Original document is over 50 pages; may be viewed in the office of the County Attorney or the Minutes Department

Agenda Item #: 3D2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:

[X] Consent [] Regular [] Public Hearing

Department

Submitted By: COUNTY ATTORNEY

December 18, 2018

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 \$22,540,000 Revenue Improvement Refunding Bonds (Ocean Avenue, Lantana Bridge and Max Planck Florida Corporation Projects), Series 2018 ("Bonds")

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

Background and Justification: The transcript for the Bonds must be presented as a "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:	Ann Unan County Attorney). 3 · 18 Date	-

Approved by:	N/A	
		Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
	NI				
Capital					
Expenditures					
Operating Costs					
External					
Revenues					
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL	-0-				
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

Is Item Included in Current Budget?	Yes	Х	No
Does this item include the use of federal funds?	Yes		No

Budget Account No:

Fund Agency Organization Object

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

В.

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

OFMB

Legal Sufficiency

Assistant County Attorney

C. Other Department Review

NG IIF Contract Dev. & Control

Department Director

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