



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

A-2.

MEETING DATE

2019-11-19 10:05 - Annual Organizational Meeting - Special

AGENDA ITEM

ORGANIZATION OF THE BOARD

CATEGORY

Superintendent's Recommendation

DEPARTMENT

Treasurer's Office

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

TITLE:

Resolution No. 20-102, Authorization of Facsimile Signatures

## REQUESTED ACTION:

Adopt Resolution No. 20-102, 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: Safe & Supportive Environment ☒ 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

11/12/2019, 11:25:37 AM

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ JMM/IP/ns

Approved In Open  
Board Meeting On:

NOV 19 2019

By:

School Board Chair

**RESOLUTION NO. 20-102**  
**AUTHORIZATION OF FACSIMILE SIGNATURES**

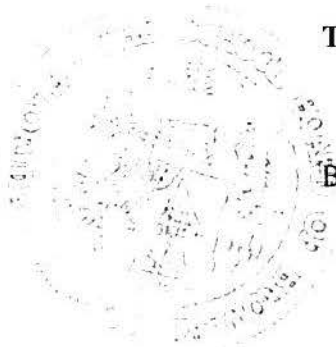
**WHEREAS**, pursuant to Section 116.34, Florida Statute, The School Board of Broward County, Florida met on the 19th of November, 2019, for the purpose of approving the certifications of the Chair, Vice Chair and the Secretary for the use of facsimile signatures:

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

That effective November 19, 2019, the Chair, Vice Chair and the Superintendent are hereby authorized to use facsimile signatures in accordance with Florida Statute 116.34.

Adopted this 19th day of November, 2019, in special session of The School Board of Broward County, Florida.

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



By: \_\_\_\_\_

Chair

A handwritten signature in black ink, appearing to read "D. K. ...", is written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to read "Robert D. ...", is written over a horizontal line.  
Secretary

Form 0620H

BoardReorg1920/BdMtg111919/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 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

11/22/2019  
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

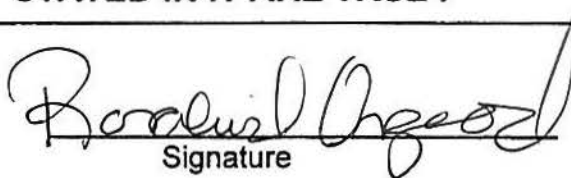
County of Broward

I, Rosalind Osgood 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

11-25-2019  
Date signed

Rosalind Osgood

Print Name as signed

The School Board of Broward County, Florida

Business Address

600 S. E. 3rd Avenue

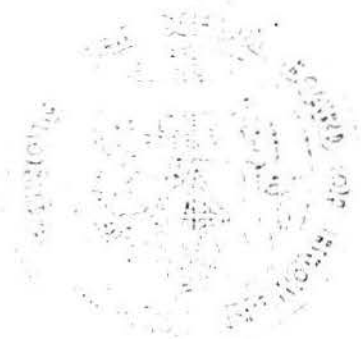
Ft. Lauderdale, FL

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 .**

 11.19.19  
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