



Status: ORIGINAL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-07-28

Regular School Board Meeting

CATEGORY: RR. Resolutions**DEPARTMENT:** Treasurer's Office

Agenda Item Number: RR-1.

Consent or Open Item: Open

Special Order: NO

Time for Special Order:

TITLE:**Resolution No. 27-01 - Master Equipment Lease****REQUESTED ACTION:****Adopt Resolution No. 27-01 - Master Equipment Lease, which will authorize the execution and delivery of a Master Lease-Purchase Agreement and related Agreements with JP Morgan Chase Bank, N.A., with respect to the acquisition, purchase, financing and leasing of certain equipment and vehicles in an aggregate principal amount not to exceed \$300,000,000; District-wide****RATIONALE:**

For the Requested Action, Background/History, Alignment to the 2027 Goals and Guardrails, Measurable Outcome(s)/Return on Investment and 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 27-01

Forms of Exhibits A-B

FINANCIAL IMPACT:

Approximately \$50,000 in Bond and Special Tax Counsel fees which will be paid from the Treasurer's budget.

STRATEGIC PLAN ALIGNMENT:**Student Focus Outcomes****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 Jul 6, 2026

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS

Approved in

Open Board

Meeting On:

July 28, 2026

By:

School Board Chair