

**RESOLUTION NUMBER 26-20UD**

**A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH SPECIAL UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE BOARD OF DIRECTORS TO APPOINT THE ACTING EXECUTIVE DIRECTOR OF UTILITIES TO THE EAST CENTRAL REGIONAL WASTEWATER TREATMENT FACILITY (ECR) BOARD ACCORDING TO THE INTERLOCAL AGREEMENT SIGNED SEPTEMBER 9, 1992 AND THE RENEWAL OF THE ECR INTERLOCAL AGREEMENT SIGNED APRIL 20, 2010; AND APPOINT THE ACTING EXECUTIVE DIRECTOR AS THE AUTHORIZED SIGNEE FOR ALL PALM BEACH COUNTY HEALTH DEPARTMENT DOCUMENTS PERTAINING TO THE UTILITY SPECIAL DISTRICT AND ITS SERVICE AREA AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach entered into an Interlocal Agreement on September 9, 1992 establishing duties and responsibilities among the entities for the operation of the ECR facilities; and

**WHEREAS**, Section 4 requires that the Board so created shall be comprised of five (5) members, one from each entity, who shall be the designated Staff Officials from the respective entities. Each entity shall appoint an alternate, who shall represent the entity in the absence of the designated staff official, but shall not vote; and

**WHEREAS**, the Board hereby appoints the Acting Executive Director as the authorized signee for all Palm Beach County Health Department documents pertaining to the Utility Special District and its service area.

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

**SECTION 1.** That the City of Riviera Beach Utility Special District Board is hereby appoints Jonathan Batista, Acting Executive Director, for the Utility Special District to the ECR Board and John Armstrong, Senior Utility Engineer as the alternate to the ECR Board.

**SECTION 2:** The Board appoint Jonathan Batista, Acting Executive Director as the authorized signee for all Palm Beach County Health Department documents pertaining to the Utility Special District and its service area.

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

**PASSED AND APPROVED** this \_\_\_\_\_ day of November 2020

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**APPROVED:**

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

**ATTEST:**

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

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

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**TRADRICK MCCOY**  
**BOARD MEMBER**

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

\_\_\_\_\_  
**SHIRLEY A. 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**  
**BOARD ATTORNEY**

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