Agenda Item: <u>3B-2</u>

Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date June 2, 2009		[X] Consen [] Worksh			Regular Public Hearing	
Department Subn	nitted By: <u>Cl</u>	erk & Comptrol	ler, Paln	n Beac	ch County	
Submitted For:	<u>Sh</u>	aron R. Bock, C	lerk & (Compt	roller	
		I. EXECUTI	VE BRI	EF		
A. Motion	and Title:					
		ds motion to appr sioners' meetings		followi	ng final minutes o	f the Board of
	Meeting ' Regular Environm	Type nental Control Boa	ard		Meeting Date April 7, 2009 April 7, 2009	
B.	Backgrou	und and Justifica	ition:			
pro mi the	eviously distri nutes are bein Clerk and	buted by e-mail to ng submitted for a Comptroller's	o each co approval office i	ommis for in n acc	oners (BCC) meet sioner's office for reclusion in the office ordance with Floral Presentation 197-2169, Section 19	review. These cial records in orida Statutes
C. Attach	ments:					
of mi	fice, 2 nd Floo nutes can p://pbcountyc	or, Governmenta be viewed on	l Center	, 301	Clerk & Comptro N. Olive Avenu & Comptroller's	e. Summary
Approved by:		Skolhick, Esq.,	dminis	trator	Board Services	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF	FISCAL I	MPACT:	No cash	match requir	ed
Fiscal years	2006	_2007	2008	2009	2010
Capital Expenditures					
Operating Costs	 				
External Revenues				·····	
Program Income (County)					<u> </u>
In-kind Match (County)					<u> </u>
NET FISCAL IMPACT					<u> </u>
No. additional FTE positions (Cumulative)	<u></u> :				
Is item included in current Budget?			Yes	No	· · ·
Budget Account No.: Fund	Agency_		Org	Object _	
Reporting Cate	gory				
2. RECOMMENDED SOURCES	S OF FUN	IDS/SUM	MARY O	F FISCAL II	мраст:
3. DEPARTMENTAL FISCAL I	REVIEW:				
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	REVIEW			ውስ፤ <i>ሮ</i> ረአ <i>ላ</i>	ÆNITC.
1. OFMB FISCAL AND/OR CO	INTRACT	DEV. AI	ND CON I	KOL COMIN	MEN I S:
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OFMB		Cont	ract Dev. a	and Control	
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2.

LEGAL SUFFICIENCY: