

City of South Daytona

Office of the City Manager

Post Office Box 214960 • South Daytona, FL 32121 • 386/322-3010 • FAX 386/322-3008




MEMORANDUM

AGENDA ITEM

D12 DATE 9/29/2020

To: The Honorable Mayor and Members of the City Council

From: James L. Gillis, Jr., City Manager 

Re: Resolution No. 2020-33 Ratifying the Eastern Volusia Regional Water Authority 2020-2021 Budget

Date: September 23, 2020

The Eastern Volusia Regional Water Authority (EVRWA) was created to facilitate intergovernmental coordination in regard to water conservation and resource management. The EVRWA is comprised of three member governments which include the City of South Daytona, City of Daytona Beach and the City of Holly Hill.

According to the bylaws of the EVRWA, each member government must ratify the annual budget prior to it becoming effective. As in year's past, there is no fiscal note to the City because sufficient funds remain in the authority's budget to cover the City's required administrative contribution.

Resolution No. 2020-33, attached, ratifies the EVRWA's budget as required.

RESOLUTION NO. 2020-33

**A RESOLUTION OF THE CITY OF SOUTH DAYTONA, FLORIDA,
RATIFYING THE EASTERN VOLUSIA REGIONAL WATER
AUTHORITY 2020-2021 BUDGET AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, by Resolution No. 07-04, the City Council approved an Interlocal Agreement with the City of Daytona Beach and the City of Holly Hill, creating the Eastern Volusia Regional Water Authority (EVRWA); and

WHEREAS, the Interlocal Agreement requires that the City ratify EVRWA's annual budget prior to it becoming effective and make required contributions toward the administrative portion of the budget; and

WHEREAS, the proposed budget prepared by EVRWA for the 2020-2021 fiscal year shows that the EVRWA has reserved funds on hand; and

WHEREAS, EVRWA proposes to use these reserved funds to pay for each member's required contribution toward the administrative portion of the EVRWA budget for the 2020-2021 fiscal year; and

WHEREAS, the City Manager and Public Works Director recommend that the City ratify EVRWA's annual budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, THAT:

SECTION 1. Based on the recitals above, the City Council hereby ratifies the Eastern Volusia Regional Water Authority 2020-2021 budget. No additional City funding is required in association with this ratification. A copy of the EVRWA's Budget FYE 09/30/21 is attached hereto and made a part hereof.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the City Council of the City of South Daytona, Florida, on the 29th day of September, 2020.

SIGNED:

WILLIAM C. HALL
Mayor

ATTEST:

JAMES L. GILLIS, JR.
City Manager

APPROVED AS TO FORM:

SCOTT E. SIMPSON
City Attorney



Eastern Volusia Regional Water Authority
EVRWA

BUDGET FYE 09/30/2021

Unreserved Beginning Fund Balance	\$39,876
-----------------------------------	----------

Revenues

Charges for Services

Membership fees – Daytona Beach	\$ 0.
Membership fees – Holly Hill	\$ 0.
Membership fees – South Daytona	\$ 0.

Miscellaneous

Interest Earnings	\$ 50.
-------------------	--------

Total Revenues	\$ 50.
-----------------------	---------------

Expenses

Materials and Services

Professional Fees	\$ 3,000.
Advertising	\$ 300.
State Filing Fees	\$ 200.

Total Expenses	\$ 3,500.
-----------------------	------------------

Unreserved Ending Fund Balance	\$36,426
--------------------------------	----------