

RESOLUTION NO. 02-06-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA (THE "CITY"), AUTHORIZING THE CREATION OF A JOINT WASTEWATER TASK FORCE WITH THE FLORIDA KEYS AQUEDUCT AUTHORITY (THE "FKAA"); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marathon ("City") and the Board of the Florida Keys Aqueduct Authority (the "FKAA") have been working together on wastewater issues; and

WHEREAS, the City Council believes it in the best interest of the City to create a Wastewater Task Force, to cooperate and communicate with respect to the timing, funding, planning, development, and construction of a centralized wastewater system for the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorizing: the Creation of a Task Force. The Marathon City Council hereby authorizes the creation of a joint Wastewater Task Force with the FKAA (the "Task Force").

Section 3. Membership. The Task Force shall be comprised of two (2) members to be appointed by the Marathon City Council, and two (2) members to be appointed by the FKAA Board of Directors. The City and FKAA staff members shall serve as ex-officio members of the Task Force.

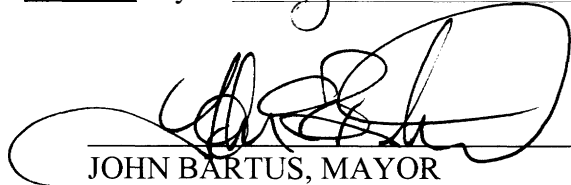
Section 4. Meetings. The Task Force shall meet as often as necessary to accomplish the goals set forth in this resolution and shall appoint a chair of the Task Force at its first meeting.

Section 5. Duties/Goals. The Task Force shall serve as an advisory body to the City Council and FKAA Board. The Task Force shall discuss matters pertaining to the timing, funding, planning, development, and construction of a centralized wastewater system for the City.

Section 6. Sunset/Review. The Task Force created by this Resolution shall be reviewed by the City Council approximately six (6) months from the date of its creation to determine if the Task Force should continue or be disbanded.

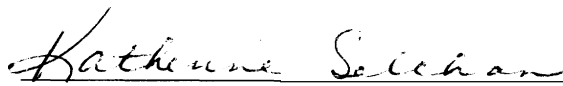
Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of June, 2002.




JOHN BARTUS, MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY