



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2020-05-19 10:05 - Regular School Board Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | AA. RESOLUTIONS                                 |
| <b>DEPARTMENT</b>   | Treasurer's Office                              |

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

**ITEM No.:**  
AA-3.

**TITLE:**  
Resolution No. 20-111 - Energy Master Equipment Lease/Purchase Agreement 2020

**REQUESTED ACTION:**  
Adopt Resolution No. 20-111 - Energy Master Equipment Lease/Purchase Agreement 2020.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Resolution No. 20-111 will authorize the execution and delivery of a master equipment lease to provide the financing structure required in conjunction with Procurement's May 19, 2020 Regular School Board Meeting (RSBM) agenda item E-10. This item (AA-3) is contingent upon approval of Procurement's May 19, 2020 RSBM agenda item E-10.  
See Supporting Docs for continuation of Summary Explanation and Background.  
Documents reviewed as to form and content by Bond and General Counsel.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
Financial impact for the District will be approximately \$31,500.00 in bond/special tax counsel fees and will be paid from the Treasurer's Office budget.

**EXHIBITS: (List)**  
(1) Executive Summary - Energy Master Equipment Lease 2020 (2) Resolution 20-111 (3) Exhibit A (4) Exhibit B (5) Exhibit C (6) Exhibit D

**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