

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES TO AMEND THE FY18 BUDGET IN THE CAPITAL FUND TITLED “PAY AS YOU GO” FOR FIRE STATION #2 IN THE AMOUNT OF \$700,000 AND REDUCING THE SAME IN FY19 TO ADDRESS THE IMMEDIATE NEEDS OF FIRE STATION #2 RELATING TO DESIGN, CONSTRUCTION AND A TEMPORARY LOCATION FOR STAFF, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Fire Station #2 is over 40 years old and in need of updating to current standards, which includes installation of sprinklers, alarm system, clean rooms, exhaust systems, security, segregated restrooms and secure medical rooms, and

WHEREAS, Fire Station #2 Rebuild presented and approved by the City Council as part of the Five Year Capital Plan, with the first year cost budgeted at \$100,000 and the total estimated cost of \$4,300,000 over three fiscal years, and

WHEREAS, at the February 1, 2018 Special City Council meeting staff was directed to address the immediate needs relating to Fire Station #2 and to accelerate replacement of the station and addressing temporary staffing facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA THAT:

SECTION 1. That the Director of Finance & Administrative Services is authorized to transfer amend the FY18 budget in the amount of \$700,000 and reduce same in FY19.

SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

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APPROVED:

THOMAS A. MASTERS
MAYOR

KASHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: