

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2016-2017 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Riviera Beach Utility Special District requires the adoption of its Fiscal Year 2016-2017 Annual Utility Budget; and

**WHEREAS**, staff recommends that the Utility Special District Board adopt the budget, as attached; and

**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: AUTHORITY FOR RESOLUTION.** This Resolution is adopted pursuant to the provisions of the Utility Special District's Charter, Chapter 189, Florida Statutes, Chapter 166, Florida Statutes, and other applicable provisions of law. To the extent that any provision of this Resolution conflicts with the above applicable laws, the applicable laws shall take precedent.

**SECTION 2: ADOPTION OF UTILITY SPECIAL DISTRICT BUDGET.** The Utility Special District Board adopts its Fiscal Year 2016-2017 Annual Budget, as set forth on the attached budget and made a part of this Resolution. This budget includes the Operating Fund, Renewal and Replacement Fund, Capital Impact Fees, and Debt Service Fund.

**SECTION 3: EFFECTIVE DATE.** This Resolution shall become effective October 1, 2016.

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

**APPROVED:**

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**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**

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**TONYA DAVIS JOHNSON**  
**BOARD MEMBER**

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**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

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ANDREW DeGRAFFENREIDT,  
DISTRICT ATTORNEY

