

**RESOLUTION NO. 37-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN MGT OF AMERICA CONSULTING, LLC AND THE CITY OF RIVIERA BEACH (CITY) TO UNDERTAKE AN IMPACT FEE STUDY FOR AN AMOUNT NOT TO EXCEED \$65,000, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 163.3202(3), Florida Statutes enables the City of Riviera Beach to enact impact fees; and

**WHEREAS**, on September 1, 2004 the CITY adopted Ordinance No. 2977 establishing fees providing for the imposition of an impact fee, providing for the revenue collected from such impact fees to be deposited into the impact fee trust fund established for such purposes, providing for exemptions and credits, providing for refund of unexpended funds, providing for use of funds, providing that such impact fees may be pledged toward payment of bond issues and similar debt instruments, providing for penalties for violation of this ordinance; and

**WHEREAS**, on March 16, 2005 the CITY adopted Ordinance No. 2988 amending the CITY's impact fee Ordinance No. 2977, Section 8 entitled "Computation of the Amount of the Impact Fees"; and

**WHEREAS**, the impact fee rates have not been amended since 2005; and

**WHEREAS**, it has been determined that it is advisable, and desirable to employ a qualified firm of financial consultants having special and broad experience in the desired fields for the purpose of providing professional financial consulting services and to perform an evaluation of CITY impact fees; and

**WHEREAS**, on October 11, 2020 Request for Proposal Number 1010-21-1 was advertised to solicit a firm for Impact Fee Study Services; and

**WHEREAS**, three proposals were received from respondents within Florida; and

**WHEREAS**, on February 10, 2021 an evaluation committee meeting was held to evaluate and rank based on the criteria established in Request for Proposal Number 1010-21-1; and

**WHEREAS**, based on the tallied results, MGT of America Consulting, LLC was ranked the number one (1) firm to provide Impact Fee Study Services for the CITY; and

**WHEREAS**, the CITY is now desirous of contracting with MGT OF America Consulting LLC to provide professional consulting services as set forth herein.

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**NOW, THEREFORE**, be it resolved by the City Council of the City of Riviera Beach, Florida:

**SECTION 1.** That the Mayor and City Clerk is authorized to execute the contract for the Professional Services of MGT of American Consulting, LLC to perform Impact Fee Study Services for the City of Riviera Beach for an amount not to exceed \$65,000.

**SECTION 2.** This Resolution shall take effect upon its passage and approval by the City Council.

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**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**APPROVED:**

\_\_\_\_\_  
**RONNIE L. FELDER**  
**MAYOR**

\_\_\_\_\_  
**SHIRLEY D. LANIER**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**CLAUDENE L. ANTHONY,**  
**CERTIFIED MUNICIPAL CLERK**  
**CITY CLERK**

\_\_\_\_\_  
**KASHAMBA MILLER-ANDERSON**  
**CHAIR PRO TEM**

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

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

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

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

**REVIEWED AS TO LEGAL SUFFICIENCY**

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

\_\_\_\_\_  
**DAWN S. WYNN, CITY ATTORNEY**

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

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

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

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

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

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