

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING A GRANT IN THE AMOUNT OF \$500,000 FROM THE STATE OF FLORIDA'S DEPARTMENT OF ENVIRONMENTAL PROTECTION AWARD FOR THE FISCAL YEAR 2017-18 FOR THE WATER TREATMENT PLANT DISINFECTION PROJECT; FURTHER ACCEPTING THE TERMS AND CONDITIONS OF THE GRANT; AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT TO SIGN-OFF ON ALL ASSOCIATED DOCUMENTS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Florida Department of Environmental Protection offers funding to protect the health and safety of the public; and

WHEREAS, Riviera Beach Provides protection services within the City of Riviera Beach; and

WHEREAS, the Board of Directors of the City of Riviera Beach authorizes the Executive Director of the Utility Special District to sign-off on all documents pertaining to the grant.

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

SECTION 1: The Board of Directors does hereby accept the Florida Department of Environmental Protection terms and conditions for the year 2017-18 its goals and to protect the health and safety of the public.

SECTION 2: The Board of Directors of the City of Riviera Beach Utility Special District authorizes the Utility Special District Finance Department to accept revenue in the amount of \$500,000, and establish a budget for the same.

SECTION 3: This grant will not be used to supplant the City's existing budget allocation.

SECTION 4: This Resolution shall become effective upon its passage by the Board.

PASSED AND APPROVED THIS _____ DAY OF _____, 2018.

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APPROVED:

ATTEST:

TONYA DAVIS JOHNSON
CHAIRPERSON

CLAUDENE ROBINSON
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
BOARD MEMBER

JULIA A. BOTEL, Ed.D
BOARD MEMBER

TERRENCE D. DAVIS
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT,
BOARD ATTORNEY

DATE: _____