

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

Agenda Item #: 3D-1

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

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Meeting Date: 11/18/14

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 \$8,600,000 Palm Beach County, Florida Amended and Restated Tax-Exempt Adjustable Mode Revenue Bonds, (Caron Foundation of Florida, Inc. Project), Series 2008 (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.)

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

  
Department Director

3 Oct 14

\_\_\_\_\_  
Date

Approved by: \_\_\_\_\_

N/A

\_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

**Five Year Summary of Fiscal Impact:**

Fiscal Years	2015	2016	2017	2018	2019
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 \_\_\_

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:

*Susan Reamy* 10/6/14  
 B.D. 10/6  
 OFMB  
 10/6

*Dr. J. Jacobus* 10/20/14  
 Contract Dev. and Control  
 10-20-14 B. Wheeler

B. Legal Sufficiency:

*Paul F. J.* 10/1/14  
 Assistant County Attorney

C. Other Department Review:

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

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