

RESOLUTION NO. 02-08-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING PHASE II TO THE LITTLE VENICE PILOT WASTEWATER PROJECT TO INCLUDE UP TO AN ADDITIONAL 200 EQUIVALENT DWELLING UNITS (EDUs); NAMING THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) AS THE AGENT WITH REGARDS TO THE \$1,122,408 AMOUNT ALLOCATED BY STATE FUNDS, WHICH THE COUNCIL HAS DIRECTED BY APPLIED TO PHASE II OF THE LITTLE VENICE PILOT WASTEWATER PROJECT; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE TERMS AND CONDITIONS OF ANY DOCUMENTATION NECESSARY TO FACILITATE SAID REQUESTS; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID REQUESTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida previously appropriated \$11.8 million for Florida Keys water quality improvements; and

WHEREAS, \$1.66 million of the first \$7 million has been specifically allocated to the Marathon Community; and

WHEREAS, the City Council of the City of Marathon ("City") adopted Resolution No. 02-07-92 dated July 30, 2002, agreeing upon an allocation of \$1,122,408 to the City of Marathon; and

WHEREAS, the City Council of the City of Marathon ("City") hereby approves Phase II to the Little Venice Pilot Wastewater Project to include up to an additional 200 Equivalent Dwelling Units ("EDUs"), as outlined by the map attached as Exhibit "A"; and

**WHEREAS**, the City Council of the City of Marathon ("City") hereby names the Florida Keys Aqueduct Authority ("FKAA") as the Agent with regards to the \$1,122,408 in funds to be applied to Phase II of the Little Venice Pilot Wastewater Project.

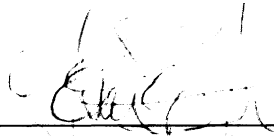
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:**

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

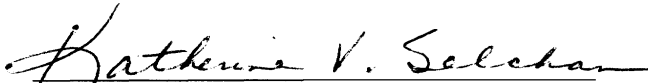
**Section 2.**     The City council of the City of Marathon ("City") hereby approves said requests, incorporated herein. The City Manager and City Attorney are authorized to finalize the terms and conditions of any documentation necessary to facilitate said requests, if necessary, and the Mayor is authorized to execute any documentation necessary for said purchase on behalf of the City.

**Section 3.**     **Effective Date.**   This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of August, 2002.

  
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JOHN BARTUS, MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



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CITY ATTORNEY

#6168v1.ks.081402



NO. 1

STATE

OVERSEAS