Agenda Item #: 3D-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 06/03/14

[X] 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 $8,805,000 Palm Beach County, Florida Industrial Development Revenue Bonds (Young Men's Christian Association of South Palm Beach County, Inc.), Series 2013 (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: _____ 4/28/14
                       Department Director   Date

Approved by: _____ N/A _____
                                              Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	0	0	—	—	—
Operating Costs	0	0	—	—	—
External Revenues	0	0	—	—	—
Program Income (Co.)	0	0	—	—	—
In-Kind Match (County)	0	0	—	—	—
NET FISCAL IMPACT	0	0	—	—	—
	*See Below				
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	—	—	—

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:

OFMB　　　　　　　　　　　　　　Contract Dev. and Control

4/28　　4/29

B.　Legal Sufficiency:

Paul F. ___ 4/28/14
　　　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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