

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE PURCHASE OF METERS FROM SUNSTATE METER AND SUPPLY INC. OF NEWBERRY, FLORIDA; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY AN AMOUNT NOT TO EXCEED \$150,000 FROM ACCOUNT NO. 412-1437-533-0-6405; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Special District has a need to purchase various size water meters; and

**WHEREAS**, Sunstate Meter and Supply, Inc. is the sole source vendor to provide these meters; and

**WHEREAS**, these meters will be used to replace damaged meters, meters with register problems, outdated meters and for restocking in case of emergencies, etc. and;

**WHEREAS**, the amount is not to exceed \$150,000 a year.

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

**SECTION 1:** That the Utility Special District Board staff authorizes the purchase of meters from Sunstate Meter and Supply, Inc.

**SECTION 2:** Sunstate Meter and Supply, Inc. is a sole source vendor.

**SECTION 3:** The District Finance Director is authorized to make payment for this contract from 412-1437-533-0-6405 in the not to exceed amount of \$150,000.

**SECTION 4:** This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

**PASSED AND APPROVED this 1st day of August, 2016.**

APPROVED:

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

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CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
DISTRICT CLERK

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KaSHAMBA MILLER-ANDERSON  
CHAIR PRO-TEM

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LYNNE L. HUBBARD  
BOARD MEMBER

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
BOARD MEMBER

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DAWN S. PARDO  
BOARD MEMBER

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

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

T. DAVIS \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

TONYA DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
ANDREW DeGRAFFENREIDT,  
DISTRICT ATTORNEY

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