

RESOLUTION NO. 13-15UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A \$1,000 MONTHLY STIPEND FOR THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS AND THE MAYOR AS AN EX-OFFICIO MEMBER; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District (USD) was created in 2004 to perform, among other things, special purposes related to the acquisition, financing, operation, management repair and replacement of the city's utility infrastructure; and

WHEREAS, the City Council of the City of Riviera Beach serves as the Board of Directors for the USD and as such must perform tasks associated with the District's purposes; and

WHEREAS, with a potential utility rate increase in Fiscal Year 2016 to support the debt service for a revenue bond issuance of approximately \$40 million for urgent and top priority Capital Improvement Projects (CIP), future USD Board of Director meetings will require a great deal of time for policy direction and vetting of issues; and

WHEREAS, future matters to come before the USD Board of Directors will include, but not limited to, the Capital Improvement Program (CIP); ECR \$100 million Biosolids Project; the consideration of the Advanced Metering Reading (AMR) Systems automation and the implementation and integration of the GIS System for the USD into the City's Information Technology (IT) Master Plan; and

WHEREAS, these items will require more research and due diligence on the part of the USD Board of Directors; and

WHEREAS, the City Manager is recommending a monthly stipend of \$1,000 as compensation to be paid to each USD Board of Directors Member and to the Mayor, as an ex-officio member in accordance with section 3.07 of the USD Charter, said charter was approved in the City of Riviera Beach ordinance number 2972.

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. The above recitations are true and hereby incorporated herein.

SECTION 2. That the District Board hereby approves as compensation a \$1,000 per month stipend for each USD Board of Director's member and the Mayor as an ex-officio member, commencing in October, 2015.

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

PASSED and APPROVED this 2nd day of September, 2015.


***** SIGNATURES ON FOLLOWING PAGE *****

APPROVED:

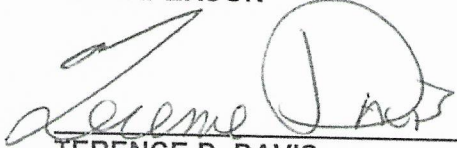
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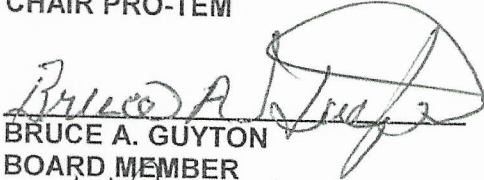
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK



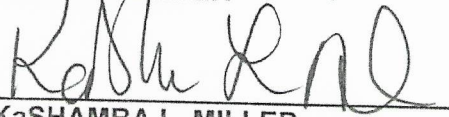
DAWN S. PARDO
CHAIRPERSON



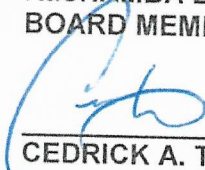
TERENCE D. DAVIS
CHAIR PRO-TEM



BRUCE A. GUYTON
BOARD MEMBER



KaSHAMBA L. MILLER
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER

MOTIONED BY: C. THOMAS

SECONDED BY: B. GUYTON

B. GUYTON AYE

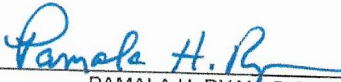
K. MILLER NAY

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA H. RYAN, B.C.S.,
DISTRICT ATTORNEY

DATE: 8/31/15