RESOLUTION NO. 18-97
AUTHORIZATION OF SIGNATURES AND USE OF MANUAL, STAMPED OR FACSIMILES

WHEREAS, pursuant to Sections 1001.371, 1001.362 and 116.34, Florida Statutes, The School Board of Broward County, Florida met on the 21st of November, 2017, for the purposes of organizing and approving the certifications of the Chair, Vice Chair and Secretary for the use of facsimile signatures.

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

Section 1. That effective November 21, 2017, all checks or warrants for the payment of monies for The School Board of Broward County, Florida, are to be hereafter signed for The School Board of Broward County, Florida, by the Chair,_____, or the Vice Chair,_____, and countersigned by its Secretary, Robert W. Runcie.

Section 2. That the signatures of the Chair, Vice Chair and the Secretary be either manual, stamped or facsimile.

Section 3. That all banks presently used or to be used by The School Board of Broward County, Florida, as depositories are hereafter ordered and directed to honor such checks either bearing stamped or facsimile signatures in the same manner as though such checks bore manual signatures and that the several depositories shall have no liability as the result of the execution of such checks or warrants by any unauthorized individual.

Section 4. That all depository banks presently used or to be used by The School Board of Broward County, Florida, are hereby advised of this action by certified copy of this resolution.

BE IT FURTHER RESOLVED, that any and all resolutions in conflict herewith are hereby rescinded.

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

ATTEST: By:_____
Chair

_____
Secretary

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