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: J	uly 2, 2019	[X] Consent [] Public Hearing	[] Regular
Department		[] Fublic Hearing	J
Submitted By: COI Submitted For:	JNTY ATTORNEY		
	I. <u>EXECUTI</u> \	/E BRIEF	
the closing of the Palr Industrial Developmen	n Beach County, Florida	a, \$31,325,000; \$8,52 nds (Tuscan Gardens	the official transcript fo 25,000; and \$11,600,000 of Delray Beach Project) ment Bonds (Bonds).
	cial transcript for the Bor filed in the Minutes Depa		d. This transcript should (DB)
the Minutes Departme		to be accepted into	ds has been presented to the official records of the
Attachments: 1. Official Transcript (Minutes Department	May be viewed in the Ont).	ffice of the County At	torney or the
Recommended by:	County Attorney	Meman	5 30 19 Date
Approved by:	N/	A	Date
			LISTA

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital					
Expenditures					
Operating Costs					
External Revenues					
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL	-0-				
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

income(County)					
In-Kind Match(County					
NET FISCAL	-0-				
IMPACT					
#ADDITIONAL FTE					·
POSITIONS					
(CUMULATIVE					
			1	<u> </u>	
Is Item Included in Cur		Yes	No		
Does this item include	the use of federal fi	ınds? Yes	No		
TD 1 4 4 4 7 7					
Budget Account No: Fund Agency	Oiti	01:4			
Fund Agency	Organization	Object			
B. Recommended Sou	arces of Funds/Su	nmary of Fiscal I	mpact:		
•		•			
C Demonstructure LEine	- 1 D!				
C. Departmental Fisc	al Review:				
		and the state of t			
III. REVIEW COMM	IENTS:				
A. OFMB Fiscal	l and/or Contract	Dev. and Control	Comments:	Λ	
	0		N 1	1 00	The second second second
Time	(<u>{ </u>	G (History	Howard	6/11/19
OFM.		<u></u>	Contract De	ev. & Control	(4/11/19
5 30	ID (V) S	r'ola (Contract De	/ Control	1. ,, ,
B. Legal Sufficie	ency			119 0	7
n_{I}			7	y	
Assistant Cou	inty Attorney				
C. Other Depart	tment Review				
Department I	 Director				

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