

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RELATING TO THE DETERMINATION OF THE RESPECTIVE CHAIRPERSONS OF THE UTILITY SPECIAL DISTRICT, COMMUNITY REDEVELOPMENT AGENCY BOARDS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with the enabling legislation adopted for the Riviera Beach Community Redevelopment Agency, and the Riviera Utility Special District the City Council serves as the governing board of these entities; and

**WHEREAS**, the Chairperson of the City Council by virtue of that position has also historically served as the Chairperson of the Utility Special District and the Community Redevelopment Agency also; and

**WHEREAS**, the City Council legislative determines that it is in the best interest of the City and its citizens that the designation of the Council Chairperson no longer automatically extend the entitlement to serve as chairperson of both the Utility Special District and the Community Redevelopment Agency; and

**WHEREAS**, the City Council legislative determines that it is in the best interest of the City the members of the City Council other than its Chairperson be entitled to the share the functions and duties of serving as the chairperson of the City of Riviera's Utility Special District and the Community Redevelopment Agency.

**WHEREAS**, no Chairperson shall serve in the capacity as Chair for more than one Board simultaneously.

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

**SECTION 1.** That the designation of the Council Chairperson shall be limited to the duties and functions of that position as determine in the City charter and the municipal code.

**SECTION 2.** That the designated Chairperson of the City Council cannot simultaneously serve as the Chairperson of the Utility Special District or the Community Redevelopment Agency.

**SECTION 3.** That this resolution shall take effect \_\_\_\_\_.

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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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  
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  
DISTRICT ATTORNEY

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