

**RESOLUTION NO. 28-06UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2006-2007 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility District (District) requires the adoption of its Fiscal Year 2006/2007 Annual Utility Budget; and

**WHEREAS**, staff recommends that the District adopt the budget, as attached.

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

**SECTION 1. AUTHORITY FOR THE RESOLUTION.** This Resolution is adopted pursuant to the provisions of the District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts with the above applicable laws, the applicable laws shall take precedent.

**SECTION 2. ADOPTION OF DISTRICT BUDGET.** The District adopts its Fiscal Year 2006-2007 annual budget, as set forth on the attached budget and made a part of this Resolution. This budget includes the Operating Fund, R & R Fund, Capital Improvement Fund, Debt Service Fund and Acquisition and Construction Fund.

**SECTION 3. EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of September, 2006.

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

Ann Iles  
ANN ILES  
CHAIRPERSON

ATTEST:

[Signature]  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

Vanessa Lee  
VANESSA LEE  
VICE-CHAIRPERSON

Norma Duncombe  
NORMA DUNCOMBE  
BOARD MEMBER

Elizabeth "Liz" Wade  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

James "Jim" Jackson  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. Wade

SECONDED BY: V. Lee

A. ILES aye

V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 9/13/06

RESOLUTION NO. 27-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL TO PURCHASE THE UTILITY SCAN 1 SYSTEM FROM GEOPHYSICAL SURVEY SYSTEMS, INC., IN THE AMOUNT OF \$17,900.00. THIS EQUIPMENT IS NEEDED IN ORDER TO PINPOINT, FACILITATE AND EXPEDITE THE EXACT LOCATION OF BURIED PIPES, VALVES, AND OTHER METAL STRUCTURES AS PART OF THE FLORIDA STATE UTILITY LOCATE REQUIREMENTS; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-6405; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, staff is recommending the approval of a proposal from Geophysical Survey Systems, Inc., the lowest bidder, to purchase the Utility Scan 1 System for the Utility Special District; and

**WHEREAS**, the main purpose for this purchase is to be able to pinpoint, facilitate and expedite the exact location of buried pipes, valves, and other metal structures as part of the Florida State Utility Locate requirements.

**WHEREAS**, the City of Riviera Beach Utility Special District solicited bids from two (2) other vendors. The lowest proposal was submitted by Geophysical Survey Systems, Inc.

**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 hereby approves the bid proposal from Geophysical Survey Systems, Inc., in the total amount of \$17,900.00, for the purchase of the Utility Scan 1 System, for the Utility Special District.

**SECTION 2:** That the Interim Finance Director is authorized to make payment for same under Account No. 411-1437-533-0-6405.

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

PASSED AND APPROVED THIS 20 day of September, 2006

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

Ann Iles  
ANN ILES  
CHAIRPERSON

ATTEST:

C. E. Ward  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

Vanessa Lee  
VANESSA LEE  
VICE-CHAIRPERSON

Norma Duncombe  
NORMA DUNCOMBE  
BOARD MEMBER

Elizabeth "Liz" Wade  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

James "Jim" Jackson  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES aye

V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela Hanna Ryan  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 9/13/06

RESOLUTION NO. 29-06UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2007 F-150 4x2 PICKUP TRUCKS, TWO (2) 2007 F-250 4X4 PICKUP TRUCKS, ONE (1) 2007 S-TRAC 4X2 PICKUP TRUCK, AND ONE (1) 2007 F-450 4X4 SERVICE TRUCK WITH A 5,000 POUND CRANE, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; IN THE AMOUNT OF \$168,840.00, UNDER THE PIGGY-BACK SHERIFFS' OFFICE & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID #06-14-0821 (STATE CONTRACT); AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$168,840.00, FROM THE UTILITY DISTRICT'S CAPITAL CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 TO CAP: VEHICLES-TRUCK ACCOUNT NO. 412-1438-535-0-6402; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Utility District is in need of purchasing six (5) Ford pickup trucks and one (1) Ford service truck to be used by the Sewer Division, Easement Crew, and the Water Division to perform daily activities; and

**WHEREAS**, this purchase will piggy-back under the Sheriffs' Office & Local Governmental Agencies of the State of Florida Cooperative Bid #06-14-0821 (State Contract) ending September 30, 2007; 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 purchase from Duval Ford of Jacksonville, Florida, in the amount of \$168,840.00.

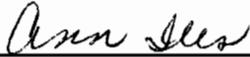
**SECTION 2:** That the Interim Finance Director is authorized to transfer funds, in the amount of \$168,840.00, from Account Number 412-1417-536-0-5999 to Account Number 412-1438-535-0-6402 to make payment.

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

**PASSED AND APPROVED** this 18th day of October, 2006

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

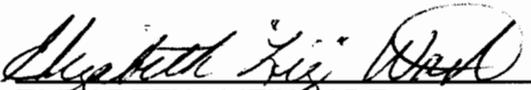
  
ANN ILES  
CHAIRPERSON

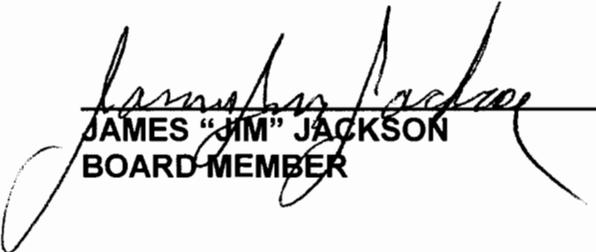
ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
VICE-CHAIRPERSON

  
NORMA DUNCOMBE  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. Wade

SECONDED BY: N. Duncombe

A. ILES aye

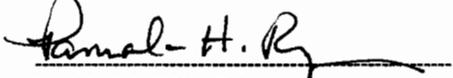
V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 10/13/06

RESOLUTION NO. 30-0600

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE WATER AND SANITARY SEWER SERVICE FRANCHISE AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH, A FLORIDA MUNICIPAL CORPORATION, AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, by Agreement dated January 16, 1990, The City of Riviera Beach and West Palm Beach agreed to a water and sanitary sewer service utility line which designated the service area between the two cities. Pursuant to said agreement, the property, identified as Parcel Control Number 74-42-43-02-00-000-3060 by the Property Appraiser of Palm Beach County, commonly known as 5851 45<sup>th</sup> Street, West Palm Beach, should be serviced by Riviera Beach; and

**WHEREAS**, Costco Inc. built a warehouse facility on the tract in 5851 45<sup>th</sup> Street, West Palm Beach, said tract hereinafter referred to as Costco Tract; and

**WHEREAS**, the Costco Tract was inadvertently tied to the West Palm Beach utility and is presently being serviced by West Palm Beach; and

**WHEREAS**, the parties wish to remedy this error by entering into this Agreement to pay a monthly Franchise Fee to the District plus the sum of Thirty Thousand Nine Hundred Seventy and 15/100 (\$30,970.15) Dollars, within fifteen (15) days of full execution of this Agreement, representing one-half of the amounts paid by Costco for water consumption and sewer usage from December 2003, the commencement of service, through August 29, 2006; and

**WHEREAS**, the City of West Palm Beach will thereafter pay to the City of Riviera Beach Utility Special District a monthly fee of one-half (1/2) the revenue collected by the City of West Palm Beach; and

**WHEREAS**, staff recommends that the Utility District Board approve the Water and Sanitary Sewer Service Franchise Agreement between the City of West Palm Beach and the City of Riviera Beach Utility Special District.

**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:** That the Utility District Board hereby approves the Water and Sanitary Sewer Service Franchise Agreement between the City of West Palm Beach and the City of Riviera Beach Utility Special District.

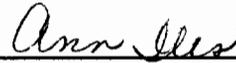
**SECTION 2:** That the Utility District Board authorizes the District Chairperson and District Clerk to execute the aforementioned agreement on behalf of the Utility District.

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

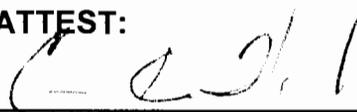
**PASSED AND APPROVED THIS 18th day of October, 2006**

APPROVED:

UTILITY SPECIAL DISTRICT  
BOARD OF DIRECTORS

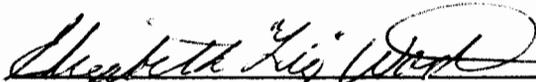
  
ANN ILES  
CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
VANESSA LEE  
VICE-CHAIRPERSON

  
NORMA DUNCOMBE  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. Wade

SECONDED BY: N. Duncombe

A. ILES aye

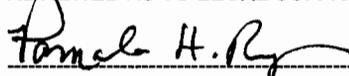
V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN  
DISTRICT ATTORNEY

DATE: 10/13/06