

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

Agenda Item #: 304

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

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Meeting Date: 9/13/11

Consent       Regular  
 Public Hearing

Department

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 \$30,691,407 Palm Beach County, Florida, Revenue Improvement Bonds, Series 2011 (Ocean Avenue Lantana Bridge and Max Planck Florida Corporation Projects), as authorized by Resolution R-2011-1099 adopted on July 19, 2011. The closing occurred July 27, 2011.

**Summary:** On July 19, 2011, the Board adopted Resolution No. R-2011-1099, authorizing the issuance of the Bonds. The closing occurred July 27, 2011. The official transcript on CD-ROM for this transaction 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:**

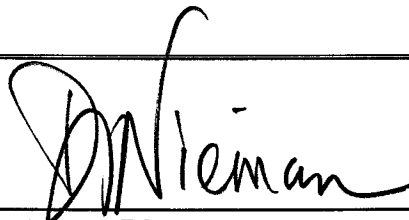
1. Bond Transcript on CD-ROM (May be reviewed in the Minutes Department.)

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Recommended by: \_\_\_\_\_

Department Director

Date



8-19-11

Approved by: \_\_\_\_\_

N/A

**II. FISCAL IMPACT ANALYSIS**

**Five Year Summary of Fiscal Impact:**

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>0</u>	—	—	—	—
Operating Costs	<u>0</u>	—	—	—	—
External Revenues	<u>0</u>	—	—	—	—
Program Income (Co.)	<u>0</u>	—	—	—	—
In-Kind Match (County)	<u>0</u>	—	—	—	—
<b>NET FISCAL IMPACT</b>	<u>0</u>	—	—	—	—
# ADDITIONAL FTE	0	—	—	—	—
POSITIONS (Cumulative) 0	0	—	—	—	—

*\* see below*

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: <sup>\*</sup> No fiscal impact.

**III. REVIEW COMMENTS**

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

*[Handwritten signature]*  
 WS 8/23/11  
 OFMB VA  
 8/23/11

*[Handwritten signature]*  
 Contract Dev. and Control  
 8/25/11

B. Legal Sufficiency:

*[Handwritten signature]*  
 Paul F. J. ... 8/19/11  
 Assistant County Attorney

C. Other Department Review:

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

**THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.**  
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**\$30,691,407**  
**PALM BEACH COUNTY, FLORIDA**  
**REVENUE IMPROVEMENT BONDS, SERIES 2011**  
**(Ocean Avenue Lantana Bridge and Max Planck Florida Corporation Projects)**

**Closing Date: July 27, 2011**