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OR THE MINUTES DEPARTMENT.

Agenda Item #: 3D5

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 4/7/2009

☒ 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 \$176,585,000 Palm Beach County, Florida, Public Improvement Revenue Bonds, Series 2008 (the "Bonds"), as authorized by Resolution R-2008-1363 adopted on August 18, 2008.

Summary: The closing occurred August 28, 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:  3/16/09
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>	—	—	—	—
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:

Jim Dink 3-18-09
OFMB SN CN
3/17/09 3/17/09

John J. Jacoby 3/19/09
Contract Dev. and Control

B. Legal Sufficiency:

Paul F. S 3/13/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

PALM BEACH COUNTY,
FLORIDA

\$176,585,000
PUBLIC IMPROVEMENT
REVENUE BONDS
SERIES 2008

AUGUST 28, 2008

PALM BEACH COUNTY,
FLORIDA
