

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE INTERLOCAL AGREEMENT FOR JOINT PARTICIPATION AND PROJECT FUNDING FOR THE GARDEN ROAD PROJECT WITH PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$138,985.40 FROM ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage, thereby providing services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreement with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the COUNTY intends to improve Garden Road from FDOT Canal to South of Blue Heron Blvd. (Hereinafter the "Project"); and

WHEREAS, the COUNTY and the DISTRICT desire to jointly participate in the construction of utility adjustments to the DISTRICT'S water main and other improvements within the Project area, hereinafter referred to as the "Work"; and

WHEREAS, both COUNTY and DISTRICT declare that it is in the public interest that the Work be constructed with the aforementioned Project.

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

SECTION 1: That the Utility Special District Board approves the Interlocal Agreement for Joint Participation and Project Funding for construction and utility adjustment of Garden Road from FDOT Canal to South of Blue Heron Blvd.

SECTION 2: That the District Board Chairperson and District Clerk are authorized to execute the contract between the Utility Special District and Palm Beach County.

SECTION 3: The District Finance Director is authorized to make payment of \$138,985.40 from line item 413-1437-533-0-6558.

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

PASSED AND APPROVED this 19th day of September, 2016.

APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM

LYNNE L. HUBBARD
BOARD MEMBER

TONYA DAVIS JOHNSON
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, III
DISTRICT ATTORNEY

DATE: _____

