

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH SPECIAL UTILITY DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING AND RATIFYING THE CREATION OF THE POSITION OF UTILITIES DIRECTOR IN ACCORDANCE WITH THE SERVICE AGREEMENT BETWEEN THE CITY AND THE SPECIAL UTILITY DISTRICT PER RESOLUTION 158-04; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach created an independent special district for the purposes of providing water and waste water services in accordance with Chapter 189 F.S.; and

WHEREAS, the City entered into an agreement with the Utility Special District to provide certain support services including a full time Director of Utilities in Resolution 158-04; and

WHEREAS, Section 3.05 (C) of the Charter for the Riviera Beach Utility Special District Director specifically vests the creation of any and all necessary offices to establish of the power, duties and compensation of all employees of the District in the Utility Special District; and

WHEREAS, the Utility Special District Board of Directors has not here-to-fore delegated the creation of the office of Utilities Director and the supervision of that office and position to the City of Riviera Beach.

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

SECTION 1. All actions and appointments of the City of Riviera Beach pursuant to the service agreement between the Utility Special District and the City of Riviera Beach are hereby ratified and approved.

SECTION 2. That the City of Riviera Beach is hereby delegated any and all authority necessary to provide services and otherwise comply with the services agreement entered into by and between the City of Riviera Beach Florida, and the Riviera Beach Utility Special District.

SECTION 3: That the Resolution take effect upon passage and approval by the Utility Special 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
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

TERENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

L. HUBBARD _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY

DATE: _____