

**RESOLUTION NUMBER 28-21UD**

**A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE BOARD OF DIRECTORS TO APPOINT THE SENIOR UTILITY ENGINEER AS THE ALTERNATE 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 PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach entered into an Interlocal Agreement on September 9, 1992 establishing certain duties and responsibilities shared among respective local entities which utilize the services provided by the East Central Regional (ECR) Wastewater Treatment Facility; and

**WHEREAS**, Section 4 of the Interlocal Agreement requires that the ECR Board so created be comprised of five (5) members, who shall represent each of the local user entities and be designated as an official member; and

**WHEREAS**, each local user entity shall appoint an alternate, who will represent the local entity in the absence of the designated official member, but shall not vote; and

**WHEREAS**, the Utility Special District Board hereby appoints the Senior Utility Engineer as the alternate member for the East Central Regional (ECR) Wastewater Treatment Facility.

**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 hereby appoints John Armstrong, Senior Utility Engineer as the City of Riviera Beach Utility Special District's alternate ECR Board Member.

**SECTION 2:** That the Resolution take effect upon passage and approval by the Utility Special District Board.

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

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**APPROVED:**

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**SHIRLEY A. LANIER**  
**CHAIRPERSON**

**ATTEST:**

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

\_\_\_\_\_  
**KASHAMBA MILLER-ANDERSON**  
**VICE CHAIRPERSON**

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

\_\_\_\_\_  
**JULIA A. BOTEL, Ed.D**  
**BOARD MEMBER**

\_\_\_\_\_  
**DOUGLAS A. LAWSON**  
**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:** \_\_\_\_\_