

RESOLUTION NO. 20-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2016-2017 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 2016-2017 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:

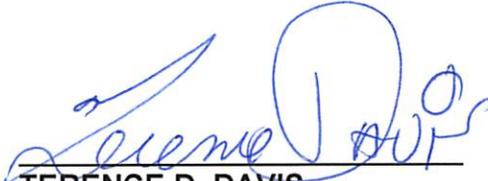
SECTION 1: AUTHORITY FOR RESOLUTION. This Resolution is adopted pursuant to the provisions of the Utility Special District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts with 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 2016-2017 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, 2016.

PASSED AND APPROVED this 19th day of September, 2016.

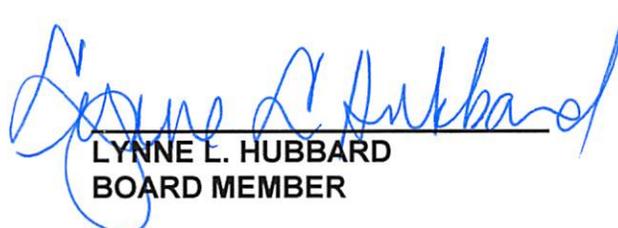
APPROVED:

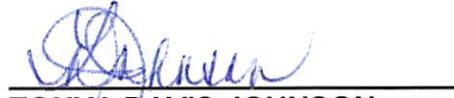

TERENCE D. DAVIS
CHAIRPERSON

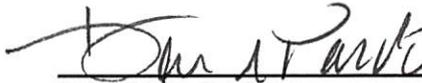
ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

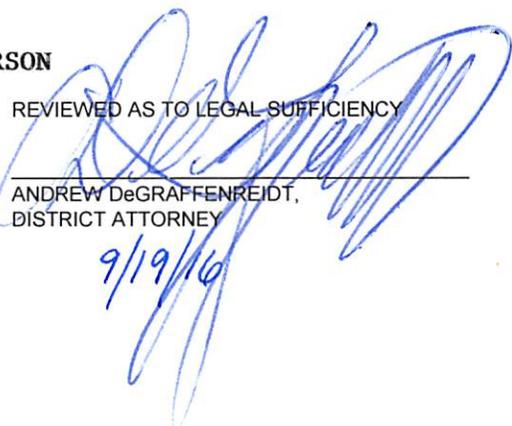
K. MILLER-ANDERSON AYE

T, DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DeGRAFFENREIDT,
DISTRICT ATTORNEY

9/19/16

RESOLUTION NO. 21-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING FOR THE HAVERHILL RD PROJECT WITH PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$47,735.25 FROM ACCOUNT NO. 412-1437-533-0-6405; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, thereby providing services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreement with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the COUNTY intends to improve Haverhill Road from North of Caribbean Boulevard to SR 710 roadway and drainage improvements (Hereinafter the "Project"); and

WHEREAS, the COUNTY and the DISTRICT desire to jointly participate in the construction of utility adjustments to the DISTRICT'S water and sewer line and other improvements within the Project area, hereinafter referred to as the "Work"; and

WHEREAS, both COUNTY and DISTRICT declare that it is in the public interest that the Work be constructed with the aforementioned Project.

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 Utility Special District Board approves the Interlocal Agreement for Joint Participation and Project Funding for improvements on Haverhill Road from North of Caribbean Boulevard to SR 710 roadway and drainage improvements.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Palm Beach County.

SECTION 3: The District Finance Director is authorized to make payment of \$47,735.25 from line item 412-1437-533-0-6405.

SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND APPROVED this 19th day of September, 2016.

APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

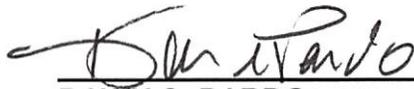
ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE


REVIEWED AS TO LEGAL SUFFICIENCY
ANDREW DEGRAFFENREIDT, III
DISTRICT ATTORNEY

DATE: 9/19/16

RESOLUTION NO. 22-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE INTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING FOR THE AUSTRALIAN AVENUE PROJECT WITH PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$4,400.00 FROM ACCOUNT NO. 412-1437-533-0-4604; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, thereby providing services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreement with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the COUNTY intends to improve Australian Ave. from West 10th St to North of 13th St. (Hereinafter the "Project"); and

WHEREAS, the COUNTY and the DISTRICT desire to jointly participate in the construction of utility adjustments to the DISTRICT'S water and sewer line and other improvements within the Project area, hereinafter referred to as the "Work"; and

WHEREAS, both COUNTY and DISTRICT declare that it is in the public interest that the Work be constructed with the aforementioned Project.

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 Utility Special District Board approves the Interlocal Agreement for Joint Participation and Project Funding for construction and utility adjustment of Australian Avenue from West 10th Street to 300' North of West 13th Street.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Palm Beach County.

SECTION 3: The District Finance Director is authorized to make payment of \$4,400 from line item 412-1437-533-0-4604.

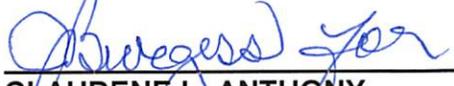
SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

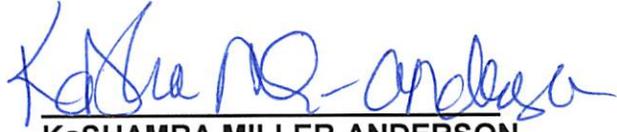
PASSED AND APPROVED this 19th day of September, 2016.

APPROVED:

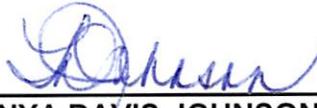

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

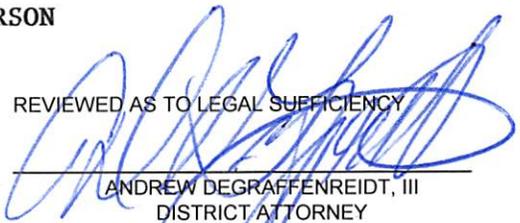
L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE


REVIEWED AS TO LEGAL SUFFICIENCY
ANDREW DEGRAFFENREIDT, III
DISTRICT ATTORNEY
DATE: 9/19/16

RESOLUTION NO. 23-16 UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE INTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING FOR THE GARDEN ROAD PROJECT WITH PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$138,985.40 FROM ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, thereby providing services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreement with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the COUNTY intends to improve Garden Road from FDOT Canal to South of Blue Heron Blvd. (Hereinafter the "Project"); and

WHEREAS, the COUNTY and the DISTRICT desire to jointly participate in the construction of utility adjustments to the DISTRICT'S water main and other improvements within the Project area, hereinafter referred to as the "Work"; and

WHEREAS, both COUNTY and DISTRICT declare that it is in the public interest that the Work be constructed with the aforementioned Project.

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 Utility Special District Board approves the Interlocal Agreement for Joint Participation and Project Funding for construction and utility adjustment of Garden Road from FDOT Canal to South of Blue Heron Blvd.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Palm Beach County.

SECTION 3: The District Finance Director is authorized to make payment of \$138,985.40 from line item 413-1437-533-0-6558.

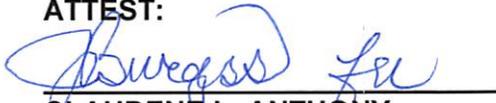
SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND APPROVED this 19th day of September, 2016.

APPROVED:


TERENCE D. DAVIS
CHAIRPERSON

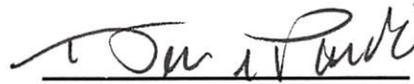
ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK


KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM


LYNNE L. HUBBARD
BOARD MEMBER


TONYA DAVIS JOHNSON
BOARD MEMBER


DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

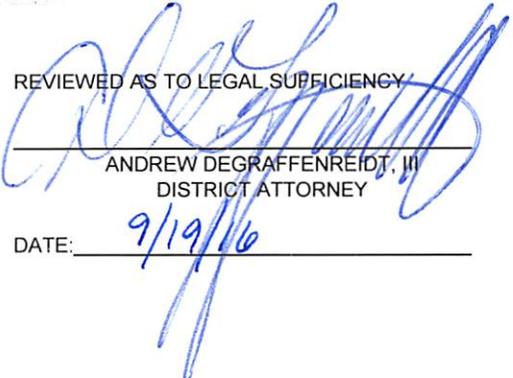
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY:


ANDREW DEGRAFFENREID, III
DISTRICT ATTORNEY

DATE: 9/19/16