

**RESOLUTION NUMBER 31-20UD**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER \$126,819.00 FROM PROJECT NUMBER 18161 TO 18138; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM PROJECT NUMBER 18138; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Directors approved of Resolution 14-20 on September 2, 2020, to execute a contract with Cardinal Contractors, Inc.; and

**WHEREAS**, due to previously approved yet unaccounted for encumbrances in Project 18138, USD Lime Softening Units, specifically Lime Softener Number 3 rehabilitation approved under Resolutions 31-19 and 15-20, there is a deficit of \$126,819.00; and

**WHEREAS**, for the District to issue a Purchase Order of \$6,630,354.00 for Cardinal Contractors, Inc. the deficit must first be resolved.

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

**SECTION 1.** That the Board of Directors of the City of Riviera Beach Utility Special District authorizes the District Finance Director to transfer funds not to exceed \$126,819.00 from Project Number 18161 to 18138.

**SECTION 2.** This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED THIS DAY OF \_\_\_\_\_, 2020.**

**RESOLUTION NUMBER** \_\_\_\_\_

**Page 2 of 2**

**APPROVED:**

\_\_\_\_\_  
**JULIA A. BOTEL, Ed.D**  
**CHAIRPERSON**

**ATTEST:**

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

\_\_\_\_\_  
**DOUGLAS A. LAWSON**  
**CHAIR PRO TEM**

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

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

\_\_\_\_\_  
**SHIRLEY D. LANIER**  
**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:** \_\_\_\_\_