

RESOLUTION NO. 09-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE FOR THE UTILITY DISTRICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility District (District) requires the amendment of its Fiscal Year 2003-2004 Annual Utility Budget to reflect the acquisition of the City of Riviera Beach's (City) utility assets by the District and financing of such acquisition;

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

**SECTION 1. AUTHORITY FOR THE RESOLUTION.** This Resolution is amended 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. AMENDMENT OF DISTRICT BUDGET.** The District amends the Fiscal Year 2003-2004 Annual Budget attached to and made a part of this Resolution.

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

**PASSED AND APPROVED** this 20th day of October, 2004.

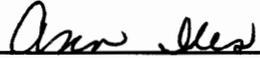
RESOLUTION NO. 09-04  
PAGE 2

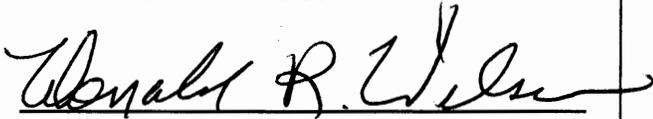
APPROVED:

ATTEST:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
DAVID G. SCHNYER  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

  
DONALD R. WILSON  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

MOTIONED BY: E. Wade

SECONDED BY: A. Iles

D. SCHNYER: aye

A. ILES: aye

D. WILSON: out

J. DAVIS: out

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: \_\_\_\_\_

RESOLUTION NO. 10-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CITY OF RIVIERA BEACH UTILITY DISTRICT, PALM  
BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL  
YEAR 2004-2005 BUDGET FOR THE UTILITY DISTRICT;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility District (District) requires the adoption of its Fiscal Year 2004/2005 Annual Utility Budget;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE CITY OF RIVIERA BEACH UTILITY 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 2004-2005 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 APPROVED** this 20th day of October, 2004.

RESOLUTION NO. 10-04

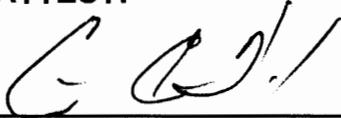
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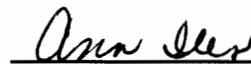


DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:



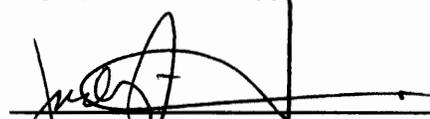
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK



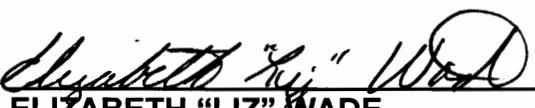
ANN ILES  
VICE-CHAIRPERSON



DONALD R. WILSON  
BOARD MEMBER



JUDY L. DAVIS  
BOARD MEMBER



ELIZABETH "LIZ" WADE  
BOARD MEMBER

MOTIONED BY: E. Wade

SECONDED BY: A. Iles

D. SCHNYER: aye

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/13/04

RESOLUTION NO. 11-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE DISTRICT DIRECTOR AND DISTRICT CLERK TO EXECUTE THE AUTHORIZATION TO PERFORM ENGINEERING DESIGN SERVICES (\$77,000) PLUS A TOPOGRAPHIC SURVEY AND GEOTECHNICAL INVESTIGATIONS (\$46,424), FOR WORK TO BE COMPLETED ON LIFT STATIONS NO 22, 50, AND FORCE MAIN IMPROVEMENTS BY R.C.T. ENGINEERING, INC., OF WEST PALM BEACH, IN AN AMOUNT NOT TO EXCEED \$123,424; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1417-533-0-4616; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, R.C.T. Engineering, Inc., has prepared and submitted to the District an Authorization to Perform Engineering Design Services, to complete a topographic survey and Geotechnical Investigations for Lift Stations No. 22, 50, and Force Main improvements in the City of Riviera Beach; and

**WHEREAS**, the primary purpose of this proposed project is to enhance the systems and provide the ability to direct sewer flow to two different areas of the City.

**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 approve the Authorization from R.C.T. Engineering, Inc., in the amount not to exceed \$123,424 to provide engineering design services, a topographic survey, and Geotechnical Investigations for Lift Stations No. 22, 50 and Force Main improvements in the City of Riviera Beach.

**SECTION 2:** That the District Board hereby authorizes the Finance Director to make payment for same under Account No. 413-1417-533-0-4616.

**SECTION 3:** That a copy of the proposal between R.C.T. Engineering, Inc., and the City of Riviera Utility Special District, shall be attached hereto and made a part of this resolution.

**SECTION 4:** This Resolution shall take effect upon its passage and approval by the District Board.

**PASSED AND APPROVED THIS** 20th **day of** October, **2004**

RESOLUTION NO. 11-04  
PAGE 2

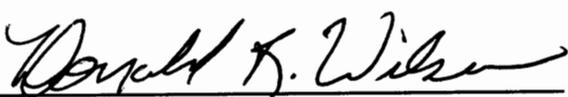
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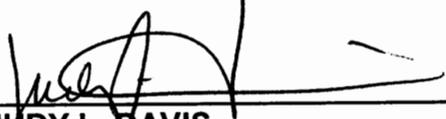
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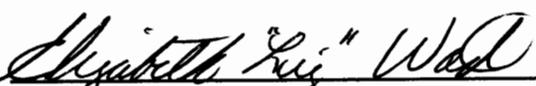
  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
DISTRICT CLERK

  
DAVID G. SCHNYER  
CHAIRPERSON

  
ANN ILES  
VICE-CHAIRPERSON

  
DONALD R. WILSON  
BOARD MEMBER

  
JUDY L. DAVIS  
BOARD MEMBER

  
ELIZABETH "LIZ" WADE  
BOARD MEMBER

MOTIONED BY: A. Iles

SECONDED BY: D. Wilson

D. SCHNYER: aye

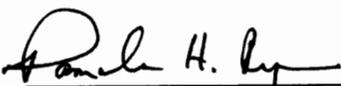
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, DISTRICT ATTORNEY

DATE: 10/13/04