

ORIGINAL DOCUMENT IS OVER 50 PAGES;  
CAN BE VIEWED IN THE MINUTES DEPARTMENT.

Agenda Item #: 3D-2

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date: 8/13/13

Consent       Regular  
 Public Hearing

Department

Submitted By: COUNTY ATTORNEY  
Submitted For:

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: the official transcript for the closing of the \$2,900,000 Palm Beach County, Florida Bond Anticipation Notes, Series 2013, (CCRC Pre-Development Project) (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 Minutes Department.)

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

  
Department Director

7/8/13  
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>	---	---	---
<b>NET FISCAL IMPACT</b>	<u>0</u> *	<u>0</u>	---	---	---
	*See Below				
<b># ADDITIONAL FTE</b>					
POSITIONS (Cumulative)	<u>0</u>	<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:

<p><u>[Signature]</u>                  OFMB                  7/11/13    7/11/13    7/19/13    7-8-13                  EC</p>	<p><u>[Signature]</u> 7/19/13                  Contract Dev. and Control                  7-9-13    Beckwith</p>
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B. Legal Sufficiency:

Paul F. [Signature] 7/5/13  
 Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
 Department Director

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