

RESOLUTION NO 6-11UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A SUBORDINATION OF UTILITY INTEREST AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION SUBORDINATING THE CITY'S INTEREST IN A PARCEL OF LAND LOCATED ON WEST 13TH COURT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to widen State Road 710 (Martin Luther King Boulevard); and

WHEREAS, it is necessary that District's interest in a certain parcel of land be subordinated in order to complete the SR 710 widening project; and

WHEREAS, said subordination is in the District's best interest; and

WHEREAS, the State of Florida Department of Transportation has made application to the District to execute and deliver to the State of Florida Department of Transportation an agreement subordinating District's interest in said parcel of land.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the District Chairperson and District Clerk are authorized to execute an agreement with the Florida Department of Transportation subordinating the District's interest in parcel of land located on West 13th Court, as detailed in the attached subordination Agreement.

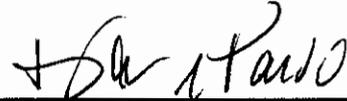
SECTION 2. That this resolution shall take effect upon its passage.

PASSED AND APPROVED on 16th day of MARCH, 2011.

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PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO
CHAIRPERSON

ATTEST:



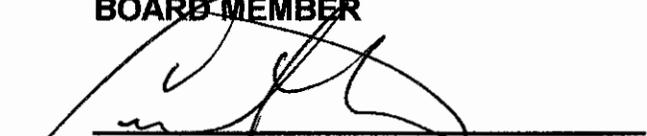
CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

ABSENT

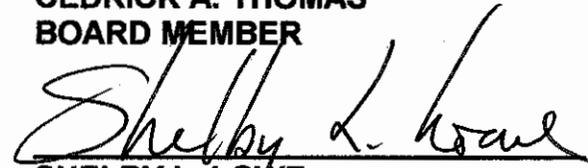
JUDY L. DAVIS
VICE CHAIRPERSON



BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

D. PARDO AYE

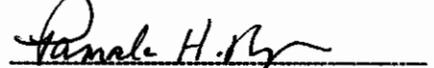
J. DAVIS ABSENT

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/11

RESOLUTION NO. 7-1100

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A SUBORDINATION OF UTILITY INTEREST AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION SUBORDINATING THE CITY'S INTEREST IN A PARCEL OF LAND LOCATED ON CONGRESS AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to widen Congress Avenue; and

WHEREAS, it is necessary that District's interest in a certain parcel of land be subordinated in order to complete the Congress Avenue widening project; and

WHEREAS, said subordination is in the District's best interest; and

WHEREAS, the State of Florida Department of Transportation has made application to the District to execute and deliver to the State of Florida Department of Transportation an agreement subordinating District's interest in said parcel of land.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the District Chairperson and District Clerk are authorized to execute an agreement with the Florida Department of Transportation subordinating the District's interest in parcel of land located on Congress Avenue, as detailed in the attached subordination Agreement.

SECTION 2. That this resolution shall take effect upon its passage.

PASSED AND APPROVED on 16th day of MARCH, 2011.

RESOLUTION NO. 7-11UD

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UTILITY SPECIAL DISTRICT

APPROVED:

Dawn S. Pardo

DAWN S. PARDO
CHAIRPERSON

ATTEST:

Carrie E. Ward

CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

ABSENT

JUDY L. DAVIS
VICE CHAIRPERSON

Billie E. Brooks

BILLIE E. BROOKS
BOARD MEMBER

Cedrick A. Thomas

CEDRICK A. THOMAS
BOARD MEMBER

Shelby L. Lowe

SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

D. PARDO AYE

J. DAVIS ABSENT

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala Hanna Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/11

RESOLUTION NO. 8-11UB

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF ONE (1) 2011 FORD FUSION HYBRID, AT AN APPROXIMATE COST OF \$24,978, FROM HUB CITY FORD OF CRESTVIEW, FLORIDA, BY PIGGY-BACKING OFF THE SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 10-18-0907 (STATE CONTRACT); BEGINNING OCTOBER 29, 2010 THROUGH SEPTEMBER 30, 2011; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, AT AN APPROXIMATE COST OF \$24,978, FROM THE UTILITY DISTRICT'S CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 TO VEHICLES-TRUCKS ACCOUNT NO. 411-1437-533-0-6402; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of purchasing a new vehicle to perform daily activities by the Utility District Administrative staff replacing the (U700) 2001 Ford Crown Victoria with approximately 134,000 miles ; and

WHEREAS, this purchase will piggy-back under the Sheriffs' Office & Local Governmental Agencies of the State of Florida Cooperative, Contract #10-18-0907 (State Contract) ending September 30, 2011, from HUB City Ford of Crestview, Florida; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: That the District Board approves the proposed vehicle purchases from HUB City Ford of Crestview, Florida, for the Utility Special District, in the amount of \$24,978.

SECTION 2: That the Interim Finance Director is authorized to transfer funds, in the amount of \$24,978, from Account Number 411-1417-536-0-5999 to Account Number 411-1437-533-0-6402 to make payment.

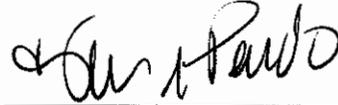
SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 16th day of March, 2011.

RESOLUTION NO. 8-111D
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UTILITY SPECIAL DISTRICT

APPROVED:



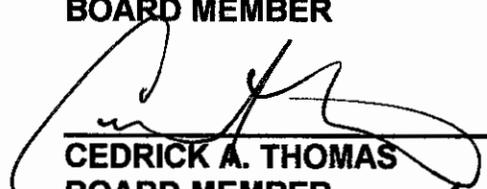
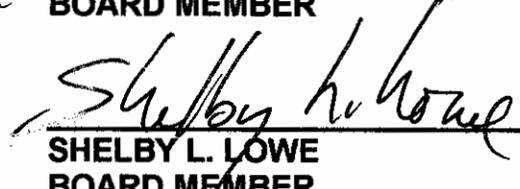
DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

ABSENT

JUDY L. DAVIS
VICE CHAIRPERSON


BILLIE E. BROOKS
BOARD MEMBER
CEDRICK A. THOMAS
BOARD MEMBER
SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

D. PARDO AYE

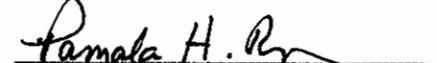
J. DAVIS ABSENT

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/11