

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

Agenda Item #:

3D4

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

Meeting Date: 1/24/2012

☒ 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, \$62,775,000 Public Improvement Revenue Refunding bonds, Series 2011 (Convention Center Project), as authorized by Resolution R-2011-1100 adopted on July 19, 2011. The closing occurred August 31, 2011.

Summary: On July 19, 2011, the Board adopted Resolution No. R-2011-1100, authorizing the issuance of the Bonds. The closing occurred August 31, 2011. The official transcript and CD-ROM 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. Bond Transcript and CD-ROM (May be reviewed in the Minutes Department.)

Recommended by:


Department Director

12/29/11
Date

Approved by: _____

N/A

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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> * see below	—	—	—	—
# 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:

John A. White
 RA 12/29/11 OFMB 1A
 12/29/11 12/29/11

Dr. J. Jacoby 11/2/12
 Contract Dev. and Control
 1-4-12 B. White

B. Legal Sufficiency:

Paul F. S. 12/29/11
 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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