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

Agenda Item #: 3D (

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

Meeting Date: 12/15/2009  Department	[X] Consent [ ] Regular [ ] Public Hearing						
Submitted By: COUNTY ATTORNEY							
Submitted For:							
I. EXECUT	TIVE BRIEF						
Motion and Title: Staff recommends motion to receive and file: the official transcript for the closing of the \$16,240,619 Revenue Bonds in the form of a Master Lease and Sublease Agreement among Palm Beach County, Banc of America Public Capital Corp and Pine Crest Preparatory School, Inc., as authorized by Resolution R-2008-2345 adopted on December 16, 2008.							
<b>Summary:</b> The closing occurred Decembe transaction has been provided. This transcribinutes Department. <u>Countywide</u> (PFK)	r 17, 2008. The official transcript for this ript should now be received and filed in the						
Background and Justification: The Minut transcript be presented as "receive and file" the Board of County Commissioners of Palr	for acceptance into the official records of						
Attachments:							
Original Transcript Book for the above Minutes Department.)	e bond project. (May be reviewed in the						
Recommended by:	June 11/23/09						
Approved by:	ecfor Date						

## II. FISCAL IMPACT ANALYSIS

A.	. Five Year Summary of Fiscal Impact:								
	Fiscal Years	2010	2011	2012	2013	2014			
-	al Expenditures ating Costs	0	_			-			
Progi	rnal Revenues ram Income (County nd Match (County)	0 0 0		<u>-</u>	<u>-</u>				
NET	FISCAL IMPACT	0				-			
# ADDITIONAL FTE POSITIONS (Cumulative) 0									
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.	A. OFMB Fiscal and/or Contract Dev. and Control Comments:								
5	OFMB STORM OF Contract Dev. and Control								
B.	Legal Sufficiency:		•						
	Assistant Con	nty Attorney	3/09						
C.	Other Department	Review:							
	Department	Director							

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

Transcript for the \$16,240,619 Tax Exempt Lease for Pine Crest Preparatory School, Inc. is voluminous and may be reviewed in the Minutes Department