

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NO. LP5020C BETWEEN THE CITY OF RIVIERA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO LINE ITEM 1595A OF THE 2018-2019 GENERAL APPROPRIATIONS ACT FOR RECEIVING PROJECT FUNDS IN THE AMOUNT OF \$750,000 TO BE USED FOR THE WATER QUALITY IMPROVEMENTS AT THE SINGER ISLAND SOUTH CONSTRUCTION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND SUBSEQUENT AMENDMENTS AS NECESSARY; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO TRANSFER FUNDS INTO PROJECT NUMBER 18111; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in June 2018, the Governor of Florida executed Fiscal Year 2018-19 General Appropriations Act, Laws of Florida providing appropriation of \$750,000 to the City of Riviera Beach; and

WHEREAS, the City is required to enter into Department of Environmental Protection Agreement No. LP5020C with the Department of Environmental Protection in order to receive the State appropriation funds; and

WHEREAS, the City, based on the terms of the agreement, agrees to accept all maintenance and other attendant costs occurring after completion of said projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:

SECTION 1. The City Council hereby approves the Department of Environmental Protection Agreement No. LP5020C between the City of Riviera Beach and Department of Environmental Protection for receiving funds.

SECTION 2. The City Manager is authorized to execute the Agreement and necessary subsequent amendments.

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

RESOLUTION NO. _____
Page 2 of 3

SECTION 4. Authorizing the Director of Finance and Administrative Services to transfer funds into project number 18111.

PASSED and APPROVED this _____ day of _____, 2019

RESOLUTION NO. _____
Page 3 of 3

APPROVED:

THOMAS A. MASTERS
MAYOR

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
COUNCILPERSON

JULIA A. BOTEL
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, CITY ATTORNEY

DATE: _____