

ORIGINAL DOCUMENT IS OVER 50 PAGES;  
CAN BE VIEWED IN THE OFFICE OF COUNTY ATTORNEY  
OR THE MINUTES DEPARTMENT.

Agenda Item #: 301

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

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Meeting Date: Sept. 11, 2007

Consent       Regular  
 Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For:

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: the official transcript for the closing of the \$8,160,000 Sunshine State Governmental financing Commission Tax-Exempt Commercial Paper Revenue Notes (Palm Beach County, Program for Parks Improvements) Series J, as authorized by Resolution R-2006-1512 adopted on August 15, 2006.

**Summary:** The closing occurred October 19, 2006. The official transcript for this transaction has been provided. This transcript should now be received and filed in the Minutes Department. Countywide (PFK)

**Background and Justification:** The Minutes Department has requested that the transcript be presented as "receive and file" for acceptance into the official records of the Board of County Commissioners of Palm Beach County.

**Attachments:**

1. Original Transcript Book for the above bond project. (May be reviewed in the Minutes Department.)
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Recommended by: \_\_\_\_\_

Department Director

Date

Approved by: \_\_\_\_\_

N/A

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>0</u>	—	—	—	—
Operating Costs	<u>0</u>	—	—	—	—
External Revenues	<u>0</u>	—	—	—	—
Program Income (County)	<u>0</u>	—	—	—	—
In-Kind Match (County)	<u>0</u>	—	—	—	—
<b>NET FISCAL IMPACT</b>	<u>0</u>	—	—	—	—
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>0</u>	—	—	—	—

Is Item Included in Current Budget?                      Yes \_\_\_ No 0

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.

**III. REVIEW COMMENTS**

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

<p><u>John A. Long</u> 8/21/07 OFMB 8/11/17</p>	<p align="center"><u>N/A</u> Contract Dev. and Control</p>
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**B. Legal Sufficiency:**

Paul F. Yi 8/15/07  
Assistant County Attorney

**C. Other Department Review:**

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

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

\$8,160,000  
SUNSHINE STATE GOVERNMENTAL  
FINANCING COMMISSION  
TAX-EXEMPT COMMERCIAL PAPER  
REVENUE NOTES  
(PALM BEACH COUNTY PROGRAM FOR  
PARKS IMPROVEMENTS) SERIES J

Closed 10/19/2006