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CAN BE VIEWED IN THE OFFICE OF COUNTY ATTORNEY  
OR THE MINUTES DEPARTMENT.

Agenda Item #: 306

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

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Meeting Date: 3/11/08

☒ 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 \$11,697,676 Palm Beach County, Florida Public Improvement Revenue Note, Series 2008 (Environmentally Sensitive Land Acquisition Project) (the "Bonds") for financing the costs of the acquisition of environmentally sensitive land in Palm Beach County, as authorized by Resolution R-2008-0132 adopted on February 5, 2008. The closing occurred on February 6, 2008.

**Summary:** On February 5, 2008, the Board adopted Resolution No. R-2008-0132, authorizing the issuance of the Bonds. The closing occurred on February 6, 2008. 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 closing of \$11,697,676 Palm Beach County, Florida Public Improvement Revenue Note, Series 2008 (Environmentally Sensitive Land Acquisition Project) (May be reviewed in the Minutes Department.)

Recommended by: \_\_\_\_\_

Department Director

Date

2/21/08

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

N/A

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2008	2009	2010	2011	2012
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>	—	—	—	—
 NET FISCAL IMPACT	 <u>0</u>	 —	 —	 —	 —
 # ADDITIONAL FTE POSITIONS (Cumulative)	 <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:

John D. [Signature] 2-27-08  
OFMB # 10  
9/6 02/27

Shirley D. [Signature] 2/28/08  
Contract Dev. and Control

### B. Legal Sufficiency:

Paul F. [Signature] 2/21/08  
Assistant County Attorney

This item complies with current  
County policies.

### C. Other Department Review:

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

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

Transcript Book \$11,697,676 Palm Beach County, Florida  
Public Improvement Revenue Note, Series 2008  
(Environmentally Sensitive Land Acquisition Project)

Closed on February 6, 2008