

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

Agenda Item #:

3D-2

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

Meeting Date: 5/7/13

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 \$9,450,000 Palm Beach County, Florida Bond Anticipation Notes, (CCRC Pre-Development Project), Series 2011 (the "Bonds").

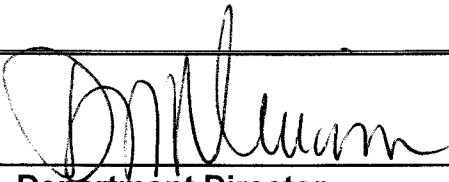
Summary: The official transcript for the Bonds has been provided. This transcript should now be received and filed in the Minutes Department. Countywide (PFK)

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. Official Transcript (May be viewed in the Office of the County Attorney or the Minutes Department.)

Recommended by: _____


Department Director

4/2/13
Date

Approved by: _____

N/A

Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	<u>0</u>	<u>0</u>	—	—	—
Operating Costs	<u>0</u>	<u>0</u>	—	—	—
External Revenues	<u>0</u>	<u>0</u>	—	—	—
Program Income (Co.)	<u>0</u>	<u>0</u>	—	—	—
In-Kind Match (County)	<u>0</u>	<u>0</u>	—	—	—
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	—	—	—
	*See Below				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<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: *NO FISCAL IMPACT.

III. REVIEW COMMENTS

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

[Signature] 4/4/2013
 SO 4/4/13 OFMB 4/4
 4-3

[Signature] 4/15/13
 Contract Dev. and Control
 4-12-13

B. Legal Sufficiency:

[Signature] 4/2/13
 Assistant County Attorney

C. Other Department Review:

 Department Director

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