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OR THE MINUTES DEPARTMENT.

Agenda Item #: 3D1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 6/8/2010

☒ 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 Palm Beach County, Florida, Taxable Public Improvement Revenue Bonds (Convention Center Hotel Project), Series 2010 (the "Bonds"), as authorized by Resolution R-2010-0665. The closing occurred April 28, 2010.

Summary: On April 20, 2010, the Board adopted Resolution No. R-2010-0665, authorizing the issuance of the Bonds. 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 (May be reviewed in the Minutes Department.)

Recommended by: Maureen Callahan for Denise Nieman 5/24/10
Department Director Date

Approved by: N/A

II. FISCAL IMPACT ANALYSIS

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 (Co.)	<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: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

No net fiscal impact.
OFMB
5/25/10

Am. J. Jaworski
5/26/10
Contract Dev. and Control

B. Legal Sufficiency:

Paul F. [Signature]
5/21/10
Assistant County Attorney

C. Other Department Review:

Department Director

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

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

\$11,598,107.36
PALM BEACH COUNTY, FLORIDA
Taxable Public Improvement Revenue Bonds
(Convention Center Hotel Project),
Series 2010

April 28, 2010

