

RESOLUTION NO. _____

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 AGREEMENT BETWEEN THE CITY AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO ACCEPT COOPERATIVE FUNDING PROGRAM FUNDS IN THE AMOUNT OF \$150,000 FOR FISCAL YEAR 2016-2017 FOR THE SINGER ISLAND SOUTH RECONSTRUCTION PROJECT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE A BUDGET AND APPROPRIATE FUND BALANCE FROM 140-1123-538-0-6304 IN THE PAVING AND DRAINAGE CONSTRUCTION FUND IN THE AMOUNT OF \$150,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City staff submitted grant proposals to South Florida Water Management District's Cooperative Funding Program for five roadway reconstruction projects throughout the City, specifically Singer Island South, Avenue H, Avenue O, West 11th-14th, and the reconstruction of West 6th-7th Streets; and

WHEREAS, the City's submission of an application to South Florida Water Management District for the Cooperative Funding Program was granted for the Singer Island South reconstruction project; and

WHEREAS, South Florida Water Management District has approved said application and has allocated \$150,000 to be utilized for the Singer Island South reconstruction project; and

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 hereby approves the acceptance of Cooperative Funding Program Funds from South Florida Water Management District for fiscal year 2016-17 in the amount of \$150,000.

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

SECTION 3. The Director of Finance and Administrative Services is authorized to appropriate fund balance from account 140-1123-538-0-6304 to set up a budget in the Paving and Drainage Construction Fund in the amount of \$150,000.

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

PASSED and APPROVED this _____ day of _____, 2017.

RESOLUTION NO. _____
Page 2 of 2

APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KaSHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K.MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY

DATE: _____