

**RESOLUTION NUMBER 45-19UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA TO UPGRADE THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM TO COMPLY WITH FEDERAL HOMELAND SECURITY STANDARDS, AUTHORIZING THE UTILITY SPECIAL DISTRICT'S FINANCE DIRECTOR TO MAKE PAYMENT FROM PROJECT #18146 IN AN AMOUNT NOT TO EXCEED \$160,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, there exists a security deficiency in the Utility Special District's Supervisory Control and Data Acquisition (SCADA) system; and

**WHEREAS**, this security deficiency has been recognized and admonished by the Federal Department of Homeland Security; and

**WHEREAS**, continued non-compliance with respective federal regulations and guidelines has the potential to result in fines and penalties against the Utility Special District (District); and

**WHEREAS**, it is in the best interests of the District to immediately provide the mandatory upgrades to the SCADA system to bring the District into compliance with federal Homeland Security standards.

**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.** That the District Board authorizes the District Finance Director to make payment for the purchase of equipment and other apparatus necessary to upgrade the existing SCADA system under Project #18146 in an amount not to exceed \$160,000.

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

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

APPROVED:

\_\_\_\_\_  
KASHAMBA MILLER-ANDERSON  
CHAIRPERSON

ATTEST:

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

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

\_\_\_\_\_  
TRADRICK MCCOY  
COUNCILPERSON

\_\_\_\_\_  
SHIRLEY D. LANIER  
COUNCILPERSON

\_\_\_\_\_  
DOUGLAS A. LAWSON  
COUNCILPERSON

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

REVIEWED AS TO LEGAL SUFFICIENCY

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

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

T. MCCOY: \_\_\_\_\_

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

K. MILLER-ANDERSON: \_\_\_\_\_

S. LANIER: \_\_\_\_\_

J. BOTEL: \_\_\_\_\_

D. LAWSON: \_\_\_\_\_