

**RESOLUTION NO. 8-10UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, CONSENTING TO THE RENEWAL OF THE ECR INTERLOCAL AGREEMENT FOR A TERM OF THIRTY YEARS COMMENCING SEPTEMBER 9, 2022 THROUGH SEPTEMBER 9, 2052; AND PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1: Pursuant to the Interlocal Agreement dated September 9, 1992 (the ECR Interlocal Agreement), a copy of which is attached hereto, which established the duties and responsibilities among the participating entities (Cities of Lake Worth, Riviera Beach and West Palm Beach, Town of Palm Beach, Palm Beach County) (hereafter collectively referred to as "Entities" or individually as "Entity") in the East Central Regional Wastewater Treatment Facility, the ECR Interlocal Agreement has an initial term of thirty years with a renewal term of thirty years upon the consent of all of the Entities.**

**SECTION 2: That the Utility District Board hereby consents to the renewal of the ECR Interlocal Agreement for a thirty year renewal term as provided in the Interlocal Agreement, which renewal term shall commence upon the expiration of the initial thirty year term of the ECR Interlocal Agreement.**

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

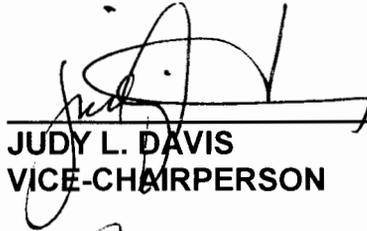
**PASSED AND ADOPTED THIS 20<sup>th</sup> day of APRIL, 2010.**

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



DAWN S. PARDO  
CHAIRPERSON



JUDY L. DAVIS  
VICE-CHAIRPERSON

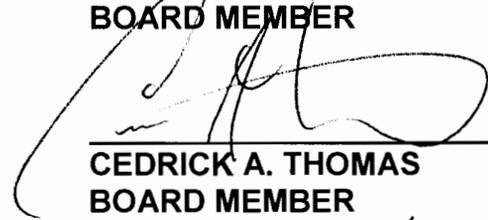
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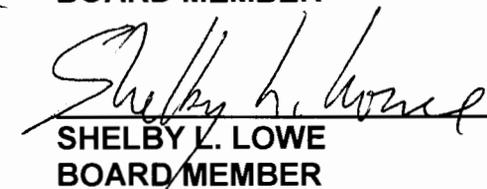
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: S. Lowe

SECONDED BY: J. Davis

D. PARDO aye

J. DAVIS aye

B. BROOKS aye

C. THOMAS aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM BARNES, FERLAND & ASSOCIATES, INC. (BFA), IN THE AMOUNT OF \$121,689.35 TO PERFORM PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE ISSUANCE OF THE CONSUMPTIVE USE PERMIT FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of BFA, Inc., has prepared and submitted to the Utility Special District, a proposal for professional engineering design services for an update of the City's Water Conservation Plan, development of a 10-year water supply facilities work plan, and adjustments to the previously prepared population projection and water demand numbers, for a fee of \$121,689.35; and

WHEREAS, the primary purpose of this project is to obtain the required Consumptive Use Permit from the South Florida Water Management District. This permit will allow for the continued permitted operation of the District's Water Treatment Plant.

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

SECTION 1: That the Utility Special District Board approves the proposal from BFA, Inc., in the amount of \$121,689.35, to provide professional engineering design services for the update of the City's Water Conservation Plan, development of a 10-year water supply facilities work plan, and adjustments to the previously prepared population projection and water demand numbers.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-3106 in the amount of \$121,689.35.

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

PASSED AND APPROVED this 20 day of April, 2010.

RESOLUTION NO. 9-10UD  
PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO  
CHAIRPERSON

ATTEST:



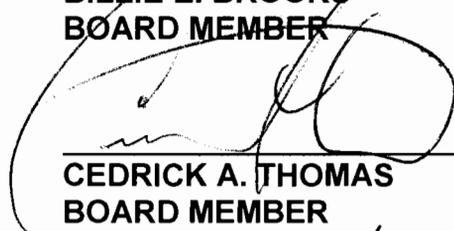
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK



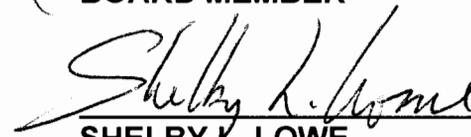
JUDY L. DAVIS  
VICE CHAIRPERSON



BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: B. Brooks

SECONDED BY: S. Lowe

D. PARDO Aye

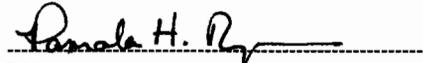
J. DAVIS Aye

B. BROOKS Aye

C. THOMAS Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/15/10

RESOLUTION NO. 10-10UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM CHEN & ASSOCIATES, INC., IN THE AMOUNT OF \$23,568.00 TO PERFORM PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DESIGN AND PERMITTING OF A NEW LIFT STATION #33; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the consulting engineering firm of Chen and Associates, Inc., has prepared and submitted to the Utility Special District, a proposal for professional engineering design services for engineering design and permitting for a new lift station #33, for a fee of \$23,568; and

WHEREAS, the primary purpose of this project is to accommodate the Florida Department of Transportation Congress Avenue Widening Project.

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

SECTION 1: That the Utility Special District Board approves the proposal from Chen and Associates, Inc., in the amount of \$23,568, to provide professional engineering design and permitting services for the new lift station #33.

SECTION 2: That the District Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-3106 in the amount of \$23,568.

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

PASSED AND APPROVED this 20<sup>th</sup> <sup>CW</sup> day of APRIL, 2010.

RESOLUTION NO. 10-10UD  
PAGE 2

UTILITY SPECIAL DISTRICT

APPROVED:



DAWN S. PARDO  
CHAIRPERSON

ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK



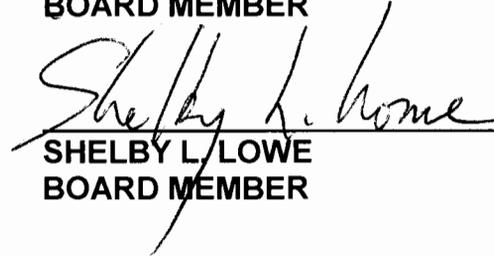
JUDY L. DAVIS  
VICE CHAIRPERSON



BILLIE E. BROOKS  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER



SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: S. Lowe

SECONDED BY: J. Davis

D. PARDO Aye

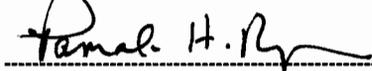
J. DAVIS Aye

B. BROOKS Aye

C. THOMAS Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/15/10

RESOLUTION NO. 11-10UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING TWO PROPOSALS SUBMITTED BY THE UTILITY SPECIAL DISTRICT AND THE CITY OF RIVIERA BEACH DEPARTMENT OF COMMUNITY DEVELOPMENT: (1) RIVIERA BEACH SENIOR UTILITY ASSISTANCE PROGRAM (SUAP) AND (2) THE DUAL FLUSH SYSTEM PROGRAM, A SOLE SOURCE VENDOR, TO HELP RIVIERA BEACH SENIOR CITIZENS WITH FINANCIAL ASSISTANCE IN PAYING THE INCREASE IN THEIR WATER RATES IN THE AMOUNT OF \$118,360 (UP TO 1,000 HOUSEHOLDS @ \$10.76 INCLUDING TAX PER MONTH); AND INSTALLATION OF A DUAL FLUSH SYSTEM IN EACH SENIOR CITIZEN BATHROOM TO FUTURE REDUCE COST, IN THE AMOUNT OF \$75,000. THE TOTAL COST FOR BOTH PROGRAMS IS \$193,360; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the primary purpose of the SUAP is to help low income senior citizen residents with financial assistance in paying the increase in their water rates. The SUAP is designed to assist senior residents who meet an established eligibility requirement to be able to cover the difference between their normal cost and the increased amount; and

WHEREAS, the Utility District recently approved an increase in the water consumption rates for residents living within the corporate boundaries of the City of Riviera Beach. It was estimated that the increase would average approximately \$10.76 per household. Senior citizens incomes are mostly fixed and a slight increase could adversely affect a senior residents' ability to pay the increase; and

WHEREAS, in order to receive assistance through this program, a person or individual must meet the age and income eligibility requirements. The senior must be a resident of the City of Riviera Beach; they must occupy their home and a least one (1) household member is sixty (60) years of age or older and/or disabled.

WHEREAS, there will be a non-refundable credit of \$10.76 including tax per month for seniors on their water bill retroactive from November 2009. The program ends on September 30, 2010; and

WHEREAS, the District Staff is recommending that the Board approve the Riviera Beach Senior Utility Assistance Program and the Dual Flush System Program, in the total amount of \$193,360 for financial assistance to our low income senior citizen residents.

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 preceding whereas clauses are hereby ratified.

SECTION 2: That the District Board hereby approves the proposals in the amount of \$193,360, for the Riviera Beach Senior Utility Assistance Program and the Dual Flush System Program to aid Riviera Beach Seniors.

SECTION 3: That the Board hereby authorizes the District Finance Director to transfer funds, in the amount of \$193,360, from the Utility District Contingency Account No. 411-1417-536-0-5999 into the Utility District's Promotional Account No. 41-1417-536-0-4801.

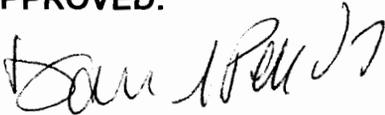
SECTION 4: That the District Finance Director is authorized to make payments for same under Account Number 411-1417-536-0-4801, in the amount of \$193,360.

SECTION 5: This Resolution shall take effect upon its passage and approval by the District Board.

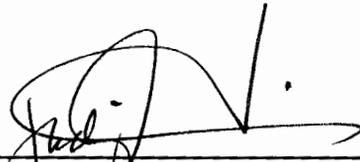
PASSED AND APPROVED THIS 20 DAY OF April, 2010

UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS

APPROVED:



DAWN S. PARDO  
CHAIRPERSON



JUDY L. DAVIS  
VICE-CHAIRPERSON

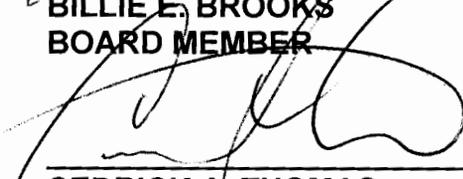
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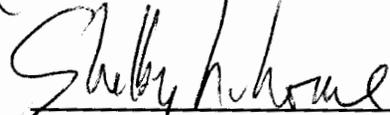
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



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

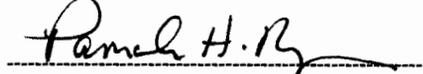
J. DAVIS Aye

B. BROOKS Aye

C. THOMAS Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/10