



Status: ORIGINAL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-02-10	Leasing Corp. Meeting
CATEGORY:	RR. Resolutions
DEPARTMENT:	Treasurer's Office

Agenda Item Number:	1.
Consent or Open Item:	Open
Special Order:	YES
Time for Special Order:	12:35 PM

TITLE:	Resolution No. 26-01 - Certificates of Participation, Series 2026
REQUESTED ACTION:	Adopt Resolution No. 26-01 approving the negotiated sale of Certificates of Participation, Series 2026A (COPs 2016A and 2016B Refunding) in an aggregate principal amount not to exceed \$117,255,000; District-wide

RATIONALE:

For the Requested Actions, Background/History, Alignment to 2027 Goals and Guardrails, Measurable Outcome(s)/Return on Investment, Financial Impact, please see the Executive Summary. The attached documents have been reviewed and approved as to form and legal content by Bond Counsel.

EXHIBITS:

Executive Summary
Resolution 26-01
Forms of Exhibits A-D

FINANCIAL IMPACT:

Refunding will save the District approximately \$6,195,000.

STRATEGIC PLAN ALIGNMENT:**Student Focus Outcomes**

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OR Business Operations**BOARD ACTION:**

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name:	Romaneir Johnson	Phone:	754-321-1990
Name:	Ivan Perrone	Phone:	754-321-1980

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Romaneir Johnson, Chief Financial Officer

Signature

Romaneir Johnson, Chief Financial Officer

Approved in

Open Board

Meeting On:

February 10, 2026

By:

School Board Chair

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS