

**RESOLUTION NO. R-2012-52**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE BLACK & VEATCH CORPORATION, RATE DESIGN ANALYSIS AND CONSERVATION BASED RATE STRUCTURE PLAN ENTITLED, "REVENUE REQUIREMENTS, COST OF SERVICE AND RATE DESIGN FOR WATER AND SEWER SERVICE", FOR FISCAL YEARS 2012, 2013, 2014, 2015 AND 2016 AS PREPARED SPECIFICALLY FOR THE CITY OF NORTH MIAMI WATER AND SEWER COLLECTION AND TRANSMISSION SYSTEM; AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE STATED RATE STRUCTURE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, a comprehensive water and sewer rate study was conducted by Black & Veatch Corporation ("Consultant") entitled, "Revenue Requirements, Cost of Service and Rate Design for Water and Sewer Service", which included a financial plan, cost of service analysis, and a conservation-based utility rate structure ("Rate Plan"); and

**WHEREAS**, the Rate Plan compares the adequacy of projected revenues under existing rates in meeting the revenue requirement of the City of North Miami ("City") Water and Sewer Collection and Transmission System; and

**WHEREAS**, the Rate Plan seeks to promote water conservation and addresses specific consumer affordability issues over the forecast period, consisting of Fiscal Years 2012, 2013, 2014, 2015 and 2016; and

**WHEREAS**, the Rate Plan sets a course for the City to appropriately fund operating and capital requirements over the forecast period, in a manner compatible with State and local regulatory requirements; and

**WHEREAS**, the City has notified all customers of the Water and Sewer Collection and Transmission System concerning the application of the Rate Plan, pursuant to Section 180.136, Florida Statutes; and

**WHEREAS**, City administration respectfully request the adoption of the Rate Plan in order to generate the funds necessary for Water and Sewer Collection and Transmission operations and to remain compliant with State and local regulatory agencies; and

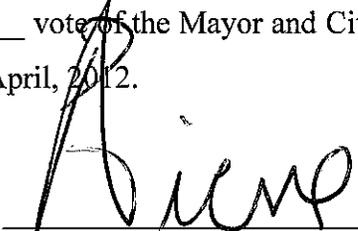
**WHEREAS**, the Mayor and City Council have determined that the adoption of the Rate Plan as proposed by Consultant for Fiscal Years 2012, 2013, 2014, 2015 and 2016 is in the best interest of the City and to the public health, safety and welfare.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

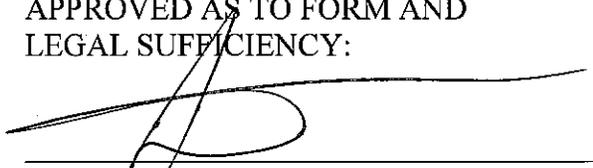
**Section 1. Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Black & Veatch Corporation, rate design analysis and conservation based Rate Structure Plan entitled, "Revenue Requirements, Cost of Service and Rate Design for Water and Sewer Service", for Fiscal Years 2012, 2013, 2014, 2015 and 2016 as prepared specifically for the City of North Miami Water and Sewer Collection and Transmission System, and further authorize the City Manager to do all things necessary to implement the stated Rate Structure Plan, attached hereto as Exhibit A.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 3-2 vote of the Mayor and City Council of the City of North Miami, Florida, this 10 day of April, 2012.

  
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ANDRE D. PIERRE, ESQ.  
MAYOR

ATTEST:   
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Vice Mayor Marcellus

Seconded by: Mayor Pierre

**Vote:**

Mayor Andre D. Pierre, Esq.	<u>X</u>	(Yes)	<u>        </u>	(No)
Vice Mayor Jean R. Marcellus	<u>X</u>	(Yes)	<u>        </u>	(No)
Councilperson Michael R. Blynn, Esq.	<u>        </u>	(Yes)	<u>X</u>	(No)
Councilperson Scott Galvin	<u>        </u>	(Yes)	<u>X</u>	(No)
Councilperson Marie Erlande Steril	<u>X</u>	(Yes)	<u>        </u>	(No)