#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	11/20/12	[x] Co	onsent	[ ] Regular
		[]Pu	blic Hearing	
Submitted By:	County Attorne	ey		
Submitted For:	County Attorn	ey		
	I. <u>EX</u> E	CUTIVE B	RIEF	
Motion and Title: Staff recommends motion to approve and file with the Clerk of the Circuit Court the bonds on newly elected or re-elected Commissioners of Palm Beach County.				
Summary: Immediately following the election newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners for approval pursuant to Section 137.01, Florida Statutes. Section 137.01 requires that such official bonds must be approved by the Board and then filed with the Clerk of the Circuit Court. Countywide (PFK)				
Background and Policy Issues: The following individuals were elected or re- elected to serve as County Commissioners for their respective districts:				
	Hal Robert Vale Shelley Vana Mary Lou Berge Priscilla A. Tayl	er	District 1 District 3 District 5 District 7	·
Attachments:  1. Bond documents on elected and/or re-elected Commissioners.				
Recommended by:  County Attorney  Date				
Approved by:	j	1/A		
,				Date

#### II. FISCAL IMPACT ANALYSIS

A.	Five Year Summ	ary of Fisca	il Impaci	t:			
	Fiscal Years	2013	2014	2015	2016	2017	
Capit	al Expenditures	#40-1-#40-#40-M1904-M					
Opera	ating Costs	\$1,438.48		•			
Exter	nal Revenues						
Progr (Cour	ram Income nty)		Accessorate and a second and a second assessment				
In-Kir (Cour	nd Match nty)	!		<del></del>			
NET	FISCAL IMPACT	\$1,438.48		<del></del>			
	OITIONAL FTE TIONS (Cumulativ	(e)					
ls Iter	m Included in Cur	rent Budget	:?	Yes_	<u>X</u> N	o	
Budg	et Account No.: I	und <u>0001</u>	Departn	nent <u>760</u>	Unit <u>7</u>	<u>601</u> Object <u>4501</u>	
		Reportin	g Categ	ory	_		
В.	Recommended S	Sources of F	-unds/S	ummary	of Fisca	ıl Impact:	
C.	Departmental Fis	scal Review	; u		·····		
		III. <u>REVI</u>	EW CON	MENTS	<u>i</u>		
A.	OFMB Fiscat and	/or Contrac	t Devel	opment	and Con	trol Comments:	
_	OF	11/1/12	(2012) C	Contract	Develop	ment and Control	S[[°
B.	Legal Sufficienc	y: 1 210	72				
	Pant F. A	/// ymty Attorn	<u>   3</u>  (2   <b>ey</b>				
C.	Other Departme	nt Review:					
	Departme	nt Director					

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

G:\CAOAdmin\Commission Bonds\2012 Election\Agenda Item2012.2.doc

(Art. II. § 5(b), Fla. Const.)

STATE OF FLORIDA			
County of PALM BEACH			
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of			
Palm Beach County Commissioner, District 1			
(Title of Office)			
on which I am now about to enter, so help me God.			
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]			
Fal U. Walche-			
PAUL F. KING Commission # DD 955705 Expires March 12, 2014 Oath or of Notary Public			
Print, Type, or Stamp Commissioned Name of Notary Public			
Personally Known $OR$ Produced Identification $\Box$			
Type of Identification Produced			
ACCEPTANCE			
I accept the office listed in the above Oath of Office.			
Mailing Address:			
301 North Olive Avenue, 12th Floor Street or Post Office Box  West Palm Beach, FL 33401  City, State, Zip Code  Hal Robert Valeche  Print name as you desire commission issued  Signature			

### **Secretary of State**

Division of Elections
500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. <u>7632705</u>
KNOW ALL MEN BY THESE	PRESENTS, That we, Hal R. Valeche
as Principal, and <u>FIDELITY AND DEPOSI</u>	(Official's Name)  COMPANY OF MARYLAND
as Surety, are bound unto the Governor of the	ne State of Florida, and his successors in office, in the
sum of <b>\$2,000.00</b>	Pollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors and as	signs, jointly and severally.
THE CONDITION OF THIS OF	BLIGATION IS SUCH, That, whereas, said official
	Commissioner of District 1 to hold this office me of Office)
for a term beginning November 20, 2012	and ending November 30, 2016 and until
his/her successor is qualified according to the	ne Constitution and Laws of the State of Florida.
NOW, THEREFORE, I f the offic	al shall faithfully perform the duties of his/her office
as provided by law, this obligation is void.	Hal R. Valeche
<b>&gt;</b>	
_	(Signature of Official)
Signed and Sealed this 15th day of	November , 2012
<u> P</u>	O. Box 1227 Baltimore, MD 21203-1227  (Address of Main Surety Company)
·	IDELITY AND DEPOSIT COMPANY OF MARYLAN
We	11s Fargo Insurance Services (Name of Local Bonding Company)
<u>2</u>	054 Vista Parkway #400 WPB, FL 33411 (Address of Local Bonding Company)
(SEAL) By	x ( here Buant
,	(\$ignature of Florida Licensed Agent)
_	(Social Security Number of Florida Licensed Agent)
<u>.</u>	hecree Bryant, Attorney-In-Fact (Type Name of Florida License Agent)
The above is approved this 20th day of No	vember
Signature:	
Approved by: Palm Beach County Bo	ard of County Commissioners
1bond.doc (2/04))	
APPROVED A	
AND LEGAL S	UHHICIENCY
Jan 1-	TOPNEY
COUNTY	PTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the Older President President Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and unitertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly of control of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcoin of MCCAMPBELL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gugt. Muny

Theolin & Water

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

POLON OF THE PROPERTY OF THE P

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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POA-F 031-2633

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### **CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 15th day of November , 2012

Assistant Secretary

Gerald F. Har

(Art. II. § 5(b), Fla. Const.)

STATE OF FLORIDA			
County of PALM BEACH			
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of			
Palm Beach County Commissioner, District 3			
(Title of Office)			
on which I am now about to enter, so help me God.			
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]			
Shelley Vana			
Signature			
Sworn to and subscribed before me this 14h day of November, 2012			
Paul t. Je			
PAUL F. KING Commission # DD 955705 Expires March 12, 2014 Bonded Thru Troy Foll Interaction Systems Flamp Commissioned Name of Notary Public			
Constitution of the second section of the second se			
Personally Known $lacksymbol{U}$ OR Produced Identification $lacksymbol{\Box}$			
Type of Identification Produced			
ACCEPTANCE			
I accept the office listed in the above Oath of Office.			
Mailing Address:			
301 North Olive Avenue. 12th Floor Shelley Vana			
Street or Post Office Box Print name as you desire commission issued			
West Palm Beach, FL 33401 Shelley Vana			
City, State, Zip Code Signature			

### **Secretary of State**

**Division of Elections**500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

County of Palm Beach		Bond No. <u>7604857</u>
KNOW ALL MEN BY T	HESE PRI	SENTS, That we, Shelley Vana
		(Official's Name)
as Principal, and FIDELITY AND D	EPOSIT CO	DMPANY OF MARYLAND
as Surety, are bound unto the Govern	nor of the S	tate of Florida, and his successors in office, in the
sum of \$2,000.00	Dolla	rs, we hereby bind ourselves and each of our heirs,
executors, administrators, successors	s and assign	s, jointly and severally.
THE CONDITION OF T	HIS OBLI	GATION IS SUCH, That, whereas, said official
was elected appointed	County Com (Name of	omissioner of District 3 to hold this office Office)
for a term beginning November 2	0, 2012	and ending <u>November 30, 2016</u> and until
his/her successor is qualified accord	ing to the C	onstitution and Laws of the State of Florida.
NOW, THEREFORE,Ift	he official s	hall faithfully perform the duties of his/her office
as provided by law, this obligation is	s void.	nelley Vana
	$\mathbf{X}$	
	∠ <b>x.</b>	(Signature of Official)
Signed and Sealed this 15th day	of	November,2012
	İ	Box 1227 Baltimore, MD 21203-1227
	1.0.	(Address of Main Surety Company)
	FIDE Wells	LITY AND DEPOSIT COMPANY OF MARYLAND Fargo Insurance Services (Name of Local Bonding Company)
	2054	Vista Parkway #400 WPB, FL 33411  (Address of Local Bonding Company)
		Al and ha By was no H
(SEAL)	ву Х	(Signature of Florida Licensed Agent)
	<b>D</b> 068	679
	Chec	(Social Security Number of Florida Licensed Agent) ree Bryant, Attorney-In-Fact
		(Type Name of Florida License Agent)
The above is approved this 20th day of	f Novem	ber , 2012
Signature:		
Approved by: Palm Beach Co	unty Boa	rd of County Commissioners
1bond.doc (2/04))		
		APPROVED AS TO FORM
	:	AND LEGAL SUFFICIENCY
	į	Paul FI
	-	COLINTY ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the data hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their boar proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBELL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does Hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



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Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

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Constance A. Dunn Notary Public
My Commission Expires: July 14, 2011

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POA-F 031-2633

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### **CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 15th day of NOVEMBER , 2012.

Gerald 7. Haley Assistant Secretary

(Art. II. § 5(b), Fla. Const.)

STATE OF FLORIDA	
County of PALM BEACH	
I do solemnly swear (or affirm) that I will sup Government of the United States and of the State office under the Constitution of the State, and that Palm Beach County Co  (Title of	ate of Florida; that I am duly qualified to hold to I will well and faithfully perform the duties of mmissioner, District 5
on which I am now about to enter, so help me Go	,
Signature of Officer Administration Print, Type of Identification Produ	Fore me this 7th day of November, 2012  Stering Oath or of Notary Public  KING  Storich #20 955705 of Votary Public  March 12, 2014  Troy Fain Insurance 1900-385-7019  Troy Fain Insurance 1900-385-7019  Troy Fain Insurance 1900-385-7019
I accept the office listed in the above Oath of O	ffice.
Mailing Address:	
301 North Olive Avenue, 12th Floor	Mary Lou Berger
Street or Post Office Box	Print/name as you desire commission issued
West Palm Beach, FL 33401	Tholy San Deger
City, State, Zip Code	Signature

Secretary of State
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. <u>7632704</u>
KNOW ALL MEN BY THESE PRI	ESENTS, That we, Mary Lou Berger
as Principal, and FIDELITY AND DEPOSIT Co	(Official's Name)  OMPANY OF MARYLAND
as Surety, are bound unto the Governor of the S	tate of Florida, and his successors in office, in the
sum of <b>\$2,000.00</b> Dollar	rs, we hereby bind ourselves and each of our heirs,
executors, administrators, successors and assign	s, jointly and severally.
THE CONDITION OF THIS OBLI	GATION IS SUCH, That, whereas, said official
was elected appointed County Com	missioner of District 5 to hold this office (Office)
for a term beginning November 20, 2012	and ending <u>November 30, 2016</u> and until
his/her successor is qualified according to the C	onstitution and Laws of the State of Florida.
NOW, THEREFORE,I f the official s	hall faithfully perform the duties of his/her office
as provided by law, this obligation is void.	ary Lou Berger
X "	ary Lou Derger
21_	(Signature of Official)
Signed and Sealed thisday of	November , 2012
<u>P.O.</u>	Box 1227 Baltimore, MD 21203-1227  (Address of Main Surety Company)
FIDE	LITY AND DEPOSIT COMPANY OF MARYLAN
	Fargo Insurance Services (Name of Local Bonding Company)
2054	Vista Parkway #400 WPB, FL 33411 (Address of Local Bonding Company)
(SEAL) By X	(Trecher Syment
D068	(Signature of Florida Licensed Agent)
Chec	(Social Security Number of Florida Licensed Agent) ree Bryant, Attorney-In-Fact
	(Type Name of Florida License Agent)
The above is approved this 20th day of November 1	er , 2012
Signature:	
Approved by: Palm Beach County Boa	rd of County Commissioners
1bond.doc (2/04))	
	OVED AS TO FORM
P	EGAL SUFFICIENCY
COU	INTYOTTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the distribute incompany, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the distribute incompany, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the distribute incompany, and as force and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and united things, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duby recented and acknowledge by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBELL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregt. Muny

Theolie & Whating

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore }ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

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Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a. Dur

POA-F 031-2633

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#### CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 15th day of November, 2012

Assistant Secretary

(Art. II. § 5(b), Fla. Const.)

STATE OF FLORIDA			
County of PALM BEACH			
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of			
Palm Beach County Commissioner, District 7			
(Title of Office)			
on which I am now about to enter, so help me God.			
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]			
Alexand V. Lags			
Sworn to and subscribed before me this 137h day of Novembee, 2012.  Signature of Officer Administering Oath or of Notary Public			
PAUL F. KING  Commission # DD 955705  Expires March 12, 2014 Sior ed Name of Notary Public  Bonded Thru Troy Fein Insurance 800-335-7019  Personally Known Produced Identification			
Type of Identification Produced			
ACCEPTANCE			
I accept the office listed in the above Oath of Office.			
Mailing Address:			
301 North Olive Avenue, 12th Floor Priscilla A. Taylor			
Street or Post Office Box  Print name as you desire commission issued			
West Palm Beach, FL 33401 Avenue Vo. Vaylar			
City, State, Zip Code Signature			

Secretary of State
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

County of Palm Beach	Bond No. 8962909
KNOW ALL MEN BY THESE	PRESENTS, That we, Priscilla A. Taylor (Official's Name)
as Principal, and <u>FIDELITY AND DEPOSI</u>	` =
as Surety, are bound unto the Governor of t	he State of Florida, and his successors in office, in the
sum of <b>\$2,000.00</b> I	Pollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors and as	signs, jointly and severally.
THE CONDITION OF THIS O	BLIGATION IS SUCH, That, whereas, said official
	Commissioner of District 7 to hold this office me of Office)
for a term beginning November 20, 2012	and ending <u>November 30, 2016</u> and until
his/her successor is qualified according to t	he Constitution and Laws of the State of Florida.
NOW, THEREFORE, If the office	ial shall faithfully perform the duties of his/her office
as provided by law, this obligation is void.	Priscilla A. Taylor
3	X
4	(Signature of Official)
Signed and Sealed this day of	November , 2012
_1	P.O. Box 1227 Baltimore, MD 21203-1227 (Address of Main Surety Company)
Ŀ	IDELITY AND DEPOSIT COMPANY OF MARYLAN
	ells Fargo Insurance Services (Name of Local Bonding Company)
2	054 Vista Parkway #400 WPB, FL 33411 (Address of Local Bonding Company)
(SEAL) B	x Checele Byont
I	(Signature of Florida Licensed Agent)
C	(Social Security Number of Florida Licensed Agent)  Checree Bryant, Attorney-In-Fact  (Type Name of Florida License Agent)
The above is approved this 20th day of Nov	ember , 2012
Signature:	
Approved by: Palm Beach County Bo	ard of County Commissioners
1bond.doc (2/04))	DAS TO FORM
ANDLEGA	L SUFFICIENCY
Pulf	
COUNT	YATORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on Helitable Perof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and united Rings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their para proper persons. This part of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBELL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does Hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Guyt. Muny

Thusber A Winting

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore ss:

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Section 1

Constance a. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

#### **CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 15th day of November , 2012

Assistant Secretary