

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE (NTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING FOR THE SILVER BEACH RD. PROJECT WITH PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$465,844.61 FROM ACCOUNT NO. 415-1417-536-0-6303; AFTER WORK AUTHORIZATIONS HAVE BEEN ISSUED.**

**WHEREAS**, Section 163.01, Florida Statutes, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, thereby providing services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities;

And

**WHEREAS**, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreement with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately;

And

**WHEREAS**, the COUNTY intends to make road improvements to Silver Beach Rd. from E. of Congress Ave. to E. of Old Dixie Hwy.;

And

**WHEREAS**, the COUNTY and the DISTRICT desire to jointly participate in the construction of utility adjustments to the DISTRICT'S water main, force main and other improvements within the Project area;

And

**WHEREAS**, the primary purpose of this project is to improve the existing utilities.

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**NOW, THEREFORE BE IT RESOLVED BY THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:**

**SECTION 1:** That the Utility Special District Board approves the Interlocal Agreement for Joint Participation and Project Funding for improvements on Silver Beach Rd. from E. of Congress Ave. to E. of Old Dixie Hwy.

**SECTION 2:** That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Palm Beach County.

**SECTION 2:** The District Finance Director is authorized to make payment of \$465,844.61 from account number 415-1417-536-0-6303.

**SECTION 3:** This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

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APPROVED:

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE ROBINSON  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK

\_\_\_\_\_  
LYNNE HUBBARD  
CHAIR PRO TEM

\_\_\_\_\_  
KASHAMBA MILLER-ANDERSON  
BOARD MEMBER

\_\_\_\_\_  
JULIA A. BOTEL  
BOARD MEMBER

\_\_\_\_\_  
TERRENCE T.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

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ANDREW DEGRAFFENREIDT,  
DISTRICT ATTORNEY

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