

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

Agenda Item #: 305

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

Meeting Date: 2/24/2009

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 \$75,000,000 Revenue and Refunding Revenue bonds (Pine Crest Preparatory School, Inc. Project) Series 2008 (the "Bonds"), as authorized by Resolution R-2008-1240 adopted on July 8, 2008.

**Summary:** The closing occurred August 1, 2008. The official transcript for this transaction has been provided. This transcript should now be received and filed in the Minutes Department. District 4 (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:       2/24/09  
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 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:**

Jim Dool 2-5-09  

**OFMB** 2/5/09

Jim J. Jacobs 2/16/09  
**Contract Dev. and Control**

**B. Legal Sufficiency:**

Paul F. ... 2/4/09  
**Assistant County Attorney**

**C. Other Department Review:**

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

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

**Transcript is too voluminous  
and may be reviewed  
in the Minutes Department**

**\$75,000,000  
Revenue and Refunding Bonds  
(Pine Crest Preparatory School, Inc. Project)  
Series 2008**

**August 1, 2008**