

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	139,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(139,000)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

City of Riviera Beach

C. Department Fiscal Review:

[Handwritten Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

[Handwritten Signature] 5/3/2013 *[Handwritten Signature]* 5/8/13
 OFMB *cc 5/13/13* Contract Development and Control
 5-8-13 B. Wheeler

B. Legal Sufficiency:

[Handwritten Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

**FIRST AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN
PALM BEACH COUNTY
AND
THE CITY OF RIVIERA BEACH
FOR
DUNE RESTORATION**

THIS FIRST AMENDMENT is made and entered into on the ____ day of _____, 2013, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida (the "COUNTY") and the CITY OF RIVIERA BEACH, a municipal corporation in the State of Florida, (the "CITY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes, and both being hereinafter referred to collectively as the "parties".

WITNESSETH

WHEREAS, on October 16, 2012, the parties entered into an Interlocal Agreement (R-2012-1597) setting forth their desire to cooperatively address periodic routine dune restoration at a portion of the Singer Island Beach referred to in the Agreement as the Restoration Area; and

WHEREAS, the Agreement provided that the City would reimburse the County for 20% of the costs of such periodic routine dune restoration expenses up to an amount not exceeding \$200,000 in any particular fiscal year; and

WHEREAS, subsequent to execution of the Agreement, Hurricane Sandy hit the coast of Florida, which caused a significant erosion event beyond the scope of the routine dune restoration the County had planned to perform at the Restoration Area in the fall of 2012; and

WHEREAS, to compensate for the sand lost due to Hurricane Sandy, the County was required to place an additional 16,000 cubic yards of sand at Restoration Area, which increased the City's 20% share of the project expenses to \$339,000; and

WHEREAS, the parties wish to amend the Agreement to provide for compensation to the County for the additional restoration expenses incurred by the County as a result of Hurricane Sandy.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein contained, the parties agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein.
2. Notwithstanding paragraph 7.A of the Agreement, the City agrees to reimburse the County for 20% of the Eligible Restoration Expenses incurred by the County for the restoration project at the Restoration Area completed on February 23, 2013. The parties recognize that the County incurred total Eligible Restoration Expenses to complete the project in the amount of \$1,695,133, and the City agrees to pay its 20% share of said expenses, which is equal to \$339,000.

3. Paragraph 22 of the Agreement is amended to add the following sentence:

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or the City.

4. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the County of Palm Beach, Florida has caused this Agreement to be signed by the Chair of the Board of County Commissioners and the seal of said Board to be affixed hereto and attested by the Clerk of said Board, pursuant to authority granted by said Board, and the City of Riviera Beach has caused this Agreement to be signed in its

corporate name by its Mayor and its corporate seal to be affixed hereto, attested by its City Clerk, the date and year first above written.

CITY OF RIVIERA BEACH,
FLORIDA

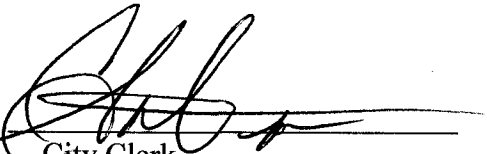
PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: 
Thomas Masters, Mayor

By: _____
Steven Abrams, Mayor

ATTEST:

ATTEST:
Sharon R. Bock, Clerk & Comptroller

By: 
City Clerk

By: _____
Deputy Clerk

DATE: 4-3-13

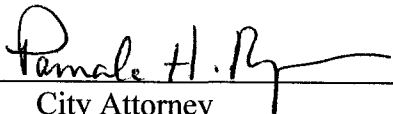
DATE: _____

(Seal)

(Seal)

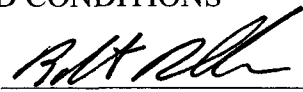
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
City Attorney

By: 
Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Robert Robbins, Director
Dept. of Env. Resources Management

INTERLOCAL AGREEMENT
BETWEEN
PALM BEACH COUNTY
AND
THE CITY OF RIVIERA BEACH
FOR
DUNE RESTORATION

R 2012-1597

THIS AGREEMENT is made and entered into on the 16 day of OCT 16 2012, 2012, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida (the "COUNTY") and the CITY OF RIVIERA BEACH, a municipal corporation in the State of Florida, (the "CITY"), each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes, and both being hereinafter referred to collectively as the "parties".

WITNESSETH

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" 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 and thereby to provide 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 agreements with each other to jointly exercise any power, privilege, or authority that such agencies share in common and that each might exercise separately; and

WHEREAS, pursuant to Chapter 125.01, Florida Statutes, the Board of County Commissioners is empowered to establish and administer programs of beach erosion control and to enter into agreements with other governmental agencies within or outside the boundaries of the COUNTY for joint performance, or performance of one unit on behalf of the other, of any of either governmental entity's authorized functions; and

WHEREAS, pursuant to Chapter 166, Florida Statutes, the CITY is empowered to exercise any governmental, corporate, and proprietary power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, the COUNTY and the CITY intend to make the most efficient use of their powers by cooperating with each other on periodic dune restoration at the Singer Island beach within an area located approximately 500 feet north of the Department of Environmental Protection's reference monument R-61 to approximately 400 feet south of the Department of Environmental Protection's reference monument R-65, in Palm Beach County, Florida (the "RESTORATION"); and

WHEREAS, the COUNTY and the CITY desire to establish their respective roles in the RESTORATION to make the most efficient use of their respective resources; and

WHEREAS, the CITY wishes to cost share with the COUNTY, by reimbursing the COUNTY for 20% of the total Eligible RESTORATION Expenses, provided that such amount does not exceed \$200,000 in any fiscal year.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein contained, the parties agree as follows:

1. Recitals. The above recitals are true and correct and incorporated herein.
2. Purpose of the Agreement. The purpose of this Agreement is to provide a mechanism for funding the RESTORATION, and to set forth the terms, conditions and obligations of each of the respective parties hereto.

3. The RESTORATION.

- A. Description. The RESTORATION consists of periodically hauling beach quality sand to the Restoration Area (located approximately 500 feet north of the Department of Environmental Protection's reference monument R-61 to approximately 400 feet south of the Department of Environmental Protection's reference monument R-65, in Palm Beach County, Florida), placing it throughout the eroded dune system and when practicable, planting the restored area with native, salt-tolerant, dune vegetation.
- B. RESTORATION components. RESTORATION components include project management; design; permitting; purchase and trucking of sand; sand placement; planting of native vegetation; and all permit required monitoring and maintenance (Eligible Restoration Expenses).

4. Term. The term of this Agreement shall be from the date of execution through September 30, 2022, unless otherwise provided herein. Work conducted on the RESTORATION by the County and its consultants/contractors beginning on or after January 1, 2012 shall be eligible for reimbursement by the CITY.

5. Funding. The parties agree that the CITY will cost share in the Eligible Restoration Expenses for the RESTORATION completed at the Restoration Area. Each party agrees to diligently pursue the approval and procurement of its funding obligation. The parties agree that the COUNTY shall not be obligated to perform RESTORATION unless the CITY notifies the COUNTY in writing that the City Council has appropriated sufficient funds in its annual fiscal budget to reimburse the COUNTY for the CITY'S share of the Eligible Restoration Expenses.

6. COUNTY Obligations.

- A. Prior to commencing restoration as provided in paragraphs 3.A. and B., the COUNTY shall submit to the CITY an estimate of the total cost of the proposed RESTORATION.
- B. The COUNTY shall pay all expenses of the RESTORATION in anticipation of partial reimbursement from the CITY.
- C. The COUNTY shall submit invoices for payment to the CITY not more frequently than quarterly (i.e. March, June, September, December). The COUNTY will submit invoices to the CITY that include a reference to this Agreement, identify the RESTORATION, identify the amount due and payable to the COUNTY and include a statement certifying that the invoice amount includes only eligible expenses and that said eligible expenses have been incurred and paid. Invoices shall be in sufficient detail for pre-audit and post-audit review. The COUNTY shall provide any further documentation deemed necessary by the CITY.
- D. The COUNTY shall maintain adequate records to justify all charges, expenses and costs represented by the invoice amounts for at least three (3) years after completion of each periodic RESTORATION project. The CITY shall have access to all books, records, and documents related to the RESTORATION as required in this paragraph for purposes of inspection or audit during normal business hours.
- E. The County shall use best efforts to submit requests for State funding assistance for the RESTORATION, shall provide a copy of any such submittal to the CITY, and shall seek the CITY's support.
- F. Upon request, the COUNTY shall provide the CITY with copies of all contracts, plans and specs related to the RESTORATION. The COUNTY shall invite the CITY to RESTORATION pre-construction meetings.

- G. The COUNTY shall provide the CITY with a copy of the RESTORATION schedule and all revisions thereto.
- H. The COUNTY shall properly prepare and submit any and all applications for State and Federal permits required for the RESTORATION and provide a copy thereof to the CITY.
- I. The COUNTY shall be responsible for management, design, construction and monitoring of the RESTORATION.
- J. The COUNTY shall secure competitive bids for the RESTORATION by advertisement for work to be performed by contractors in accordance with the COUNTY Purchasing Ordinance.
- K. Notwithstanding any other provision herein, the COUNTY's obligation to perform under this Agreement is contingent upon availability of matching State or Federal funding and an appropriation for its purpose by its Board in its annual fiscal year budget during the term of this Agreement.

7.

CITY Obligations.

- A. The CITY shall cost share with the COUNTY on a reimbursement basis. The CITY shall reimburse the COUNTY for twenty percent (20%) of the Eligible RESTORATION Expenses for each periodic RESTORATION completed by the COUNTY pursuant to this Agreement. However, the CITY shall not be responsible for Eligible RESTORATION Expenses exceeding \$200,000 in any fiscal year.
- B. The CITY shall appropriate adequate funds to cover the CITY's share of the Eligible RESTORATION Expenses based upon the estimate provided by the COUNTY pursuant to paragraph 6.A.
- C. By no later than October 31st of any fiscal year, the CITY shall notify the COUNTY in writing whether adequate funds have been appropriated by its City Council to cover the CITY's share of Eligible RESTORATION Expenses.
- D. Invoices received from the COUNTY and approved by the CITY shall be paid to the COUNTY within thirty (30) days of receipt. All payments made to the COUNTY shall be by check made payable to the Palm Beach County Board of County Commissioners and shall be clearly marked to identify the RESTORATION. Payments shall be submitted to the Palm Beach County Department of Environmental Resources Management at the address provided in paragraph 9.
- E. The CITY shall not issue a building permit for any new building construction or the installation of new artificial lighting within the Sea Turtle Protection Zone unless a Sea Turtle Lighting Plan has been approved by the COUNTY pursuant to Article 14, Chapter A of Palm Beach County's Unified Land Development Code (ULDC).
- F. Notwithstanding any other provision herein, the CITY's obligation to perform under this Agreement is contingent upon availability of the funding and an appropriation for its purpose by the City Council in its annual fiscal year budget during the term of this Agreement.

8.

Party Representatives.

- A. The COUNTY's representative/contract monitor during the term of this Agreement shall be the Director of the Department of Environmental Resources Management whose telephone number is (561) 233-2400.

B. The CITY'S representative/contract monitor during the term of this Agreement shall be the CITY Manager, whose telephone number is (561) 845-4000.

9. Notices. All formal notices between the parties shall be deemed received if sent by certified mail, return receipt requested, to the party's Representative identified above in Section 8, at the below cited address. A copy of all such notice shall also be sent to the following counsel by U.S. Mail. Should any party change its address, written notice of such new address shall promptly be sent to the other party.

Palm Beach County Department of Environmental Resources Management 2300 North Jog Road, 4 th Floor West Palm Beach, FL 33411-2743	City Manager City of Riviera Beach 600 W. Blue Heron Blvd. Riviera Beach, FL 33404	Palm Beach County Attorney's Office 301 North Olive Avenue 6 th floor West Palm Beach, FL 33401
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10. Default and Termination.

A. If a party fails to fulfill its obligations under this Agreement in a timely and proper manner, the party not in default shall have the right to terminate this Agreement by giving written notice of any deficiency and its intent to terminate. The party in default shall then have thirty (30) days from receipt of notice to correct the stated deficiency. If the defaulting party fails to correct the deficiency within this time and unless otherwise agreed by the parties, this Agreement shall terminate at the expiration of the thirty (30) day time period. In the event of termination due to a default by the CITY, the CITY shall promptly pay the COUNTY all costs incurred and due under the terms of this Agreement as of the date of termination.

B. Either party may terminate this Agreement at any time for convenience upon ninety (90) calendar days prior written notice to the other party and upon payment of all costs incurred and due under the terms of this Agreement as of the date of termination.

11. Delegation. Nothing contained herein shall be deemed to authorize the delegation of the constitutional or statutory duties of state, county, or municipal officers.

12. Filed. A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County.

13. Amendments. This Agreement may only be amended by written Agreement executed by the parties hereto with the same formality used to execute this Agreement.

14. Indemnification. Each party shall be liable for its own actions and negligence, and to the extent permitted under Section 768.28, Florida Statutes, the COUNTY shall indemnify, defend and hold harmless the CITY against any actions, claims, or damages arising out of the COUNTY's negligence in connection with this Agreement, and the CITY shall indemnify, defend and hold harmless the COUNTY against any actions, claims or damages arising out the CITY's negligence in connection with this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes, Section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's negligent, willful or intentional acts or omissions.

15. Insurance. The parties shall maintain a fully funded insurance or self-insurance program pursuant to Section 768.28, Florida Statutes. The COUNTY agrees to require any contractor performing work on the RESTORATION to maintain adequate insurance coverage, naming both the CITY and COUNTY as additional insured.

16. Equal Opportunity. The COUNTY and the CITY agree that no person shall, on the grounds of age, race, color, sex, national origin, disability, religion, ancestry, marital status, sexual orientation, or gender identity or expression be excluded from the benefits of, or be subjected to any form of discrimination under, any activity carried out by the performance of this Agreement.
17. Severability. In the event that any section, paragraph, sentence, clause, or provision hereof is held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this Agreement, and the same shall remain in full force and effect.
18. Waiver of Breach. It is hereby agreed to by the parties that no waiver of breach of any of the covenants or provisions of this Agreement shall be construed to be a waiver of any succeeding breach of the same or any other covenant or provision.
19. Disputes. Disputes under this Agreement may be resolved by the parties' Representatives named in Paragraph 8. If the Representatives are unable to reach a resolution, the parties may select a mediator mutually acceptable to both parties to conduct a mediation of the issues involved and make a recommendation to both parties. The parties agree to be responsible for their respective costs and fees incurred during the mediation and that the mediator's fees and costs shall be paid in equal amounts by each party.
20. Independent Contractor. The COUNTY recognizes that it is an independent contractor and not an agent or servant of the CITY. No person employed by any party to this Agreement shall, in connection with the performance of this Agreement or any services or functions contemplated hereunder, at any time, be considered the employee of the other party, nor shall an employee claim any right in or entitlement to any pension, worker's compensation benefit, unemployment compensation, civil service, or other employee rights or privileges granted by operation of law, except through and against the entity by whom they are employed.
21. Enforcement Costs. Except as otherwise provided herein, any costs or expenses (including reasonable attorney's fees) associated with the enforcement of the terms and/or conditions of this Agreement shall be borne by the respective parties. This provision pertains only to the parties to the Agreement.
22. Remedies. This Agreement shall be construed by and governed by the laws of the State of Florida. Any and all legal action necessary to enforce the Agreement will be held in Palm Beach County. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.
23. Captions. The captions and section designations herein set forth are for convenience only and shall have no substantive meaning.
24. Construction. No party shall be considered the author of this Agreement since the parties hereto have participated in drafting this document to arrive at a final Agreement. Thus, the terms of this Agreement shall not be strictly construed against one party as opposed to the other party based upon who drafted it.
25. Inspector General. Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of any party contracting with the County, its officers, agents, employees, and lobbyists in order to ensure compliance with contract

requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

26. Entirety of Agreement. The CITY and COUNTY agree that this Agreement, together with any attached exhibits, sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms or obligations in the Agreement may be added to, modified, superseded, or otherwise altered, except by written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the County of Palm Beach, Florida has caused this Agreement to be signed by the Chair of the Board of County Commissioners and the seal of said Board to be affixed hereto and attested by the Clerk of said Board, pursuant to authority granted by said Board, and the City of Riviera Beach has caused this Agreement to be signed in its corporate name by its mayor and its corporate seal to be affixed hereto, attested by its City Clerk, the date and year first above written.

R2012-1597

CITY OF RIVIERA BEACH,
FLORIDA

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: Thomas A. Masters
Thomas Masters, Mayor

By: Shelley Vana
Shelley Vana, Chair

ATTEST:

ATTEST:

By: Carrie E. Ward
City Clerk CARRIE E. WARD, MMC

Sharon R. Bock, Clerk & Comptroller
By: Sharon R. Bock
Deputy Clerk



DATE: Sept 21, 2012
(Seal)

DATE: OCT 16 2012
(Seal)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Paul H. B.
City Attorney

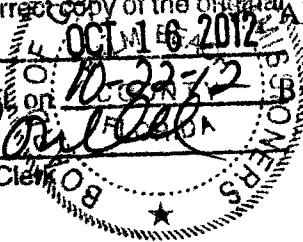
By: Mark J. ...
Assistant County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller,
certify this to be a true and correct copy of the original
filed in my office on

APPROVED AS TO TERMS
AND CONDITIONS

dated at West Palm Beach, FL on 10-23-12
By: Nancy P. ...
Deputy Clerk

Robert Robbins
Robert Robbins, Director
Dept. of Env. Resources Management



2013-

0864

BGEX - 381 - 042613*1485

BGRV - 381 - 042613*561

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT

Fund 3652 Beach Improvement

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENCUMBERED / Expended	REMAINING BALANCE
<u>REVENUES</u>							
381-M037 Singer Island Sp/Dune Restoratic 6994-Municipal Participation Prot	6,721,618	6,921,618	139,000	0	7,060,618	0	7,060,618
TOTAL RECEIPTS & BALANCES	33,157,726	31,478,460	139,000	0	31,617,460	1,392,731	30,224,729
<u>EXPENDITURES</u>							
381-M037 Singer Island Sp/Dune Restoratic 4630 Beach Dune Restore Renourish	16,346,123	16,535,315	139,000	0	16,674,315	1,668,133	15,006,182
TOTAL APPROPRIATIONS & EXPENDITURES	33,157,726	31,478,460	139,000	0	31,617,460	4,777,083	26,840,377

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates

[Signature]

[Signature] 5/3/2013

cc
5/2/13

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

May 21, 2013

Deputy Clerk to the
Board of County Commissioners

RESOLUTION NO. 37-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR THE SINGER ISLAND DUNE RESTORATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City entered into a long-term (10 year) Interlocal Agreement (R-2012-1597) with Palm Beach County on October 16, 2012 to share the costs for periodic dune restoration to occur on the beach, east of the condominium properties affected by severe beach erosion, from Ocean Reef Park to the northern Riviera Beach City limit; and

WHEREAS, the Agreement provided that the City would reimburse the County for 20% of the costs of such periodic routine dune restoration expenses up to an amount not exceeding \$200,000 in any particular fiscal year; and

WHEREAS, subsequent to execution of the Agreement, Hurricane Sandy hit the coast of Florida, which caused a significant erosion event beyond the scope of the routine dune restoration the County had planned to perform at the Restoration Area in the fall of 2012; and

WHEREAS, to compensate for the sand lost due to Hurricane Sandy, the County was required to place an additional 16,000 cubic yards of sand at the restoration area, which increased the City's 20% share of the project expenses to \$339,000; and

WHEREAS, City project costs proposed to exceed \$200,000 within any fiscal year must be approved by City Council via resolution; and

WHEREAS, the parties wish to amend the Agreement to provide for compensation to the County for the additional restoration expenses incurred by the County as a result of Hurricane Sandy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the Mayor and City Clerk are authorized to execute the First Amendment to the Interlocal Agreement with Palm Beach County for the purpose of paying the City's 20% share which is equal to \$339,000 of the Eligible Restoration

RESOLUTION NO. 37-13

PAGE 2 of 3

Expenses incurred by the County for the project at the restoration area completed on February 23, 2013.

SECTION 2. That the Director of Finance and Administrative Services is authorized to increase the budget from \$200,000 to \$339,000 for fiscal year 2012-13

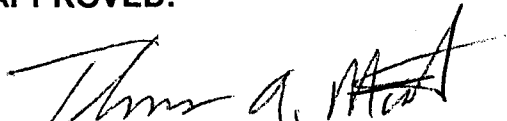
SECTION 3. This Resolution shall become effective immediately upon its passage.

PASSED and APPROVED this 3RD day of APRIL, 2013.

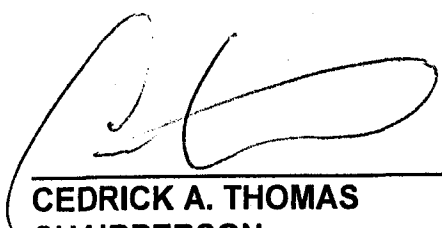
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RESOLUTION NO. 37-13
PAGE 3 of 3

APPROVED:




THOMAS A. MASTERS
MAYOR

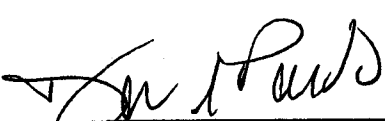


CEDRICK A. THOMAS
CHAIRPERSON

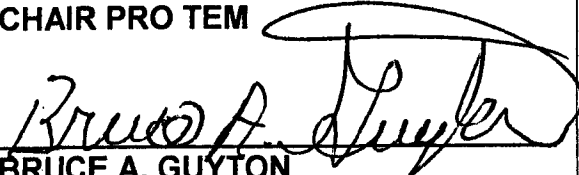
ATTEST:



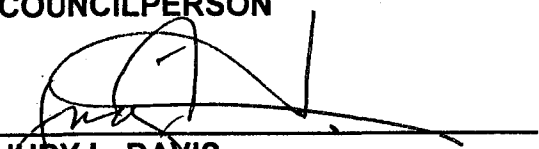
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK




DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



TERRANCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

B. GUYTON AYE

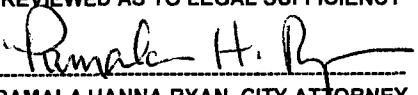
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/25/13