

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

Meeting Date: November 22, 2022 [] Consent [X] Regular
[] Public Hearing
Department
Submitted By: County Attorney
Submitted For: County Attorney

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve and file with the Clerk of the Circuit Court the official bonds on the newly elected or re-elected Commissioners of Palm Beach County.

SUMMARY: Pursuant to Florida Statutes Section 137.01 and Palm Beach County Code Ordinance 2-140, newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners ("Board") immediately following their election. Such official bonds must be approved by the Board and filed with the Clerk of the Circuit Court. Countywide (DB)

Background and Justification: The following individuals were elected or re-elected to serve as County Commissioners for their respective districts:

Gregg K. Weiss	District 2
Marci Woodward	District 4
Sara Baxter	District 6

Attachments:

1. Bond of Gregg K. Weiss District 2
2. Bond of Marci Woodward District 4
3. Bond of Sara Baxter District 6

Recommended by: [Signature] for D. Coffman 11/16/22
Department Director Date

Approved by: _____ N/A _____
Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	—	—	—	—	—
Operating Costs	—	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (Co.)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
NET FISCAL IMPACT	—	—	—	—	—
# ADDITIONAL FTE POSITIONS (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No ___

Budget Account No.: Fund 0001 Department 760 Unit 7601 Object 4501
Reporting Category ___

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

Luca Mante 4/16/22
OFMB PC 11/16 MB 11/16

Araceli de Jesus 11/17/22
Contract Dev. and Control

B. Legal Sufficiency: 4/16/22
Assistant County Attorney

C. Other Department Review:

Department Director

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

Continuation Certificate

The Hartford Insurance Group

Surety - Government, Federal and Public Official

The Hartford Fire Insurance Company, (hereinafter called the Company),
hereby continues in force its Bond No. 21BSBIA2152
in the sum of Two Thousand (\$2,000.00) Dollars
on behalf of Gregg Weiss
301 North Olive Avenue, West Palm Beach, FL 33401
in favor of Palm Beach County Board of County Commissioners
for the (extended) term beginning on November 20, 2022 and ending on November 20, 2026.
subject to all the covenants and conditions of said Bond, said Bond and this and all continuations thereof being one
continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond
and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of
Two Thousand (\$2,000.00) Dollars.

IN WITNESS THEREOF, the Company has caused this instrument to be signed by its officers proper
for the purpose and its corporate seal to be hereto affixed on August 22, 2022.

Hartford Fire Insurance Company

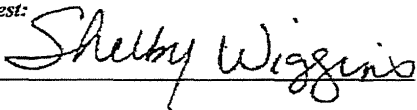
By:



Joelle L LaPierre, Attorney in Fact



Attest:



POWER OF ATTORNEY

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: PUBLIC RISK INSURANCE AGENCY
Agency Code: 21-210261

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Joelle L LaPierre of Lake Mary, Florida, its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBIA2152

Naming Gregg Weiss as Principal,

and Palm Beach County Board of County Commissioners as Oblige,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

} ss. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.



Jessica Ciccone

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of August 22, 2022.

Signed and sealed in Lake Mary, Florida.



Keith D. Dozois

Keith D. Dozois, Assistant Vice President



**Producer Compensation Notice
To The Principal**

You can review and obtain information on The Hartford's
producer compensation practices at www.thehartford.com
or at 1-800-592-5717.



PUBLIC OFFICIAL DIVISION

BOND NO. 21BSBIY7889

OFFICIAL BOND

Know All Men By These Presents, That we, Marci Woodward of Boca Raton in the State of Florida as Principal, and the Hartford Fire Insurance Company, a corporation duly organized and existing under and by virtue of the Laws of the State of Connecticut and authorized to become sole surety on bonds in the State of Florida

, as Surety, are held and firmly bound unto Palm Beach County Board of County Commissioners in the State of Florida, in the full and just sum of Two Thousand Dollars (\$ 2,000) lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 16th day of November A.D. 2022

Whereas, the said Marci Woodward has been duly elected or appointed to the office of County Commissioner in and for the District 4 Palm Beach County for the term beginning on the 22nd day of November, 2022 and ending indefinitely.

Now, Therefore, The Condition of the Above Obligation is Such, that if the above bounden Marci Woodward shall, during the aforesaid term, faithfully and truly perform all the duties of their office and shall pay over and account for all funds coming into their hands by virtue of their said office of County Commissioner as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue. The Surety shall have the right to cancel this obligation upon 30 days notice to the Obligee.

In Witness Whereof, the said Principal has hereunto set their hand and seal, and the said Hartford Fire Insurance Company has caused these presents to be signed by its officers proper for the purpose the day and year first above written.

Marci Woodward
[Signature]
Principal
Hartford Fire Insurance Company
[Signature]
Surety
By: Robin L. Faircloth
[Signature]
Robin L. Faircloth, Attorney-in-Fact

State of Florida
County of Palm Beach
Before me, this 16th day of November, 2022
personally appeared the said Marci Woodward
to me known and known to me to be the individual described in and who executed the foregoing bond, and they acknowledged to me that they executed the same.
[Signature]

NOTARY PUBLIC
DAVID CESAR BEHAR
Commission # HH 183095
Expires January 30, 2026
Bonded Thru Budget Notary Services

POWER OF ATTORNEY

Direct Inquiries/Claims to:
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One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: PUBLIC RISK INSURANCE AGENCY
Agency Code: 21-210261

- Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint Robin L. Faircloth

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 21BSBIY7889

Naming Marci Woodward as Principal,

and Palm Beach County Board of County Commissioners as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Shelby Wiggins

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

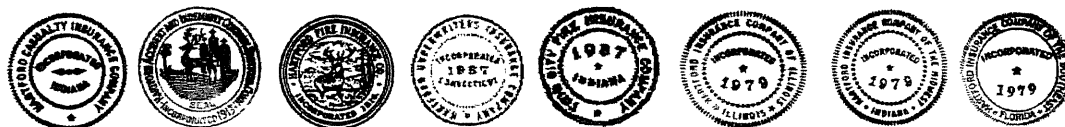


Jessica Ciccone

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of November 16, 2022.

Signed and sealed in Lake Mary, Florida.



Keith D. Dozois

Keith D. Dozois, Assistant Vice President



**Producer Compensation Notice
To The Principal**

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or at 1-800-592-5717.



PUBLIC OFFICIAL DIVISION

BOND NO. 21BSBIY7894

OFFICIAL BOND

Know All Men By These Presents, That we, Sara Baxter of West Palm Beach in the State of Florida as Principal, and the Hartford Fire Insurance Company, a corporation duly organized and existing under and by virtue of the Laws of the State of Connecticut and authorized to become sole surety on bonds in the State of Florida

, as Surety, are held and firmly bound unto Palm Beach County Board in the State of Florida, in the full and just sum of Two Thousand Dollars (\$ 2,000) lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 16th day of November A.D. 2022

Whereas, the said Sara Baxter has been duly elected or appointed to the office of Commissioner in and for the Palm Beach County for the term beginning on the 22nd day of November, 2022 and ending indefinitely.

Now, Therefore, The Condition of the Above Obligation is Such, that if the above bounden Sara Baxter shall, during the aforesaid term, faithfully and truly perform all the duties of their office and shall pay over and account for all funds coming into their hands by virtue of their said office of Commissioner as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue. The Surety shall have the right to cancel this obligation upon 30 days notice to the Obligee.

In Witness Whereof, the said Principal has hereunto set they hand and seal, and the said Hartford Fire Insurance Company has caused these presents to be signed by its officers proper for the purpose the day and year first above written.

Sara Baxter
[Signature]
Principal
Hartford Fire Insurance Company
Surety
By: [Signature]
Robin L. Faircloth, Attorney-in-Fact

State of Florida
County of Palm Beach
Before me, this 21st day of November, 2022
personally appeared the said Sara Baxter
to me known and known to me to be the individual described in and who executed the foregoing bond, and they acknowledged to me that they executed the same.

NOTARY PUBLIC
STATE OF FLORIDA
DAVID CESAR BEHAR
Commission # HH 183095
Expires January 30, 2026
Bonded Thru Budget Notary Services

POWER OF ATTORNEY

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Bond No. 21BSBIY7894

Naming Sara Baxter as Principal,
 and Palm Beach County Board as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

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Shelby Wiggins, Assistant Secretary

Joelle LaPierre

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE



ss. Lake Mary

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Jessica Ciccone

Jessica Ciccone
 My Commission HH 122280
 Expires June 20, 2025

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Signed and sealed in Lake Mary, Florida.



Keith Dozois

Keith D. Dozois, Assistant Vice President



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