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Agenda Item #:

3D1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 1/09/2007

☒ Consent ☐ Regular
☐ Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve agreements for bond counsel services effective January 1, 2007 through December 31, 2008 with the following law firms: District 1 – Nabors, Giblin & Nickerson, P.A.; District 2 – Hogan & Hartson, LLP; District 3- Ruden, McCloskey, Smith, Schuster & Russell, P.A.; District 4 – Moyle, Flanigan, Katz, Raymond, White & Krasker, P.A.; District 5 – Greenberg Traurig, P.A./Weiss, Handler, Angelos & Cornwell, P.A.; District 6 – Edwards Angell Palmer & Dodge, LLP; and District 7 – Bryant Miller Olive P.A. and Isaac Williams, P.A.

Summary: The above seven law firms (or teams of firms) will provide bond counsel services to the County. At the December 19, 2006 Board meeting, the Board appointed the above bond counsel firms to act as County bond counsel from January 1, 2007 through December 31, 2008. The form of the Agreement and Fee Schedule have been approved by the Board. Agreements with those law firms for bond counsel services are now ready for approval and execution. Countywide (PFK)

Background and Justification: The attached Agreements have been executed by the County's appointed bond counsel firms.

Attachments:

1. Bond Counsel Agreements (7)

Recommended by: _____

Department Director

Date

Maureen Louche For Denise Nieman 12/20/06

Approved by: _____

N/A

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)	—	—	—	—	—
NET FISCAL IMPACT	—	—	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative)	—	—	—	—	—

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:

John Smith 12-27-06
OFMB
12-27-06
12-27-06

B. Legal Sufficiency:

Paul F. Jr. 12/20/06
Assistant County Attorney

C. Other Department Review:

Department Director

Dr. J. J. J. J. J. 12/29/06
Contract Dev. and Control
12/29/06
These contracts comply with all review requirements. At the time of CDC's review, the contracts were not executed, and insurance certificates were not available.

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