

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SOVEREIGNTY SUBMERGED LANDS EASEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND THE STATE OF FLORIDA BUREAU OF PUBLIC LAND ADMINISTRATION FOR THE 14 INCH POTABLE WATER MAIN SUPPLYING WATER TO SINGER ISLAND.**

**WHEREAS**, the Utility Special District's 14 inch subaqueous water main which supplies potable water to Singer Island is currently located within a parcel of submerged land which is part of the Lake Worth Lagoon intracoastal waterway; and

**WHEREAS**, the ability to provide water to Singer Island by means of this pipe is critical to maintaining adequate water supply for domestic consumption and fire protection; and

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

**SECTION 1:** That in the interest of protecting the public health and safety, the Utility Board accept the staff's recommendation in authorizing the Utility Special District's Executive Director to execute easement number 00059 (3874-50) between the Utility special District and the Florida Bureau of Public Land Administration for the period January 11, 2019 through January 11, 2069.

**SECTION 2:** This Resolution shall take effect upon passage and approval by the Utility Special District Board.

**PASSED AND APPROVED this \_\_\_\_\_ of \_\_\_\_\_ 2019.**

**APPROVED:**

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

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY**  
**CERTIFIED MUNICIPAL CLERK**  
**DISTRICT CLERK**

\_\_\_\_\_  
**JULIA A. BOTEL, Ed.D**  
**CHAIR PRO-TEM**

\_\_\_\_\_  
**TRADRICK MCCOY**  
**BOARD MEMBER**

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**SHIRLEY D. LANIER**  
**BOARD MEMBER**

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**DOUGLAS A. LAWSON**  
**BOARD MEMBER**

**MOTIONED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**T. MCCOY** \_\_\_\_\_

**K. MILLER-ANDERSON** \_\_\_\_\_

**S. LANIER** \_\_\_\_\_

**J. BOTEL** \_\_\_\_\_

**D. LAWSON** \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
**DAWN S. WYNN**  
**DISTRICT ATTORNEY**

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