

Agenda Item #: 30.1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date: August 15, 2017       Consent       Regular  
Department       Public Hearing

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 Palm Beach County, Florida, \$13,840,000 Variable Rate Demand Revenue Bonds (The Children's Home Society of Florida Project Series 2017), refunding Series 2008 ("the Bonds").

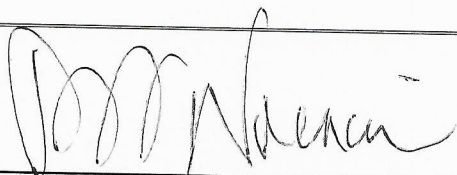
**Summary:** The official transcript for the Bonds has been provided. This transcript should now be received and filed in the Minutes Department. Countywide (PFK).

**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:       7-11-17  
County Attorney      Date

Approved by: N/A      \_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>*NET FISCAL IMPACT*</b>	<b>0</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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:**  
 ✖ No fiscal impact.

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

<p><i>[Signature]</i>                  _____                  OFMB Et 7/12 MB 7/12</p>	<p><i>[Signature]</i>                  _____                  Contract Development and Control                  7/13/17</p>
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**B. Legal Sufficiency:**

*[Signature]*  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**The official  
transcript in paper  
form and CD Rom  
can be viewed in the  
Minutes Dept. or the  
County Attorney  
Library**