

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, RECOMMENDING THE APPROVAL OF AN AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND PUBLIC RESOURCES MANAGEMENT GROUP, INC. (PRMG) TO PROVIDE UTILITY RATE AND FINANCIAL CONSULTING SERVICES FOR THE WATER TREATMENT PLANT; AUTHORIZING THE UTILITY DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THIS AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE 411-1417-536-0-3406 ACCOUNT LINE ITEM CONTRACT SERVICES – OTHER AT A NOT TO EXCEED COST OF \$41,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on July 26, 2017 the Utility District Board approved staff to undertake a rate study in response to the Mangonia Park utility services contract, and

**WHEREAS**, the Utility Special District requires professional financial consulting services to perform a Water/Wastewater Rate Study, and

**WHEREAS**, the PRMG prepared the 2015 Rate Study and has the expertise and capacity to expedite the rate study to meet the needs of the District and Mangonia Park,

**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 District Board of the City of Riviera Beach, Palm Beach County, Florida, approves the agreement between the Utility Special District and PRMG to provide Utility Rate and Financial Consulting Services.

**SECTION 2.** The District Finance Director is authorized to make payment for same from 411-1417-536-0-3406 for a not-to-exceed cost of \$41,000.

**SECTION 3.** This Resolution shall take effect upon its passage and approval by the District Board.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

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APPROVED:

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIRPERSON

ATTEST:

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

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

\_\_\_\_\_  
LYNNE L. HUBBARD  
BOARD MEMBER

\_\_\_\_\_  
DAWN S. PARDO  
BOARD MEMBER

\_\_\_\_\_  
TERENCE D. DAVIS  
BOARD MEMBER

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

REVIEWED AS TO LEGAL SUFFICIENCY

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

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ANDREW DEGRAFFENREIDT  
BOARD ATTORNEY

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

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

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

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

D. PARDO \_\_\_\_\_

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