

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

Agenda Item #: 303

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

Meeting Date: 10/7/2008 [X] Consent [ ] Regular  
[ ] Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For:

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: the official transcript for the closing of the \$6,473,000 Palm Beach County, Florida, Water & Sewer Revenue Refunding Bond, Series 2008 (the "Bonds"), as authorized by Resolution R-2008-0466 adopted on March 11, 2008.

**Summary:** The closing occurred March 31, 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: Tom Reman 9/17/08  
Department Director Date

Approved by: N/A

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2009	2010	2011	2012	2013
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 \_\_\_

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>A. White 9.19.08</u> OFMB SN CN 9/18/08</p>	<p><u>Dr. J. Jacob 9/22/08</u> Contract Dev. and Control</p>
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**B. Legal Sufficiency:**

Paul F. J. 9/17/08  
Assistant County Attorney

**C. Other Department Review:**

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Department Director

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