

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

Agenda Item #:

3D1

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

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Meeting Date: 9/23/2008

☒ 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 \$29,476,000 Palm Beach County, Florida, Public Improvement Revenue Refunding Bonds, Series 2008A (the "Bonds"), as authorized by Resolution R-2008-0571 adopted on April 1, 2008.

**Summary:** The closing occurred April 23, 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 the above bond project. (May be reviewed in the Minutes Department.)

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

Department Director

Date

9/3/08

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>	—	—	—	—
<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:**

John A. Long 9/8/08  
OFMB  
SN 9/2/08 CN 9/4/08

N/A  
Contract Dev. and Control

**B. Legal Sufficiency:**

Paul F. [Signature] 9/3/08  
Assistant County Attorney

**C. Other Department Review:**

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

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

**\$29,476,000**  
**PALM BEACH COUNTY, FLORIDA**  
**PUBLIC IMPROVEMENT REVENUE**  
**REFUNDING BONDS**  
**SERIES 2008A**

**DATED: APRIL 23, 2008**

\$29,476,000  
PALM BEACH COUNTY, FLORIDA  
PUBLIC IMPROVEMENT REVENUE REFUNDING BONDS,  
SERIES 2008A

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CLOSING DOCUMENTS

1. Opinion of Bryant Miller Olive P.A., Bond Counsel
2. Opinion of Paul F. King, Esq., Counsel to the Issuer
3. Tax Certificate
4. Certificate of Delivery
5. Receipt for Bonds
6. Certificate as to Signatures, No Litigation, Incumbency and Other Matters
7. Resolution No. R-2008-0571 adopted on April 1, 2008, authorizing the Bonds
8. (a) Disclosure Letter  
(b) Purchaser's Certificate
9. Specimen Note
10. IRS Form 8038-G
11. (a) Notice of Sale to Division of Bond Finance  
(b) Bond Finance Forms 2003 and 2004-B
12. Certificate re: Interest Rate
13. Anti-Dilution Test
14. Verification Report
15. Commitment Letter
16. Sunshine State Governmental Financing Commission Notice
17. Certificate of Sunshine State Governmental Financing Commission
18. Closing Memorandum