



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-3.

TITLE:

Resolution No. 19-102, Authorization of Signatures and Use of Manual, Stamped or Facsimiles

REQUESTED ACTION:

Adopt Resolution No. 19-102, Authorization of Signatures and Use of Manual, Stamped or Facsimiles.

SUMMARY EXPLANATION AND BACKGROUND:

The adoption of this resolution is required by banks used as depositories for the funds of The School Board of Broward County, Florida.

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) A3RES

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, 1:59:18 PM

Approved In Open Board Meeting On:

NOV 20 2018

By: *Walter P. Brinkworth*
School Board Chair

**RESOLUTION NO. 19-102
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 20th of November, 2018, 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 20, 2018, 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, Heather P. Brinkworth, or the Vice Chair, Donna P. Korn, 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 20th day of November, 2018, in special session of The School Board of Broward County, Florida.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

By: _____

Chair

Secretary