



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

A-3.

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. 20-103, Authorization of Signatures and Use of Manual, Stamped or Facsimiles

REQUESTED ACTION:

Adopt Resolution No. 20-103, 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: Safe & Supportive Environment ☒ 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

11/4/2019, 12:27:25 PM

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. 20-103
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 19th of November, 2019, 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 19, 2019, 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, Donna P. Korn, or the Vice Chair, Rosalind Osgood, 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 19th day of November, 2019, in special session of The School Board of Broward County, Florida.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

By:

Chair


Secretary