

RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, DELEGATING THE AUTHORITY TO SUPERVISE THE POSITION OF DISTRICT UTILITY DIRECTOR TO THE CITY MANAGER IN ACCORDANCE WITH THE SERVICE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE UTILITY SPECIAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach created an independent special district for the purposes of providing water and waste water services in accordance with Chapter 189 F.S.; and

WHEREAS, the City entered into an agreement with the Utility Special District (USD) to provide certain support services including a full time District Utility Director in Resolution 158-04; and

WHEREAS, Section 3.05 (C) of the Charter for the Riviera Beach Utility Special District specifically vests the creation of any and all necessary offices and to establish the powers, duties and compensation of all employees of the District in the Utility Special District; and

WHEREAS, the Utility Special District Board of Directors has not here-to-fore delegated the creation of the office of District Utility Director and the supervision of that office and position to the City Manager; and

WHEREAS, pursuant to the Service Agreement between the City of Riviera Beach and the Utility Special District, the City Manager is hereby delegated the authority to supervise the District Utility Director and provide all necessary services to the District.

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

SECTION 1. All actions and appointments of the City of Riviera Beach pursuant to the Service Agreement between the Utility Special District and the City of Riviera Beach are hereby ratified and approved.

SECTION 2. That the USD Board hereby delegates any and all authority necessary to the City Manager to supervise the District Utility Director.

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SECTION 3. That the Resolution take effect upon passage and approval by the Utility Special District Board.

PASSED and APPROVED this _____ day of _____, 2019.

APPROVED:

RONNIE L. FELDER
MAYOR

KaSHAMBA MILLER ANDERDON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

JULIA A. BOTEL
CHAIR PRO TEM

TRADRICK MCCOY
BOARD MEMBER

SHIRLEY D. LANIER
BOARD MEMBER

DOUGLAS A. LAWSON
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

T. MCCOY _____

D. LAWSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, DISTRICT ATTORNEY

DATE: _____