

RESOLUTION NUMBER 39-19UD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE BOARD TO PROVIDE NOTICE TO THE TOWN OF MANGONIA PARK OF ITS INTENTION NOT TO RENEW THE AGREEMENT BETWEEN THE DISTRICT AND THE TOWN FOR PROVISION OF WASTEWATER SERVICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Utility Special District (District) and the Town of Mangonia Park, Florida ("Town"), entered into an intergovernmental agreement (Agreement) on October 19, 2005, for the District to provide wastewater transmission, treatment, and disposal utility service for the Town's wastewater utility system; and

WHEREAS, the Agreement was for a term of fifteen (15) years, set to expire on October 19, 2020; and

WHEREAS, the Agreement shall automatically renew for an additional term of fifteen (15) years, unless either party provides notice to the other if its intention not to renew the Agreement within twelve (12) months prior to the expiration of the original term, and;

WHEREAS, the District Board believes it is in the best interests of the District to provide notice to the Town of its intention not to renew the Agreement; and

WHEREAS, on October 1, 2019, the City Manager provided written notice to the Town of the District's intent not to renew the Agreement; and

WHEREAS, the District hereby ratifies said notice of intent not to renew the Agreement.

Now, therefore, be It resolved by the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, as follows:

SECTION 1. The Board of Directors of the Utility Special District of the City of Riviera Beach, Palm Beach County, Florida hereby ratifies the notice provided to the Town of the District's intention not to renew the Agreement and authorizes the City Manager to provide correspondences on behalf of the District regarding the Agreement.

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

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

RESOLUTION NO. _____

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APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

JULIA A. BOTEL, Ed.D
CHAIR PRO TEM

TRADRICK MCCOY
BOARD MEMBER

SHIRLEY D. LANIER
BOARD MEMBER

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: _____