

RESOLUTION NO. 1-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION IN THE AMOUNT OF \$52,254; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Civil Drug Court was created through an Administrative order issued by the Chief Judge in 1991 and has assisted the recovery efforts of clients with substance abuse programs by ordering them into treatment programs through the Marchman Act (FSS. Chapter 397); and

WHEREAS, the City of Riviera Beach has an investment in the Civil Drug Court and has since its inception in 1991; and

WHEREAS, the County's Criminal Justice Commission (CJC), wishes to provide continued support to the Civil Drug Court to provide services to citizens who are affected by substance abuse addiction; and

WHEREAS, the County, through the Criminal Justice commission is providing funding to the City to support treatment referrals of clients to licensed substance abuse treatment providers.

WHEREAS, the City will provide services and incur expenditures as set forth in Exhibits A and B.

(The remainder of this page is left blank intentionally.)

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

SECTION 1: That the City Council authorizes the Mayor and City Clerk to execute the inter-local agreement with the County accepting \$52,254 to support payment of referred clients to licensed substance abuse treatment providers and drug testing.

SECTION 2: That the Finance Director is authorized to set up budget as follows:

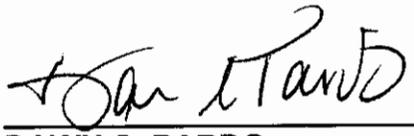
REVENUE		
148-00-337694	CJC-I-L GRANT	\$52,254
	Total:	\$52,254
EXPENDITURE		
148-1618-569-1-3101	Contract Services	\$52,254
	TOTAL:	\$52,254

SECTION 3: That this resolution shall take effect upon its approval and passage by the City Council.

RESOLUTION NO. 1010
PAGE 3

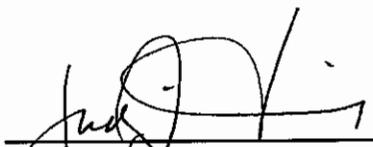
APPROVED:


THOMAS A. MASTERS
MAYOR

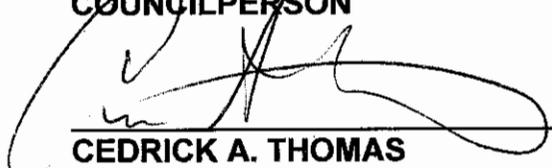

DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON

ABSENT
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

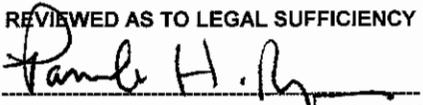
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/10/10

RESOLUTION NO. 2#11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TEMPORARY INCREASE OF THE COMPLEMENT OF COMMANDERS FROM THREE (3) TO FIVE (5) UNTIL SEPTEMBER 15, 2011 AT WHICH TIME ALL TEMPORARY POSITIONS CREATED BY THIS ACTION WILL BE ABSORBED INTO THE AUTHORIZED COMPLEMENT; AUTHORIZING THE POLICE DEPARTMENT TO FUND SAID POSITIONS THROUGH THE EXISTING BUDGET AND THROUGH THE ATTRITION OF PERSONNEL; AND AUTHORIZING A BUDGET TRANSFER OF \$4396 FROM OVERTIME ACCOUNT 001-0822-521-0-1203 TO REGULAR SALARIES ACCOUNT 001-0822-521-0-1201; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department has an established complement of 119 sworn police officers which includes three (3) members at the rank of Commander; and

WHEREAS, the Police Department is requesting to temporarily increase the complement of Commander to five (5) until September 15, 2011; and

WHEREAS, the attrition of personnel and a budget transfer of \$4396 from the overtime line to regular salaries line will permit the Police Department to fund the additional Commanders from the existing FY 2010-2011 budget.; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1: The City Council approves the temporary increase in the complement of Police Commander, to five (5) until September 15, 2011. In the event that all or some of the temporary Commander positions cannot be absorbed within nine (9) months, the Commanders will return to their previous rank of Lieutenant based on seniority.

RESOLUTION NO. 2-11
PAGE 2

SECTION 2: The City Council authorizes the funding of said positions through the police department's existing FY 2010-2011 budget and authorizes a budget transfer of \$4396 from Overtime Account Number 001-0822-521-0-1203 to Regular Salaries account Number 001-0822-521-0-1201.

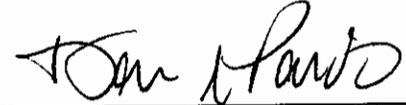
SECTION 3: This Resolution shall take effect upon its passage & approval by the City Council.

PASSED and APPROVED this 5TH day of JANUARY, 2011.

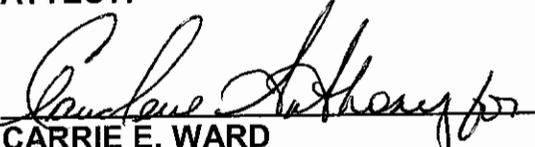
[The remainder of this page was intentionally left blank]

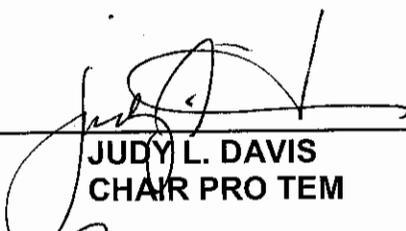
APPROVED:


THOMAS A. MASTERS
MAYOR

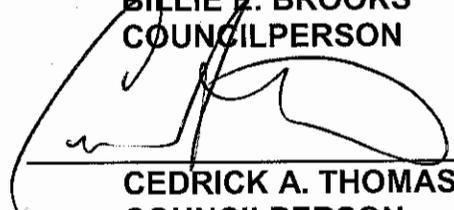

DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON

ABSENT

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

C. THOMAS AYE

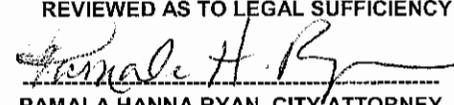
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

S. LOWE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/22/10

RESOLUTION NO. 3-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE COMPUTER, TECHNOLOGY, EMAIL AND INTERNET USAGE POLICY FOR ELECTED OFFICIALS, ALL EMPLOYEES, AND COMPUTER AND TECHNOLOGY USERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all medium to large sized organizations have an acceptable use policy in place to govern the use of their technology hardware, software & services; and

WHEREAS, the City's existing Computer Usage Policy is over ten years old and no longer relevant due to rapid changes in technology; and

WHEREAS, the new policy provides guidelines for the safe use of technology hardware, software and services for elected officials, employees and other authorized users, except for Library patrons and Computer Room patrons who are governed by a separate policy; and

WHEREAS, the policy is also required to help protect and secure the City's Information Technology hardware and software systems, and user and system data.

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

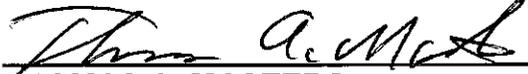
SECTION 1. The Computer, Technology, Email and Internet Usage Policy is approved and adopted for City use.

SECTION 2. The Resolution shall take effect immediately upon approval by City Council.

PASSED AND APPROVED THIS 5TH DAY OF JANUARY, 2011

RESOLUTION NO. 3-11
PAGE 2

APPROVED:

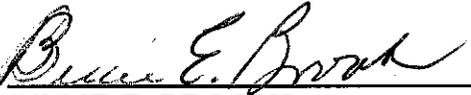

THOMAS A. MASTERS
MAYOR


DAWN S. PARDO
CHAIRPERSON

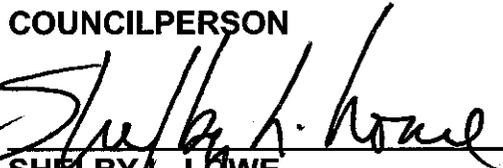
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO AYE

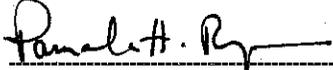
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/23/10

RESOLUTION NO. 4-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE 2010-2011 UTILITY SPECIAL DISTRICT BUDGET BY ADDING THE CLASSIFIED POSITION OF EXECUTIVE ASSISTANT AND BY DELETING THE CLASSIFIED POSITION OF STAFF ASSISTANT FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in order to enhance the span of control and improve the efficiency of service delivered by the Utility District, it is necessary to restructure the administrative support staff; and

WHEREAS, the classified position of Executive Assistant be added; and that the classified position of Staff Assistant be deleted from the 2010-2011 Utility Special District Budget; and

WHEREAS, the above reorganization was funded in the FY2010-2011 Utility District Special Budget in the amount of \$18,000.00.

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

SECTION 1: That the Administrative Division of the Utility Special District Budget be amended by deleting one (1) classified position of Staff Assistant position.

<u>CLASS TITLE</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
General Employees Administrative	Staff Assistant	7	\$28,991 - \$44,936

SECTION 2: That the Administrative Division of the Utility Special District Budget be amended by adding one (1) classified position of Executive Assistant.

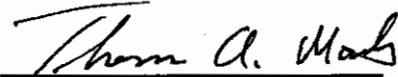
<u>CLASS TITLE</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
General Employees Administrative	Executive Assistant	14	\$ 40,972 - \$ 63,507

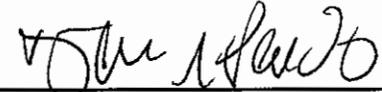
SECTION 3: That the City Council approve the amended 2010-2011 Budget of the Utility Special District to reflect the above changes.

PASSED AND APPROVED this 19TH day of JANUARY, 2011.

RESOLUTION NO. 4-11
PAGE 2

APPROVED:


THOMAS A. MASTERS
MAYOR

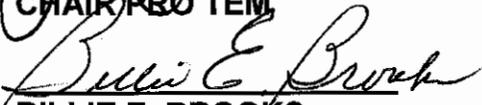

DAWN S. PARDO
CHAIRPERSON

MUNICIPAL SEAL


JUDY L. DAVIS
CHAIR PRO TEM

ATTEST:


CARRIE E. WARD, MMC
CITY CLERK


BILLIE E. BROOKS
COUNCILPERSON

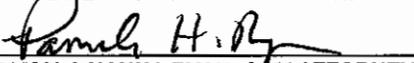

CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

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: 1/11/11

RESOLUTION NO. 5-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE FLORIDA STATE AID TO LIBRARIES GRANT IN THE AMOUNT OF \$11,690.00; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Library and Information Services Division of Florida has established a State Aid to Libraries Grant; and

WHEREAS, the City of Riviera Beach has been awarded funds in the amount of \$11,690.00; and

WHEREAS, these funds will be used for general operation and maintenance of the library, as stated in the Guidelines and Application, Section IX., "Use of Grant Funds," Subsection B.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, AS FOLLOWS:

SECTION 1. That the City Council accepts the Grant Funds on behalf of the City, and approves the acceptance of the Grant Award.

SECTION 2. The Interim Finance Director is authorized to set the budget as follows:

Revenue:	001-00-334703	\$11,690
Expenditures:	001-1336-571-0-6404 Office Equipment & Furniture	\$ 4,690
	001-1336-571-0-1201 Regular Salaries & Wages - Part-Time Cybermobile Driver	\$ 7,000
		<hr/>
	Total:	\$11,690

RESOLUTION NO. 5-11
PAGE 2

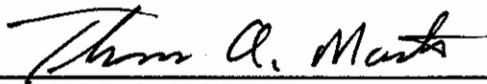
SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

Passed and Approved this 19TH day of JANUARY,
2011.

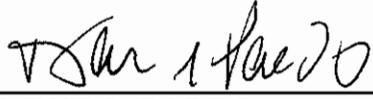
[Remainder of this page left intentionally blank.]

RESOLUTION NO. 5-11
PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

D. PARDO AYE

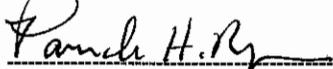
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/11/11

RESOLUTION NO. 6-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING FEES FOR STREET RENAMING APPLICATIONS AND BOARDING CERTIFICATES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council approved a Resolution on December 15, 2010 adopting the Street Naming Policy; and

WHEREAS, the Street Naming Policy Section VII. "Changing Names of Public Streets" requires that a nonrefundable application fee must be submitted to the Community Development Department to process all applications; and

WHEREAS, the City Council adopted Ordinance 3084 regarding Boarding of Vacant Buildings or Structures on October 20, 2010; and

WHEREAS, Article V. "Boarding of Vacant Buildings or Structures", Section 6 "Boarding Certificates", requires an application fee, boarding certificate fee, and renewal fee be established by the City Council.

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

SECTION 1. That the application fee under the Street Naming Policy shall be \$100.00

SECTION 2. That the boarding certificate application fee, certificate of boarding fee, and renewal of certificate of boarding fee shall be as follows:

- (1.) Boarding Application fee...\$50.00
- (2.) Certificate of Boarding fee...\$250.00
- (3.) Boarding Renewal fee...\$100.00

SECTION 3. That these fees shall remain in place until adjusted periodically by the City Council.

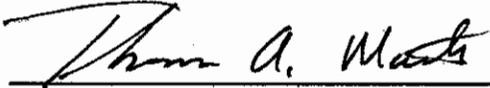
SECTION 4. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 19TH day of JANUARY, 2011.

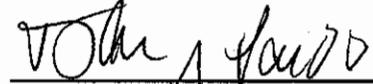
*******THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK*******

RESOLUTION NO. 6-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

B. BROOKS AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/11/11

RESOLUTION NO. 7-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TREASURE COAST REGIONAL PLANNING COUNCIL, PALM BEACH COUNTY, THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF RIVIERA BEACH FOR A PUBLIC MARKET IN THE RIVIERA BEACH MARINE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" 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 and thereby to provide services and facilities that will harmonize geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the participants have a mutual interest in establishing the Palm Beach County Public Market at the Riviera Beach Marine District South (hereinafter "Project"),

WHEREAS, Public Markets have functioned as economic generators and have been used to fulfill multiple public purposes, such as agricultural development, small business incubation, tourist attraction, job creation, and increased access to fresh and nutritious food while increasing surrounding property values; and

WHEREAS, this Project will showcase homegrown foods and products of South Florida, the Caribbean and Palm Beach County while focusing on Glades crops and farmers; and

WHEREAS, this Project will create new entrepreneurial opportunities; be the catalyst for the establishment of significant new commercial and residential redevelopment in the properties within four (4) blocks of the new Public Market; and build a sense of community ownership and participation by creating a "common ground" where different ages, ethnicities, classes, genders, & races, come together in a central, secure environment; while providing fresh, local, affordable, wholesome foods to regional residents and tourists alike; and

WHEREAS, Palm Beach County implemented the initial plan (Phase I) supporting the Public Market at the Riviera Beach Marine District site in 2008, know as: *The Palm Beach County Public Market Network: A Business Plan*; and

RESOLUTION NO. 7-11
PAGE 2

WHEREAS, through collaboration with the participants, the Treasure Coast Regional Planning Council applied and received a Farmers Market Promotion Program grant award, starting September 30, 2010 and ending September 30, 2012, under the U.S. Department of Agriculture totaling \$60,204 with a local match of \$30,000 budgeted by the Community Redevelopment Agency to implement Phase II, which includes the predevelopment activities encompassing a feasibility study, completion of the business plan, site design and a preliminary building plan and engineering report to facilitate the development of the project, for a total project cost of \$90,204; and

WHEREAS, the participants are committed to work together to further their mutual interest in the Project; and

WHEREAS, participation in this agreement will not diminish any existing local government's powers, or bind them to any further action or expenditure of funds, other than as set forth or otherwise provided for herein.

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

SECTION 1. The City of Riviera Beach hereby approves the Interlocal Agreement attached as Exhibit A.

SECTION 2. Should any of the provisions of this Resolution or Exhibit be held invalid, such provision shall be null and void, and shall be deemed separate from the remaining provisions and shall in no way affect the validity of any of the remaining provisions of the Resolution.

SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 19TH day of JANUARY, 2011.

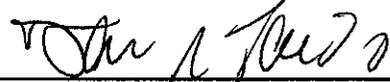
******* THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK *******

RESOLUTION NO. 7-11
PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM
BILLIE E. BROOKS
COUNCILPERSON
CEDRICK A. THOMAS
COUNCILPERSON
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

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: 1/11/11

RESOLUTION NO. 8-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROVIDE NOTICE TO THE LESSEE OF THE SEA CHEST BUILDING/PROPERTY (SEA CHEST SALVAGE INC.) AT 2215 THROUGH 2223 BROADWAY TO VACATE THE PREMISES TO ACCOMMODATE DEVELOPMENT WITHIN THE CRA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and CRA adopted the Citizens' Charrette Plan that included the concept of on street parking on U.S. Highway 1; and

WHEREAS, the City Council of the City of Riviera Beach approved the concept plan for the design of U.S. 1 by Resolution No. 118-09 which included a 17' landscaped median and on street parking to be included in future development of the parcels on U.S. 1; and

WHEREAS, the Florida Department of Transportation, CRA, City of Riviera Beach and Treasure Coast Regional Planning Council agreed to develop a model block to demonstrate how parking on U.S. 1 can be achieved over the long term; and

WHEREAS, the existing opportunity to establish the model parking block on U.S.1 within the CRA is to use the City owned property located at 2215 through 2223 Broadway currently leased to Sea Chest Salvage per a lease agreement executed in 1984; and

WHEREAS, the City will be required to demolish the building on the site and provide to FDOT a right of way for on street parking and sidewalks by June 2011; and

WHEREAS, this resolution will provide authorization to send a ninety (90) day notice to the tenant to vacate the property consistent with the lease agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, as follows:

SECTION 1. That the City Manager is authorized to provide 90 day notice to Sea Chest Salvage Inc., the lessee of the property at 2215 through 2223 Broadway to vacate the property.

SECTION 2. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 19TH day of January, 2011.

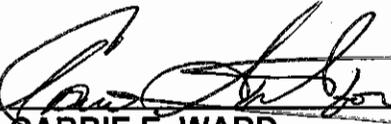
RESOLUTION NO. 8-11
PAGE 2

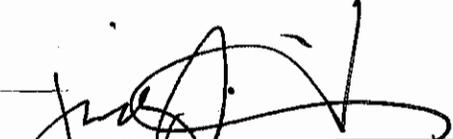
APPROVED:


THOMAS A. MASTERS
MAYOR


DAWN S. PARDO
CHAIRPERSON

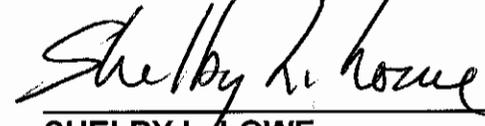
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: J. DAVIS

D. PARDO AYE

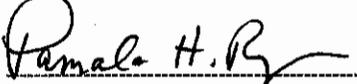
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/11

RESOLUTION NO. 9-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$495,734.00 FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE MUNICIPAL MARINA INFRASTRUCTURE REPLACEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council on August 4, 2010, approved Resolution No. 88-10, authorizing the City Manager to submit a grant application for municipal marina construction under the Florida Fish and Wildlife Commission, Florida Boating Improvement Program; and

WHEREAS, the grant funds are to be utilized to conduct a two-phased project entitled, Riviera Beach Marina Infrastructure Replacement as outlined in the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, as follows:

SECTION 1. That the City Council hereby accepts the grant funds in the amount of \$495,734.00 from the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program for the municipal marina infrastructure replacement project.

SECTION 2. That the Interim Finance Director is authorized to set up a budget for same.

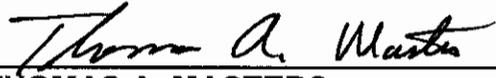
SECTION 3. A copy of the Florida Boating Improvement Program Grant Agreement is attached hereto and made a part of this Resolution.

SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 19TH day of January, 2011.

RESOLUTION NO.: 9-11
PAGE -2-

APPROVED:

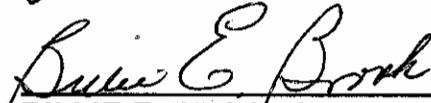

THOMAS A. MASTERS
MAYOR

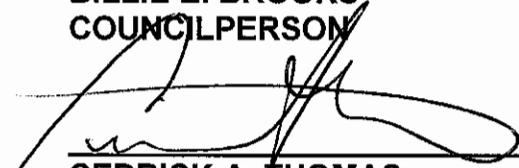

DAWN S. PARDO
CHAIRPERSON

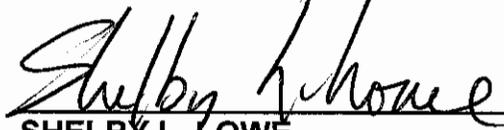
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON,


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

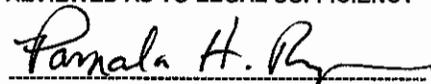
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/19/11