

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

Agenda Item #: 3D1

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

Meeting Date: 4/5/2011

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 \$19,530,000 Palm Beach County, Florida, General Obligation Refunding Bonds, Series 2010 (Library District Improvement Project), Series 2010 (the "Bonds"), as authorized by Resolution R-2010-0815 adopted on May 18, 2010. The closing occurred September 7, 2010.

**Summary:** On May 18, 2010, the Board adopted Resolution No. R-2010-0815, authorizing the issuance of the Bonds. The closing occurred September 7, 2010. The official statement and official transcript on CD-ROM for this transaction have been provided. This statement and 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 Statement and Bond Transcript on CD-ROM (May be reviewed in the Minutes Department.)

Recommended by: \_\_\_\_\_

  
Department Director

3/3/11  
Date

Approved by: \_\_\_\_\_

N/A

**II. FISCAL IMPACT ANALYSIS**

**Five Year Summary of Fiscal Impact:**

| Fiscal Years           | 2011     | 2012 | 2013 | 2014 | 2015 |
|------------------------|----------|------|------|------|------|
| 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 \_\_\_

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:

*[Signature]* 3/7/11  
 OFMB

*[Signature]* 3/8/11  
 Contract Dev. and Control

B. Legal Sufficiency:

*[Signature]* 3/3/11  
 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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