

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 2, 2008

Consent Regular
 Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: STAFF RECOMMENDS MOTION TO APPOINT the listed law firms to the County's bond counsel rotation list from January 1, 2009 through December 31, 2010.

Summary: Appointments to the County's current bond counsel rotation list expire December 31, 2008. New appointments are recommended from January 1, 2009 through December 31, 2010. The following seven bond counsel firms (or teams of firms) are recommended for appointment:

- District 1 – Nabors, Giblin & Nickerson, P.A.
- District 2 – Hogan & Hartson, LLP
- District 3 - Ruden McClosky Smith Schuster & Russell, P.A.
- District 4 – Holland & Knight, LLP
- District 5 - Greenberg Traurig, P.A.
- District 6 - Edwards Angell Palmer & Dodge, LLP
- District 7 - Bryant Miller Olive, P.A. / Isaacs Williams & Associates, P.A.

A form Agreement for Bond Counsel and Related Services has been approved by the Board. Amendments to the existing Agreements with the appointed law firms will be brought to the Board for approval in January. Countywide. (PFK)

Background and Policy Issues: Approval of this item appoints County bond counsel from January 1, 2009 through December 31, 2010.

Attachments:

Recommended by: _____


Department Director

11/12/08
Date

Approved by: _____

N/A
Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
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:

Adwillwhite 11.13.08
 OFMB SW CW
 11/13/08 11/12/08

11/13/08 Jan. J. [Signature]
 Contract Dev. and Control 11/14/08

B. Legal Sufficiency:

Paul F. [Signature] 11/10/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.
 G:\WPDATA\ENG\PFK\BONDS\AGREEMNT\bcagmts2008\bcSelection2008.doc