Agenda Item #: 3D-1

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

Meeting Date: 08/18/15	[X] Consent [ ] Regular [ ] Public Hearing
Department	_
Submitted By: COUNTY ATTORNE Submitted For:	≣Υ
I. <u>EX</u>	ECUTIVE BRIEF
Motion and Title: Staff recommends for the closing of the \$26,930,000 Palm Refunding Bonds, Series 2015 ("the B	s motion to receive and file: the official transcript n Beach County, Florida Water and Sewer Revenue sonds").
<b>Summary:</b> The official transcript for th now be received and filed in the Minut	ne Bonds has been provided. This transcript should les Department. <u>Countywide</u> (PFK)
<b>Background and Justification:</b> The transcript be presented as "receive and Board of County Commissioners of Page 1997.	he Minutes Department has requested that the dile" for acceptance into the official records of the alm Beach County.
Attachments:	
Official Transcript (May be view or the Minutes Department.)	ved in the Office of the County Attorney
Recommended by:	1 Director Date
Approved by:	
Approved by.	N/A 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** \*See Below # ADDITIONAL FTE POSITIONS (Cumulative)\_\_\_ Is Item Included in Current Budget? Yes \_\_\_ No \_\_\_ Fund\_\_\_ Department\_\_\_ Unit\_\_\_ Object\_\_\_ **Budget Account No.:** 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: Bes hecles **Legal Sufficiency:** B. C. Other Department Review:

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

**Department Director**