RESOLUTION NO. 23-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF RIVIERA BEACH, PALM BEACH COUNTY,
FLORIDA, AUTHORIZING THE MAYOR AND CITY
CLERK TO EXECUTE A STATE HIGHWAY LIGHTING,
MAINTENANCE, AND COMPENSATION AGREEMENT
WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION FOR STREET LIGHT
MAINTENANCE ON STATE ROADS WITHIN THE CITY
OF RIVIERA BEACH; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has installed 243 street lights on State roads within the City of Riviera Beach; and

WHEREAS, the City of Riviera Beach Public Works Department has been maintaining these street lights at its own expense; and

WHEREAS, the FDOT is now presenting an agreement to reimburse the City of Riviera Beach in the amount of $21,202.00 annually for the maintenance of these street lights.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the Mayor and City Clerk are authorized to execute a State Highway Lighting, Maintenance, and Compensation Agreement with FDOT for the maintenance of street lights on State roads within the City of Riviera Beach.

SECTION 2. The City of Riviera Beach Public Works Department is maintaining these lights and will receive reimbursement for this maintenance from the FDOT in the annual amount of $21,202.00.
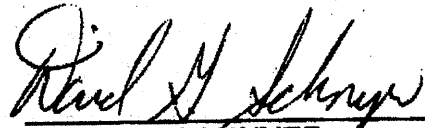
SECTION 3. This Resolution shall take effect immediately upon its passage.

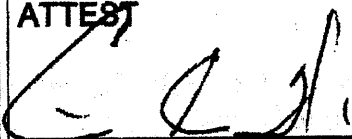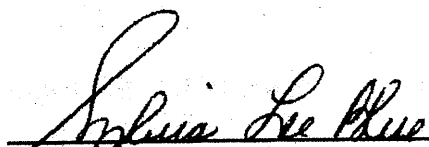PASSED AND APPROVED this ___18th___ day of ___February___, 2004 .

RESOLUTION NO. __23-04__
PAGE 2.

APPROVED:

[signature]
_____
MICHAEL D. BROWN,
MAYOR

(MUNICIPAL SEAL)

ATTEST

[signature]
_____
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

[signature]
_____
DAVID G. SCHNYER
CHAIRPERSON

[signature]
_____
SYLVIA LEE BLUE
CHAIR PRO-TEM

[signature]
_____
DONALD R. WILSON
COUNCILPERSON

[signature]
_____
ELIZABETH "LIZ" WADE
COUNCILPERSON

_____absent_____
ANN ILES
COUNCILPERSON

MOTIONED BY:	S. Blue
SECONDED BY:	E. Wade
D. SCHNYER	aye
S. BLUE	aye
D. WILSON	aye
E. WADE	aye
A. ILES	absent
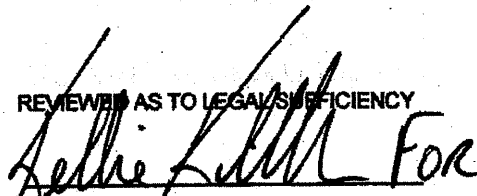
REVIEWED AS TO LEGAL SUFFICIENCY

[signature] FOR
_____
PAMELA HANNA RYAN, CITY ATTORNEY

DATE: 2/11/04