

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

Agenda Item #: 3-D1

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

Meeting Date: July 12, 2016 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 Palm Beach County, Florida, \$17,300,000 Revenue Refunding Bonds (Lourdes-Noreen McKeen Residence for Geriatric Care, Inc.) 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. 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:  6-1-16
Department Director **Date**

Approved by: N/A
Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact

Fiscal Years	2016	2017	2018	2019	2020
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 ___

Budget Account No.: Fund___ Department___ Unit___ Object___

Reporting Category___

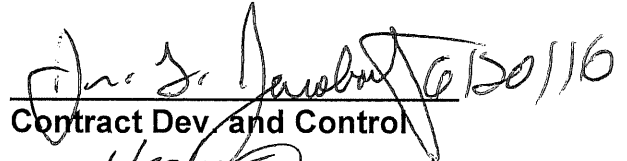
B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: *NO FISCAL IMPACT.

III. REVIEW COMMENTS

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


 MS 6/16 MS 6/6 OFMB ET 6/02


 Contract Dev and Control
 6/20/16

B. Legal Sufficiency:


 Assistant County Attorney
 6/1/16

C. Other Department Review:

 Department Director

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