<table>
<thead>
<tr>
<th>PAGE</th>
<th>ITEM</th>
</tr>
</thead>
</table>

**NOTE:** Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).
1. CALL TO ORDER
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

2. AGENDA APPROVAL
   A. Additions, Deletions, Substitutions
   B. Adoption

3. REGULAR AGENDA (Page 2)

4. WORKSHOP SESSION
   A.  9:30 A.M.  Palm Tran Route Performance Maximization (RPM) Initiative
   B.  11:00 A.M.  Budget Review and Department Presentations

5. ADJOURNMENT
3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.

2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. *Countywide*

B. ADMINISTRATION

1. **Staff recommends motion to adopt:** Resolution Supporting Solar Purchasing Co-ops in concept; directing the County Administrator or County Administrator’s designee to provide in-kind support for informational meetings on solar co-ops; providing for an effective date. **SUMMARY:** At the November 7, 2017, BCC meeting, staff was directed to prepare a resolution supporting solar purchasing co-ops pursuant to a request from the League of Women Voters, Palm Beach County. The League of Women Voters, Sierra Club and other local organizations are partnering with a non-profit organization, Solar United Neighbors of Florida, to create one or more solar co-ops in Palm Beach County. Materials from Solar United Neighbors of Florida describe solar co-ops as groups of homeowners in a particular area who have joined together with the intention of installing solar panels on their homes. Co-op members leverage bulk-purchasing power to get discounted pricing and quality installation while receiving support from the non-profit. The proposed resolution provides a statement of support for the concept of solar co-ops and directs the County Administrator to provide limited in-kind support for informational meetings. *Countywide* (LB)

* * * * * * * * * * * *