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Agenda Item #: 3D1

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

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Meeting Date: July 7, 2009 [X] Consent [ ] Regular  
[ ] Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For:

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: the official transcript for the closing of the \$94,235,000 Palm Beach County, Florida, Public Improvement Revenue Bonds, Series 2008-2 (the "Bonds"), as authorized by Resolution R-2008-1957 adopted on October 21, 2008.

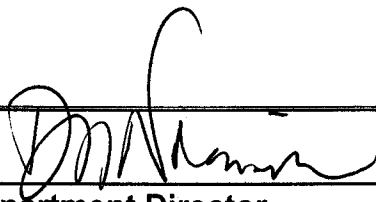
**Summary:** The closing occurred November 13, 2008. The official transcript for this transaction has been provided. This transcript should now be received and filed in the Minutes Department. Countywide (PFK)

**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.)

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Recommended by:  6/11/09  
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:**

MSJ 6/15/09  
OFMB  
6/15/09

Dr. J. Jacobson 6/16/09  
Contract Dev. and Control

**B. Legal Sufficiency:**

Paul F. J. 6/11/09  
Assistant County Attorney

**C. Other Department Review:**

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

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

TRANSCRIPT OF PROCEEDINGS

\$94,235,000  
PALM BEACH COUNTY, FLORIDA  
PUBLIC IMPROVEMENT REVENUE BONDS  
SERIES 2008-2

DATED NOVEMBER 13, 2008