

RESOLUTION NO. 163-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ELMINATION OF THE JOB CLASSIFICATION POLICE AIDE AND EVIDENCE TECHNICIAN AND ESTABLISHING THE JOB CLASSIFICATION OF POLICE TECHNICIAN, AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO CREATE THE APPROPRIATE JOB CLASSIFICATION SUFFICIENT TO ESTABLISH THE JOB CLASSIFICATION OF POLICE TECHNICIAN AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Police Department had employed the same command and control structure for over twenty-five (25) years; and

WHEREAS, the Police Department has over the past budget cycles re-tooled and re-organized most of its systems and processes; and

WHEREAS, the Police Department seeks to streamline law enforcement personnel functions; and

WHEREAS, the Police Department seeks to eliminate the job classifications of Police Aide and Evidence Technician; and

WHEREAS, the Police Department seeks to establish the employment job classification of Police Technician; and

WHEREAS, the Human Resources Director and the Finance Director will establish the necessary employment codes and funding sources for said job classification.

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 Council approves the elimination of the job classifications of Police Aide and Evidence Technician as follows:

JOB CLASSIFICATION	POSITION	GRADE	SALARY RANGE LIST
General	Police Aide	8	\$30-703 - \$47,590
General	Evidence Custodian	8	\$30-703 - \$47,590

RESOLUTION NO. 163-08 _____

PAGE -2-

SECTION 2: The City Council approves the creation of the job classification Police Technician as follows:

JOB CLASSIFICATION	POSITION	GRADE	SALARY RANGE LIST
General	Police Technician	8	\$30-703 - \$47,590

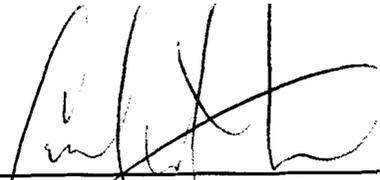
SECTION 3: The Finance Director and Human Resources Director are authorized to set up the appropriate position consistent to accomplish the elimination of the job classifications of Police Aide and Evidence Technician, replacing said positions with the job classification Police Technician.

SECTION 4: This resolution shall take effect upon its passage and approval by city Council.

PASSED and APPROVED this 17th day of December, 2008.

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RESOLUTION NO. 163-08
PAGE -3-

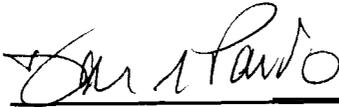


CEDRICK A. THOMAS
CHAIRPERSON

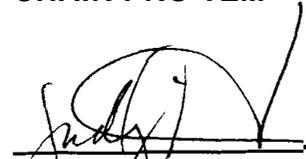
ATTEST:



CARR



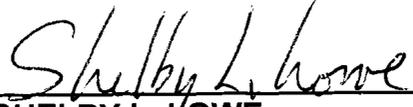
DAWN S. PARDO
CHAIR PRO TEM



JUDY L. PAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON

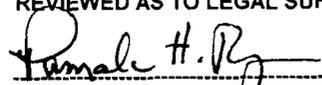


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: L. Hubbard

C. THOMAS aye
D. PARDO aye
J. DAVIS aye
L. HUBBARD aye
S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN CITY ATTORNEY

DATE: 12/9/08

RESOLUTION NO. 165-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$300,773; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET AND APPROPRIATE FUND BALANCE IN THE PAVING AND DRAINAGE CONSTRUCTION FUND IN THE AMOUNT OF \$460,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 19, 2007, the City Council approved the submittal of an application to Palm Beach County for receiving funds under the Community Development Block Grant program; and

WHEREAS, County staff has recommended to the County Commission approval of the application in the amount of \$300,773; and

WHEREAS, The City and Palm Beach County desire to enter into an agreement to implement the Northwest Neighborhood Strategy Area, reconstruction of West 23rd Street from Avenue R to Avenue O.

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

SECTION 1. The agreement between the City of Riviera Beach and Palm Beach County for receiving Community Development Block Grant Funds is hereby approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the agreement.

SECTION 3. The Finance Director is authorized to appropriate fund balance from account 301-00-399999 to set up a budget in the Paving and Drainage Construction Fund in the amount of \$460,000 and set up a budget in the CDBG fund in the amount of \$300,773 for West 23rd Street Improvement as follows:

Revenue:		
108-00-337419	CDBG Grant 09	\$300,773

Expenditure:	W 23 rd Street Improvement	
108-0716-541-3-6355	Street Improvement	\$300,773

Revenue:		
307-00-399999	Paving and Drainage Construction Fund Fund Balance	\$460,000

Expenditure:		
307-0716-541-1-6355	Street Improvement	\$400,000
307-0716-541-1-3106	Professional Services	\$60,000

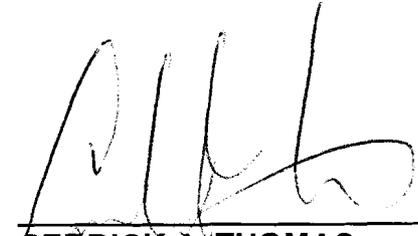
SECTION 4. This resolution shall become effective upon its passage and approval by the City Council.

PASSED AND APPROVED on this 17th day of December ,**2008.**

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APPROVED:

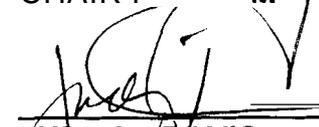

THOMAS A. MASTERS
MAYOR

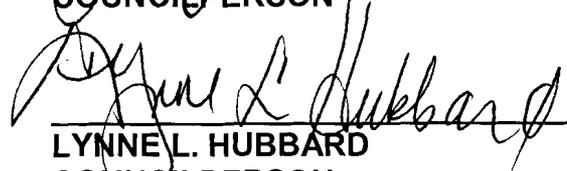

CEDRICK A. THOMAS
CHAIRPERSON

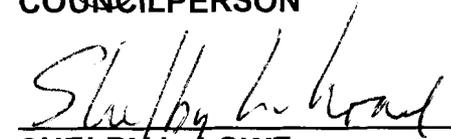
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR P M


JUDY L. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: L. Hubbard

C. THOMAS aye

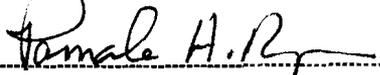
D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/9/08

RESOLUTION NO. 166-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT, ON BEHALF OF THE CITY OF RIVIERA BEACH, AN APPLICATION TO PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ROADWAY RECONSTRUCTION IN THE AMOUNT OF \$310,000 FOR FISCAL YEAR 2009-10 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County receives Community Development Block Grant Funds from the U.S. Department of Housing and Urban Development for the implementation and execution of certain activities and projects; and

WHEREAS, Palm Beach County is soliciting proposals for its Community Development Block Grant Program for fiscal year 2009-10; and

WHEREAS, The City of Riviera Beach has entered into an interlocal agreement with Palm Beach County for implementation of community development projects; and

WHEREAS, The City of Riviera Beach has conducted a public meeting, obtained citizens input on community development projects and ranked those projects.

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 hereby approves the submission of an application to Palm Beach County for receiving Community Development Block Grant Funds for fiscal year 2009-10.

SECTION 2. That these funds be used for improving West 34th Street between Avenue R and Avenue O in the Northwest Neighborhood Strategy Area, that the City is committing \$311,000 of the Street Improvement Funds for this project.

SECTION 3. That this project shall be priority number one for funding consideration.

Resolution No. 166-08

Page -2-

SECTION 4. That the City Manager is authorized to execute the application.

SECTION 5. That this resolution shall become effective upon its passage.

PASSED and APPROVED on 17th day of December, 2008.

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APPROVED:



THOMAS A. MASTERS
MAYOR

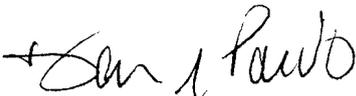


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD 7
MASTER MUNICIPAL CLERK
CITY CLERK



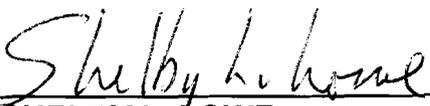
DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: L. Hubbard

C. THOMAS aye

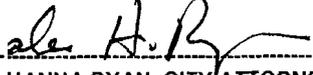
D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/9/08

RESOLUTION NO. 167-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PUBLIX AT RIVIERA BEACH REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Code of Ordinances requires that all property be platted before the issuance of any City building permit: and

WHEREAS, the site plan for Publix located at East Blue Heron Boulevard, Avenue A and East 27th Street was approved by City Council on December 3rd, 2008; and

WHEREAS, the applicant, Pasadena Capital, Inc., has prepared a Replat entitled Publix at Riviera Beach located at East Blue Heron Boulevard, Avenue A and East 27th Street.

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

SECTION 1. The Replat entitled Publix at Riviera Beach, attached as Exhibit "A", is hereby approved.

SECTION 2. The Mayor, City Clerk, and City Engineer are authorized to sign the said Replat.

SECTION 3. The said replat shall be recorded with the Clerk of Circuit Courts of Palm Beach County.

SECTION 4. This resolution shall take effect upon its approval and passage.

PASSED and APPROVED this 17th day of December, 2008.

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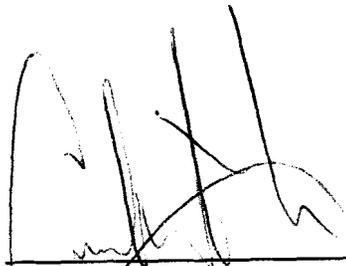
RESOLUTION NO. 167-08

PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

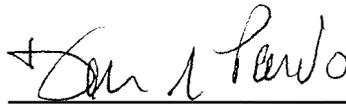


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



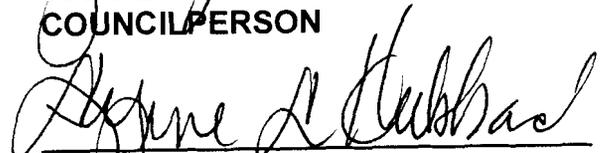
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



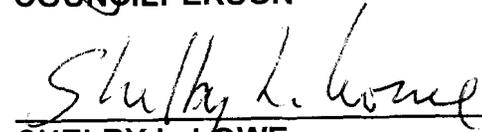
DAWN S. PARDO
CHAIR PRO. EM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo_____

SECONDED BY: L. Hubbard_____

C. THOMAS aye

D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE aye_____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/19/08

RESOLUTION NO. 168-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FIRST AMENDMENT TO THE DEVELOPMENT REGIONS GRANT AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING FOR EARL L. PLEASANT CUSTOM CERAMIC TILE EXTENDING THE COMPLETION DATE TO DECEMBER 19, 2009 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 19, 2007, Palm Beach County and the City of Riviera Beach entered into a Grant Agreement for three (3) business projects: Earl L. Pleasant Custom Ceramic Tile, Fannie Mae Tots, Inc. and E-Z Weld, Inc. ; and

WHEREAS, Fannie Mae Tots and E-Z Weld, Inc. have completed their projects to purchase equipment; and

WHEREAS, the City of Riviera Beach has requested a twelve (12) month extension for Earl L. Pleasant Custom Ceramic Tile to complete its project; and

WHEREAS, Palm Beach County and City of Riviera Beach desire to amend the Agreement with a completion date ending December 19, 2009.

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

SECTION 1. The Mayor and City Clerk are hereby authorized to execute the First Amendment to the Agreement between Palm Beach County and the City of Riviera Beach for the aforementioned project.

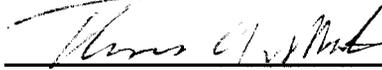
SECTION 2. This Resolution shall take effect immediately upon its approval.

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RESOLUTION NO. 168-08
PAGE 2

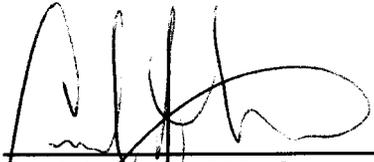
PASSED AND APPROVED this 17th day of December, 2008.

APPROVED:

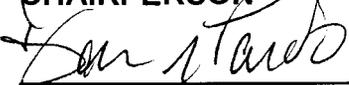


THOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)



CEDRICK THOMAS
CHAIRPERSON



DAWN S. PARDO
CHAIR PRO-TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

ATTEST



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

MOTIONED BY: D. Pardo_____

SECONDED BY: L. Hubbard_____

C. THOMAS: aye___

D. PARDO: aye___

J. DAVIS: aye___

L. HUBBARD: aye___

S. LOWE: aye___

REVIEWED AS TO LEGAL
SUFFICIENCY



CITY ATTORNEY

CITY OF RIVIERA BEACH

Date 10/9/08

RESOLUTION NO. 169-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A MOTOMESH SYSTEM IN THE AMOUNT OF \$1,121,101 FROM MOTOROLA, INC; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE FOLLOWING ACCOUNTS; #310-0817-521-0-6455, #411-1417-533-1-6405, #420-0000-521-0-6405, #142-0817-521-1-6455, #111-0822-521-1-6405, #111-0822-521-2-6405, #111-0822-521-3-6405; AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA, INC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Motorola Moto-MESH Broadband Wireless Network System purchase will allow Riviera Beach Police Officers to access mission critical databases from mobile devices in the vehicle, in addition to viewing strategically located video cameras remotely; and

WHEREAS, the Motorola Moto-MESH network allows staff to become transportable by gaining access to the City's primary network, and access firewall protected mission critical programs such as Vision CAD, ADG FMS and the PSD work-order system to name of few; and

WHEREAS, the Police Officers in the field using laptops can wirelessly access mission critical databases, such as NCIC/FCIC, PALMS and DAVID, the statewide intranet for law enforcement that connects officers to the Amber Alert System and the Sex Offender Database; and

WHEREAS, grants totaling \$356,101 has been obtained to assist in the purchase of the Motorola Moto-MESH system, additionally the City Council approved \$765,000 in the Fiscal Year 2009 Capital budget to purchase the system; and

WHEREAS, the Police Department is requesting the purchase of Motorola Moto-MESH Broadband Wireless Network System equipment and services from Motorola, Inc.

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

SECTION 1: The Finance Director is hereby authorized to make payment as follows:

<u>GRANT</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
UASI	\$150,000	411-1417-533-1-6405
UASI	\$ 17,000	420-0000-521-0-6405

COPS TECH	\$ 93,530	142-0817-521-1-6455
JAG FY 2006	\$ 13,081	111-0822-521-1-6405
JAG FY 2007	\$ 60,216	111-0822-521-2-6405
JAG FY 2008	\$22,274	111-0822-521-3-6405
TOTAL	\$356,101	

CAPITAL

<u>Budget</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
FY 2009	\$ 765,000	310-0817-521-0-6455
TOTAL	\$765,000	

GRAND TOTAL OF \$1,121,101.00

SECTION 2: The Police Department is authorized to purchase a Moto-MESH System from Motorola Corp. in the amount of \$1,121,101 in accordance with the attached quote.

SECTION 3: The City Council authorizes the Mayor and City Clerk to enter into a service agreement with Motorola, Inc.

SECTION 4: That payment for the same is made to Motorola, Inc. as follows:

<u>GRANT</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
UASI	\$150,000	411-1417-533-1-6405
UASI	\$ 17,000	420-0000-521-0-6405
COPS TECH	\$ 93,530	142-0817-521-1-6455
JAG FY 2006	\$ 13,081	111-0822-521-1-6405
JAG FY 2007	\$ 60,216	111-0822-521-2-6405
JAG FY 2008	\$22,274	111-0822-521-3-6405
TOTAL	\$356,101	

CAPITAL

<u>Budget</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
FY 2009	\$ 765,000	31 0-0817-521-0-6455
TOTAL	\$765,000	

GRAND TOTAL OF \$1,121,101.00

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

RESOLVED and APPROVED this 17th day of December, 2008.

RESOLUTION NO. 169-08

PAGE 3

APPROVED:

Thomas A. Masters

THOMAS A. MASTERS
MAYOR

Cedrick A. Thomas

CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:

E.L. Ward

E.L. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

Dawn S. Pardo

DAWN S. PARDO
CHAIR PRO TEM

Judy L. Davis

JUDY L. DAVIS
COUNCILPERSON

Lynne L. Hubbard

LYNNE L. HUBBARD
COUNCILPERSON

Shelby L. Lowe

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: D. Pardo

C. THOMAS aye

D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE nay

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/19/08

RESOLUTION NO. 170-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SHERIFF'S OFFICE OF PALM BEACH COUNTY FOR FUNDING IN THE AMOUNT OF \$17,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the federal government created the Fort Lauderdale Urban Area Security Initiative (UASI) which consists of the core cities of Fort Lauderdale, Miramar, Hollywood, Pembroke Pines, and Miami Gardens; and

WHEREAS, the Fort Lauderdale UASI invited the Palm Beach County Board of County Commissioners and the Sheriff of Palm Beach County to participate in the Fort Lauderdale UASI as equal partners with its core cities; and

WHEREAS, the Fort Lauderdale UASI will provide \$698,600 (Six Hundred Ninety-eight Thousand Six Hundred Dollars) as a portion of UASI funds to the Sheriff as a sub-grantee; and

WHEREAS, the term of the Interlocal Agreement between the parties has been extended to June 30, 2009.

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 Mayor and City Clerk are authorized to execute the First Amendment to the Interlocal Agreement with the Sheriff's Office of Palm Beach County on behalf of the City of Riviera Beach.

SECTION 2. This Resolution shall take effect immediately upon its approval.

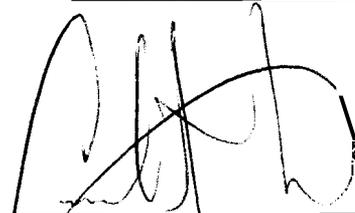
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PASSED AND APPROVED this 17th day of December
2008.

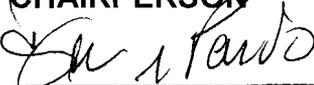
APPROVED:

"Thomas A. Masters"
THOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)



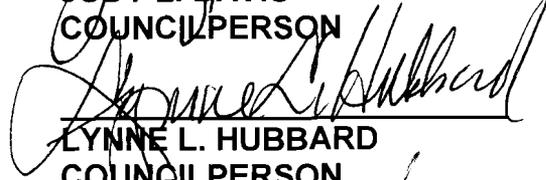
CEDRICK THOMAS
CHAIRPERSON



DAWN S. PARDO
CHAIR PRO-TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

ATTEST



GARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

MOTIONED BY: L. Hubbard

SECONDED BY: J. Davis

C. THOMAS: aye

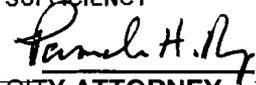
D. PARDO: aye

J. DAVIS: aye

L. HUBBARD: aye

S. LOWE: aye

REVIEWED AS TO LEGAL
SUFFICIENCY



CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 12/9/08

RESOLUTION NO. 171-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 2009 DR. MARTIN LUTHER KING JR. CELEBRATION ACTIVITIES AND AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE MLK CELEBRATION FUND (138) BUDGET BY TRANSFERRING AN ADDITIONAL \$4,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, each year the City of Riviera Beach recognizes and celebrates the birthday of the former civil rights leader, Dr. Martin Luther King, Jr.; and

WHEREAS, staff is requesting City Council's consideration in approving the celebration activities for the 2009 Dr. Martin Luther King, Jr.; and

WHEREAS, staff has determined that a budget amount of \$18,000 is needed in order to put on the various 2009 celebratory activities as there is currently \$12,000 in the fund and an additional \$4,000 is required; and

WHEREAS, staff is projecting additional funding in the approximate amount of \$2,000.00 will be raised through sponsorships and activity fees by way of the annual parade entry fees, as well as advertisements in the souvenir journal to offset the transfer from the General Fund.

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

SECTION 1. The City Council approves the 2009 Dr. Martin Luther King, Jr., Celebration activities.

SECTION 2. The Finance Director is hereby authorized to increase the MLK Fund (138) budget in the amount of \$12,000 by transferring \$4,000 from the General Fund Contingency Account No. 001-0203-519-0-5999 and set up budget as follows:

REVENUE	
MLK Donations/Activity Fees	\$2,000.00
General Fund Contingency	\$4,000.00
Transfer from General Fund	<u>\$12,000.00</u>
Total	\$18,000.00

RESOLUTION NO. 171-08

-2-

EXPENDITURE

Senior Citizen Luncheon Inaugural Celebration (Food/Rentals/Misc. Supplies)	\$5,500.00
Printing of Souvenir Journal	\$2,000.00
Parade (Food/Rentals/Barricades/Misc. Supplies)	\$ 5,000.00
Signage for Parade	\$2,000.00
Printing of Parade Information	\$1,000.00
Miscellaneous Supplies	<u>\$2,500.00</u>
Total	\$18,000.00

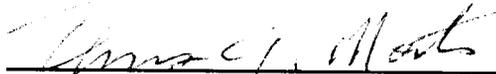
SECTION 3. This resolution shall take effect upon its passage.

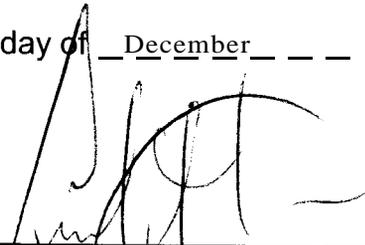
RESOLUTION NO. 171-08 -

- 3 -

PASSED and APPROVED this 17th day of December, 2008.

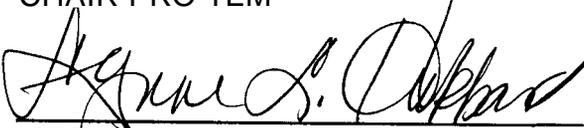
APPROVED:


THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


LYNNE L. HUBBARD
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: S. Lowe

C. THOMAS aye

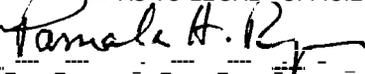
D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE aye

REVIEWED AS TO LEGAL EFFICIENCY


PAMALA HANNA RYAN, CITY A

DATE: 12/10/08