



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	—	—	—	—	—
Operating Costs	—	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (County)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
<b>NET FISCAL IMPACT</b>	—	—	—	—	—
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	—	—	—	—	—

Is Item Included in Current Budget? Yes \_\_\_ No \_\_\_

Budget Account No.: Fund \_\_\_ Department \_\_\_ Unit \_\_\_ Object \_\_\_

Reporting Category \_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** No fiscal impact at this time.

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

*Elizabeth Reese*  
 OFMB  
 11/15/06  
 11-15-06  
 11-14-06

*Dr. J. Sweet*  
 Contract Dev. and Control  
 11/15/06

**B. Legal Sufficiency:**

*Paul F. J.*  
 Assistant County Attorney  
 10/11/06

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.**



# State of Florida

## Secretary of State

### Division of Elections

BOND NO. FCB08678257

500 South Bronough Street, Room 316  
Tallahassee, Florida 32399-0250

## Public Official Bond

County of Palm Beach

KNOW ALL MEN BY THESE PRESENTS, That we, John F. Koons  
*(Official's Name)*

as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND

as Surety, are bound unto the Governor of the State of Florida, and his successors in office, in the sum of \$ 2,000 Dollars, we hereby bind ourselves and each of our heirs, executors, administrators, successors and assigns, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas, said official was elected  appointed  County Commissioner - District 2 to hold this office for  
*(Name of Office)*  
a term beginning Nov. 21, 2006 and ending Nov. 15, 2010 and until his/her successor is qualified according to the Constitution and Laws of the State of Florida.

NOW, THEREFORE, If the official shall faithfully perform the duties of their office as provided by law, this obligation is void.

X John F. Koons  
*(Signature of Official)*

Signed and Sealed this 7TH day of NOVEMBER, 20 06.

P.O. BOX 1227, BALTIMORE, MD 21203-1227

*(Address of Main Surety Company)*

ACORDIA

*(Name of Local Bonding Company)*

501 SOUTH FLAGLER DRIVE #600 WEST PALM BEACH, FL 33401

*(Address of Local Bonding Company)*

(SEAL)

By X Malcolm G. McCampbell  
*(Signature of Florida Licensed Agent)*

262-88-3328

*(Social Security Number of Florida Licensed Agent)*

Malcolm G. McCampbell, Attorney-In-Fact

*(Type Name of Florida License Agent)*

The above is approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
by: \_\_\_\_\_  
County Commissioners

Chairman: \_\_\_\_\_

**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Sam L. ELLINGTON, Malcolm G. MCCAMPBELL and Brian Douglas COTTRELL, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBELL, Audrey E. BOYD, Brian Douglas COTTRELL, dated May 4, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 24th day of November, A.D. 2004.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



*Eric D. Barnes*

Eric D. Barnes

Assistant Secretary

*William J. Mills*

By:

William J. Mills

Vice President

State of Maryland } ss:  
City of Baltimore }

On this 24th day of November, A.D. 2004, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Maria D. Adamski*

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2007

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 7<sup>th</sup> day of November, 2004.

*George E. Murray*

Assistant Secretary



# State of Florida

## Secretary of State

### Division of Elections

500 South Bronough Street, Room 316  
Tallahassee, Florida 32399-0250

## Public Official Bond

County of Palm Beach

KNOW ALL MEN BY THESE PRESENTS, That we, Mary McCarty  
*(Official's Name)*  
as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND

as Surety, are bound unto the Governor of the State of Florida, and his successors in office, in the sum of \$ 2,000.00 Dollars, we hereby bind ourselves and each of our heirs, executors, administrators, successors and assigns, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas, said official was elected  appointed  County Commissioner- to hold this office for  
*(Name of Office)* District 4  
a term beginning Nov. 21, 2006 and ending Nov. 15, 2010 and until his/her successor is qualified according to the Constitution and Laws of the State of Florida.

NOW, THEREFORE, If the official shall faithfully perform the duties of their office as provided by law, this obligation is void.

X Mary McCarty  
*(Signature of Official)*

Signed and Sealed this 7TH day of NOVEMBER, 2006

P.O. BOX 1227, BALTIMORE, MD 21203-1227

*(Address of Main Surety Company)*

ACORDIA

*(Name of Local Bonding Company)*

501 SOUTH FLAGLER DRIVE #600 WEST PALM BEACH, FL 33401

*(Address of Local Bonding Company)*

(SEAL)

By X Malcolm G. McCampbell  
*(Signature of Florida Licensed Agent)*  
262-88-3328

*(Social Security Number of Florida Licensed Agent)*

Malcolm G. McCampbell, Attorney-In-Fact

*(Type Name of Florida License Agent)*

The above is approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
by: \_\_\_\_\_  
County Commissioners

Chairman: \_\_\_\_\_