



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-20 13:00 - Annual Organizational Meeting - Special
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Treasurer's Office

Special Order Request	<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time		
Open Agenda	<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:

A-2.

TITLE:

Resolution No. 19-101, Authorization of Facsimile Signatures

REQUESTED ACTION:

Adopt Resolution No. 19-101, 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  
11/9/2018, 1:59:09 PM

Approved In Open Board Meeting On: **NOV 20 2018**

By: *Matthew P. Brinkworth*  
School Board Chair

**RESOLUTION NO. 19-101  
AUTHORIZATION OF FACSIMILE SIGNATURES**

**WHEREAS**, pursuant to Section 116.34, Florida Statute, The School Board of Broward County, Florida met on the 20th of November, 2018, 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 20, 2018, the Chair, Vice Chair and the Superintendent are hereby authorized to use facsimile signatures in accordance with Florida Statute 116.34.

Adopted this 20th day of November, 2018, in special session of The School Board of Broward County, Florida.

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

By: Walter P. Breakworth  
Chair

Attest:  
Robert D. Davis  
Secretary



Form 0620H

BoardReorg1819/BdMtg112018/A2RES



# CERTIFICATE FOR FACSIMILE SIGNATURE

(Section 116.34, Florida Statutes)

State of Florida

County of Broward

I, Donna P. Korn 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 .**

  
Signature

11/20/18  
Date signed

Donna P. Korn  
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, 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.**

*Robert W. Runcie* 11-20-2018

Signature \_\_\_\_\_ 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