# Agenda Item #: 3 D 3

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

Meeting Date: 01/13/15

Department

[X] Consent [] Regular [] Public Hearing

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 General Obligation Refunding Bonds (Waterfront Access Projects), \$28,035,000 Series 2014 (the "Bonds").

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

лM 12-12-11 Recommended by: **Department Director** Date Approved by: \_\_\_\_ N/A

Date

## II. FISCAL IMPACT ANALYSIS

Fiscal Years	2015	2016	2017	2018	2019	
Capital Expenditures Operating Costs External Revenues Program Income (Co.) In-Kind Match (County) NET FISCAL IMPACT	0 0 0 0 0 *See Below	0 0 0 0 0 0				
# ADDITIONAL FTE POSITIONS (Cumulativ	re)_0	_0	_			
Is Item Included in Current Budget? Yes <u>No 0</u>						
Budget Account No.:	Fund De Reporting C	partment	Unit Obj	ect		

- B. Recommended Sources of Funds/Summary of Fiscal Impact:
- C. Departmental Fiscal Review: <u>\*NO FISCAL IMPACT.</u>

III. REVIEW COMMENTS

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

A OFMB 12/15/14

Five Year Summary of Fiscal Impact:

B. Legal Sufficiency:

Poul F. 12/12/14 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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J. Jacoba 7114