AGENDA SUMMARY The City of Daytona Beach

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DEPARTMENT/DIVISION	<u>N</u> :		Mee	eting Date:	09-06-17
Utilities					
STAFF CONTACT :			First Ager	da Action:	09-06-17
John Drago					
ITEM TITLE:			Second Ager	da Action:	
Ratify the 2017-2018 Ea	stern Volusia Regional	Water	2001011		
Authority Budget	istem vorasia Regional	vv ator			
		1	70"		
ACTION (check one): Presentation Discussion Resolution Ordinance					
Resolution – PUBLIC HEARING Ordinance on first reading – PUBLIC HEARING					
IS ITEM BUDGETED: YES ⋈ NO □ BUDGET \$ 0					
TOTAL COST \$ 0					
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VISION PLAN/STRATEGIC PLANNING INITIATIVE: Maintaining and Improving Infrastructure.					
VISION PLAN/STRATEGIC PLANNING INITIATIVE: <u>Maintaining and improving intrastructure.</u>					
BACKGROUND: Resolution 07-61 was adopted by the City Commission on February 7, 2007 which approved					
an Interlocal Agreement among Daytona Beach, Holly Hill and South Daytona creating the Eastern Volusia					
Regional Water Authority.					
The mission of the Eastern Volusia Regional Water Authority is to "emphasize awareness of the need to					
conserve and protect Water Resources."					
conserve and protect water resources.					
One of the provisions in the Interlocal Agreement requires each member's governing body to formally ratify the					
Eastern Volusia Regional Water Authority fiscal year budget adopted by the Authority's Board of Directors					
prior to the Authority's budget becoming effective on October 1.					
STAFF/BOARD RECOMMENDATION: Utilities Department recommends the City Commission approve					
the Eastern Volusia Regional Water Authority 2017-2018 budget.					
REVIEWED BY AS REQUIRED:					
DEPT./DIVISION HEAD	PURCHASING	LEGAL	4	CITY MA	NAGER
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OFFICE OF CITY ATTORNEY