

RESOLUTION NO. 85-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENTS TO THE CITY'S ADOPTED FIVE-YEAR CAPITAL PROJECTS PLAN FOR FISCAL YEARS 2020/2021 THROUGH 2024/2025, AUTHORIZING THE ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN FUNDS IN AN AMOUNT OF APPROXIMATELY \$14,920,000, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH A BUDGET FOR SAME, AUTHORIZING THE BUDGET FOR PROJECT 18036 – FIRE STATION 86 REBUILD TO BE AMENDED TO \$15,000,000 AND AUTHORIZING THE PROJECT FUNDING SOURCE FOR SAME TO BE AMENDED TO CAPITAL FINANCING, AUTHORIZING THE BUDGET FOR PROJECT 18034 – FIRE STATION 88 REBUILD BE AMENDED TO \$20,000,000 AND AUTHORIZING THE FUNDING SOURCE FOR SAME TO BE AMENDED TO CAPITAL FINANCING AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City Council adopted the City's Five-Year Capital Projects Plan for fiscal years 2020/2021 through 2024/2025 on September 16, 2020 through City Ordinance No. 4152; and

Whereas, the Five-Year Capital Projects Plan does not recognize the Federal American Rescue Plan funding distribution to the City of Riviera Beach; and

Whereas, the City's current Five-Year Capital Projects Plan does not sufficiently appropriate funds for replacing Fire Stations 86 and 88; and

Whereas, the sources originally identified in the City's Five-Year Capital Projects Plan for Fiscal Years 2020/2021 through 2024/2025 to construct Fire Stations 86 and 88 require to be amended to capital financing.

Now, therefore, be it resolved by the City Council of the City of Riviera Beach, Florida that:

Section 1. The City Council approves the amendments to the City's adopted Five-Year Capital Projects Plan for Fiscal Years 2020/2021 through 2024/2025.

Section 2. The City authorizes the Director of Finance and Administrative Services to amend the City's Five-Year Capital Projects Plan for FY 2020/2021 through 2024/2025 by authorizing the acceptance of Federal American Rescue Plan funds in an amount of approximately \$14,920,000.

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Section 3. The City authorizes the Director of Finance and Administrative Services to amend the City's Five-Year Capital Projects Plan for FY 2020/2021 through 2024/2025 by authorizing the budget for project 18036 – Fire Station 86 rebuild to be amended to \$15,000,000 and the project funding source to be amended to capital financing.

Section 4. The City authorizes the Director of Finance and Administrative Services to amend the City's Five-Year Capital Projects Plan for FY 2020/2021 through 2024/2025 by authorizing the budget for project 18034 – Fire Station 88 rebuild to be amended to \$20,000,000 and the project funding source to be amended to capital financing.

Section 5. This Resolution shall take effect upon its passage and approval by the City Council.

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: _____