

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 FOURTH CYCLE PERMIT INTERLOCAL AGREEMENT WITH THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT AS THE LEAD CO-PERMITTEE FOR THE PALM BEACH COUNTY NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 460-1127-541-0-3101; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT ("District") is an independent special district of the State of Florida, operating in accordance with the provisions of Chapter 2000-467, Laws of Florida, as amended and supplemented, and applicable provisions of Chapter 298, Florida Statutes; and

**WHEREAS**, the District is the lead Co-Permittee for the Palm Beach County NPDES program with the City being one of the Co-Permittees with the District in regard to the subject Palm Beach County NPDES program; and

**WHEREAS**, the District and the City of Riviera Beach first entered into an interlocal agreement on July 30, 1991 with a subsequent agreement on July 16, 2003 and a third agreement on August 24, 2011 for the District to provide National Pollutant Discharge Elimination System (NPDES) services for the City of Riviera Beach; and

**WHEREAS**, the District, which coordinates the efforts of most municipalities in Palm Beach County, is offering to provide most of the services for the City of Riviera Beach at the cost of approximately \$17,187 annually.

**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 Fourth Cycle Permit Interlocal Agreement between the City and District to provide services as specified in the proposed interlocal agreement and as required for NPDES reporting and submission requirements.

**SECTION 2.** The Mayor and City Clerk are authorized to execute the agreement with the Northern Palm Beach County Improvement District.

**SECTION 3.** The Director of Finance and Administrative Services is authorized to make payment from account number 460-1127-541-0-3101.

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

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
KaSHAMBA MILLER-ANDERSON  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

\_\_\_\_\_  
TERENCE D. DAVIS  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: \_\_\_\_\_

D. PARDO

\_\_\_\_\_

T. DAVIS

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