



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-25 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	AA. RESOLUTIONS
DEPARTMENT	Treasurer's Office

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

Time 12:30 PM

Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.: AA-2.

TITLE: Resolution No. 19-107 - Certificates of Participation, Series 2019A (COPs 2014A SWAP Termination) and Resolution No. 19-108 - Certificates of Participation, Series 2019B (COPs 2015C SWAP Termination)
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REQUESTED ACTION: Adopt Resolution No. 19-107 - Certificates of Participation, Series 2019A (COPs 2014A SWAP Termination) and Resolution No. 19-108 - Certificates of Participation, Series 2019B (COPs 2015C SWAP Termination).
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SUMMARY EXPLANATION AND BACKGROUND: See Executive Summary for further explanation and background.

SCHOOL BOARD GOALS: <input type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Continuous Improvement <input checked="" type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT: The District will realize approximately \$600,000. in the net present value (NPV) negative savings over the next twelve (12) years. Actual savings may be higher or lower depending on the market at the time of pricing.

EXHIBITS: (List) (1) ExecSumm2019A-2019B (2) Resolution 19-107 - 2019A (3) ExhA-2019A - ONLINE (4) ExhB-2019A - ONLINE (5) ExhC-2019A - ONLINE (6) ExhD-2019A - ONLINE (7) ExhE-2019A - ONLINE (8) ExhF-2019A - ONLINE (9) ExhG-2019A - ONLINE (10) Resolution 19-108 - 2019B (11) ExhA-2019B- ONLINE (12) ExhB-2019B - ONLINE (13) ExhC-2019B - ONLINE (14) ExhD-2019B - ONLINE (15) ExhE-2019B - ONLINE (16) ExhF-2019B - ONLINE (17) ExhG-2019B - ONLINE

BOARD ACTION: (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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair