

RESOLUTION NO. 10-15UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH PUBLIC RESOURCES MANAGEMENT GROUP, INC. TO PROVIDE UTILITY RATE AND FINANCIAL CONSULTING SERVICES; AND AUTHORIZING THE UTILITY DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER ONE; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT OF \$4,859.07 FROM 411-117-546-0-3406; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 4, 2013, the Utility Special District Board of Directors approved Resolution No. 25-13UD to enter into an agreement with Public Resources Management Group, Inc. (PRMG); and

**WHEREAS**, PRMG was authorized to provide Utility Rate and Financial Consulting Services for the Utility Special District; and

**WHEREAS**, the purpose of the Study was to develop a Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

**WHEREAS**, on March 2, 2015, PRMG submitted the Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

**WHEREAS**, the USD requested PRMG update the findings and recommendations as a result of time (new budget year) and changes in certain operating expenses of the System.

**WHEREAS**, PRMG updated the original analysis and modified the initial recommendations as to the annual rate adjustments required for long-term sustainable service; and

**WHEREAS**, on June 22, 2015, PRMG submitted the Update of the Water and Wastewater Revenue Sufficiency and Rate Design Analysis; 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 Amendment Number One to the Contract between the Utility Special District and Public Resources Management Group, Inc. is approved.

**SECTION 2:** That the District Board Chairperson and District Clerk are authorized to execute Amendment Number One to the Contract between the Utility Special District and Public Resources Management Group, Inc

**SECTION 3:** The District Finance Director is authorized to make payment for same from 411-1417-536-0-3406 in the amount of \$4,859.07.

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

**PASSED AND APPROVED this 2nd day of September, 2015.**

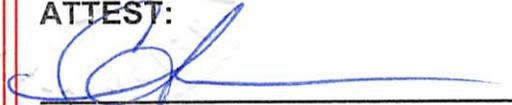
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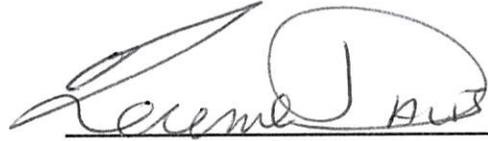


DAWN S. PARDO  
CHAIRPERSON

ATTEST:



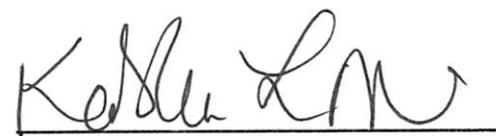
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK



TERENCE D. DAVIS  
CHAIR PRO-TEM



BRUCE A. GUYTON  
BOARD MEMBER



KaSHAMBA L. MILLER  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER

MOTIONED BY: B. GUYTON

SECONDED BY: C. THOMAS

B. GUYTON AYE

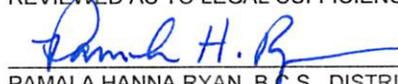
K. MILLER NAY

C. THOMAS AYE

D. PARDO AYE

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, B.C.S., DISTRICT ATTORNEY

DATE: 8/31/15

RESOLUTION NO. 11-15UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2015-2016 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE

**WHEREAS**, the City of Riviera Beach Utility Special District requires the adoption of its Fiscal Year 2015-2016 Annual Utility Budget; and

**WHEREAS**, staff recommends that the Utility Special District Board adopt the budget, as attached; 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:**

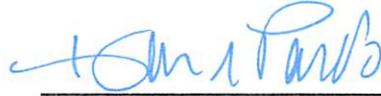
**SECTION 1: AUTHORITY FOR RESOLUTION.** This Resolution is adopted pursuant to the provisions of the Utility Special District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts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

**SECTION 2: ADOPTION OF UTILITY SPECIAL DISTRICT BUDGET.** The Utility Special District Board adopts its Fiscal Year 2015-2016 Annual Budget, as set forth on the attached budget and made a part of this Resolution. This budget includes the Operating Fund, Renewal and Replacement Fund, Capital Impact Fees, and Debt Service Fund.

**SECTION 3: EFFECTIVE DATE.** This Resolution shall become effective October 1, 2015.

**PASSED AND APPROVED this 2nd day of September, 2015.**

APPROVED:



DAWN S. PARDO  
CHAIRPERSON

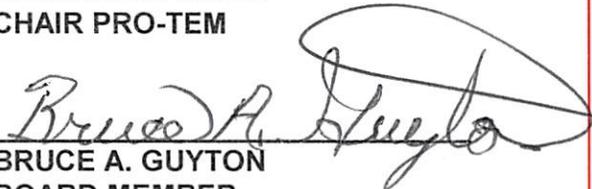
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CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK



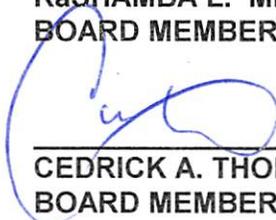
TERENCE D. DAVIS  
CHAIR PRO-TEM



BRUCE A. GUYTON  
BOARD MEMBER



KASHAMBA L. MILLER  
BOARD MEMBER



CEDRICK A. THOMAS  
BOARD MEMBER

MOTIONED BY: B. GUYTON

SECONDED BY: C. THOMAS

B. GUYTON AYE

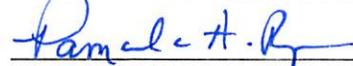
K. MILLER AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, B.O.S., DISTRICT ATTORNEY

DATE: 9/3/15

RESOLUTION NO. 12-15UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE WATER AND WASTEWATER REVENUE SUFFICIENCY AND RATE DESIGN ANALYSIS; AUTHORIZING THE UTILITY SPECIAL DISTRICT TO UPDATE THE WATER SYSTEM AND WASTEWATER SYSTEM FEES, RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 4, 2013, the Utility Special District Board of Directors approved Resolution No. 25-13UD to enter into an agreement with Public Resources Management Group, Inc. (PRMG); and

**WHEREAS**, PRMG was authorized to provide Utility Rate and Financial Consulting Services for the Utility Special District; and

**WHEREAS**, the purpose of the Study was to develop a Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

**WHEREAS**, the most important objective of the study was to develop proposed utility rates that meet the expenditure requirements of the individual water and wastewater utility systems; and

**WHEREAS**, the water and wastewater utility systems rates must be able to maintain sound financial operations and to fund the anticipated capital needs of the utility system.

**WHEREAS**, on June 22, 2015, PRMG submitted the Water and Wastewater Revenue Sufficiency and Rate Design Analysis; and

**WHEREAS**, PRMG's Report provided a basis for the recommended rates, fees and charges for the water system and wastewater system; and

**WHEREAS**, these rates, fees and charges are necessary to meet the near term expenditure requirements of the water system and wastewater system for a period of five (5) fiscal years; and

**WHEREAS**, this Update modified the initial recommendations as to the annual rate adjustments required for long-term sustainable service.

**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:** The District is required to maintain sound financial operations and to fund the anticipated capital needs of the utility system.

**SECTION 2:** The District Board of Directors accepts the proposed rates for the water system and wastewater system.

**SECTION 3:** The District is authorized to modify the proposed rates for the water system and wastewater system.

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

**PASSED AND APPROVED this 2nd day of September, 2015.**

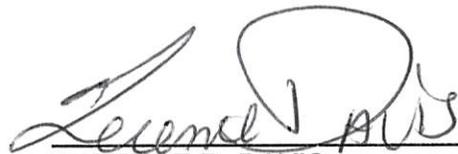
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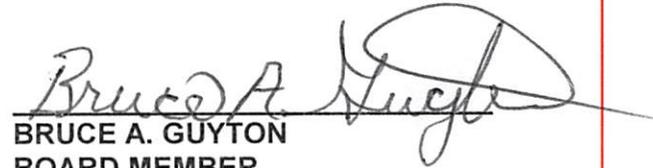
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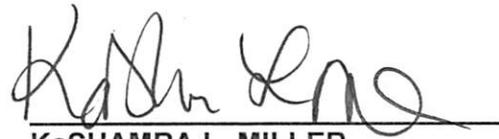
  
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DAWN S. PARDO  
CHAIRPERSON

ATTEST:

  
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CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK

  
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CHAIR PRO-TEM

  
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CEDRICK A. THOMAS  
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SECONDED BY: C. THOMAS

B. GUYTON AYE

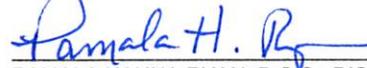
K. MILLER NAY

C. THOMAS AYE

D. PARDO AYE

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY

  
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PAMALA HANNA RYAN, B.C.S., DISTRICT ATTORNEY

DATE: 8/3/15

RESOLUTION NO. 13-15UD

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A \$1,000 MONTHLY STIPEND FOR THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS AND THE MAYOR AS AN EX-OFFICIO MEMBER; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach Utility Special District (USD) was created in 2004 to perform, among other things, special purposes related to the acquisition, financing, operation, management repair and replacement of the city's utility infrastructure; and

**WHEREAS**, the City Council of the City of Riviera Beach serves as the Board of Directors for the USD and as such must perform tasks associated with the District's purposes; and

**WHEREAS**, with a potential utility rate increase in Fiscal Year 2016 to support the debt service for a revenue bond issuance of approximately \$40 million for urgent and top priority Capital Improvement Projects (CIP), future USD Board of Director meetings will require a great deal of time for policy direction and vetting of issues; and

**WHEREAS**, future matters to come before the USD Board of Directors will include, but not limited to, the Capital Improvement Program (CIP); ECR \$100 million Biosolids Project; the consideration of the Advanced Metering Reading (AMR) Systems automation and the implementation and integration of the GIS System for the USD into the City's Information Technology (IT) Master Plan; and

**WHEREAS**, these items will require more research and due diligence on the part of the USD Board of Directors; and

**WHEREAS**, the City Manager is recommending a monthly stipend of \$1,000 as compensation to be paid to each USD Board of Directors Member and to the Mayor, as an ex-officio member in accordance with section 3.07 of the USD Charter, said charter was approved in the City of Riviera Beach ordinance number 2972.

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.** The above recitations are true and hereby incorporated herein.

**SECTION 2.** That the District Board hereby approves as compensation a \$1,000 per month stipend for each USD Board of Director's member and the Mayor as an ex-officio member, commencing in October, 2015.

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

PASSED and APPROVED this 2nd day of September, 2015.

\*\*\*\*\* SIGNATURES ON FOLLOWING PAGE \*\*\*\*\*

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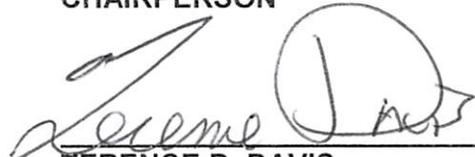


DAWN S. PARDO  
CHAIRPERSON

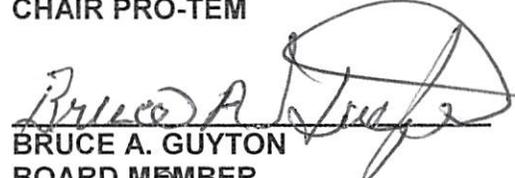
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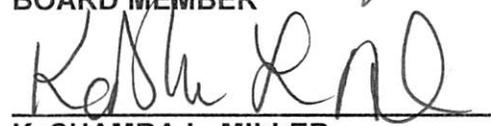
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DISTRICT CLERK



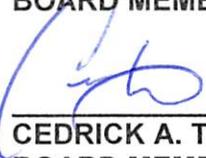
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T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA H. RYAN, B.C.S.,  
DISTRICT ATTORNEY

DATE: 8/31/15