

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

**A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA RATIFYING THE CITY MANAGER'S AUTHORIZATION FOR CUMMINS SALES AND SERVICE OF WEST PALM BEACH, FLORIDA, TO MAKE EMERGENCY BACK-UP GENERATOR REPAIRS IN THE AMOUNT NOT TO EXCEED \$30,094.29; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN (10%); AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE SUBSEQUENT PAYMENTS AFTER THE WORK HAS BEEN COMPLETED FROM ACCOUNT NO. 412-1437-5330-6405; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility District is responsible for processing water for the residents and business throughout the City of Riviera Beach; and

**WHEREAS**, the District maintains an emergency back-up generator that allows the Water Plant to continue functioning during episodes of power failure; and

**WHEREAS**, on July 28, 2017, during a routine check it was discovered that the generator was inoperable and the City Manager authorized staff to take measures to secure a replacement and take steps to have the current generator evaluated; and

**WHEREAS**, Cummins Sales and Service is the authorized dealer for the generator and provided the District with an estimate for repairs.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AS FOLLOWS:**

**SECTION 1:** The Utility Special District Board ratifies the City Manager's authorization to Cummins Sales and Service to make emergency repairs to the Water Plant Generator.

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**SECTION 2:** The Utility District Finance Director is authorized to make payment for same from 412-1437-5330-6405 in the amount not to exceed \$30,094.29.

**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 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**

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**TERENCE D. DAVIS**  
**BOARD MEMBER**

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

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

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

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

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

**TONYA DAVIS JOHNSON** \_\_\_\_\_

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

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
ANDREW DEGRAFFENREIDT,  
DISTRICT ATTORNEY

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