurer's Office

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
 A-2.

TITLE:
 Resolution No. 18-96, Authorization of Facsimile Signatures

REQUESTED ACTION:
 Adopt Resolution No. 18-96, Authorization of Facsimile Signatures.

SUMMARY EXPLANATION AND BACKGROUND:
 The adoption of this resolution is in accordance with Florida Statute 116.34, Facsimile Signatures and said resolution must be filed with the Secretary of State. A facsimile signature has the same legal effect as a manual signature.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 There is no financial impact to the School District.

EXHIBITS: (List)
 (1) A2RES (2) Certification of Chair (3) Certification of Vice Chair (4) Certification of Superintendent

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

Judith M. Marte - Chief Financial Officer

Signature
 Judith M. Marte
 11/7/2017, 11:38:23 AM

Approved In Open Board Meeting On: **NOV 21 2017**

Mora Rupert
 School Board Chair

RESOLUTION NO. 18-96
AUTHORIZATION OF FACSIMILE SIGNATURES

WHEREAS, pursuant to Section 116.34, Florida Statute, The School Board of Broward County, Florida met on the 21st of November, 2017, for the purpose of approving the certifications of the Chair, Vice Chair and the Secretary for the use of facsimile signatures:

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

That effective November 21, 2017, the Chair, Vice Chair and the Superintendent are hereby authorized to use facsimile signatures in accordance with Florida Statute 116.34.

Adopted this 21st day of November, 2017, in special session of The School Board of Broward County, Florida.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By: 
Chair

Attest:


Secretary

Form 0620H

BoardReorg1718/BdMtg112117/A2RES

CERTIFICATE FOR FACSIMILE SIGNATURE

(Section 116.34, Florida Statutes)

State of Florida

County of Broward

I, Nora Rupert being
(print name as to be signed below)

Duly appointed as Chair
(state complete title or position)

Do hereby file with the Secretary of State my official signature for the purpose of complying with Section 116.34, Florida Statutes, and do hereby certify that the signature below is true, correct and manually subscribed by me.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE
READ THE FOREGOING OATH AND THAT THE FACTS
STATED IN IT ARE TRUE .**

Nora Rupert 11/21/17
Signature Date signed

Print Name as signed

The School Board of Broward County, Florida

Business Address

600 S. E. 3rd Avenue

Ft. Lauderdale, FL

33301

City

State

Zip Code

CERTIFICATE FOR FACSIMILE SIGNATURE

(Section 116.34, Florida Statutes)

State of Florida

County of Broward

I, Heather P. Brinkworth being
(print name as to be signed below)

Duly appointed as Vice Chair
(state complete title or position)

Do hereby file with the Secretary of State my official signature for the purpose of complying with Section 116.34, Florida Statutes, and do hereby certify that the signature below is true, correct and manually subscribed by me.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE
READ THE FOREGOING OATH AND THAT THE FACTS
STATED IN IT ARE TRUE .**

Heather P. Brinkworth 11/21/17
Signature Date signed

Print Name as signed
The School Board of Broward County, Florida
Business Address
600 S. E. 3rd Avenue
City Ft. Lauderdale, FL State FL Zip Code 33301

CERTIFICATE FOR FACSIMILE SIGNATURE

(Section 116.34, Florida Statutes)

State of Florida

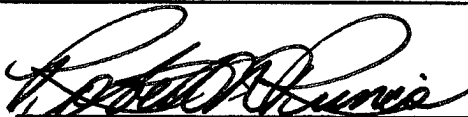
County of Broward

I, Robert W. Runcie being
(print name as to be signed below)

Duly appointed as Secretary
(state complete title or position)

Do hereby file with the Secretary of State my official signature for the purpose of complying with Section 116.34, Florida Statutes, and do hereby certify that the signature below is true, correct and manually subscribed by me.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE
READ THE FOREGOING OATH AND THAT THE FACTS
STATED IN IT ARE TRUE .**



Signature

11/21/17
Date signed

Robert W. Runcie

Print Name as signed

The School Board of Broward County, Florida

Business Address

600 S. E. 3rd Avenue

Ft. Lauderdale, FL

33301

City

State

Zip Code