Agenda Item #: 3D-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: 07/07/15

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 \$63,155,000 Palm Beach County, Florida Public Improvement Revenue Bonds (Various Public Improvements Project), Series 2015A ("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:

 Official Transcript or the Minutes Dep 	(May be viewed in partment.)	the Office of the Coun	ty Attorney
Recommended by:	VOI	lum	6/9/15
	Department Dire	ector	Date
Approved by:		<u>N/A</u>	
			Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019	
Capital Expenditures						
Operating Costs External Revenues Program Income (Co.) In-Kind Match (County) NET FISCAL IMPACT						
			<u> </u>		<u> </u>	
			<u> </u>			
	*See Below				<u> </u>	
# ADDITIONAL FTE						
POSITIONS (Cumulativ	/e)	_	<u> </u>			
Is Item Included in Curre	ent 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: <u>*NO FISCAL IMPACT.</u>

III. REVIEW COMMENTS

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

ØFMB 6/10 Gir

B. Legal Sufficiency:

5/9/15 Assistant County Attorney

C. Other Department Review:

Department Director

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

6)12115 6-12-15