

RESOLUTION NO. 02-08-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, NAMING THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) AS THE AGENT WITH REGARDS TO THE \$1.66 MILLION IN FUNDS APPROPRIATED BY THE STATE OF FLORIDA TO UNDERWRITE THE COSTS FOR EACH RESIDENT AND BUSINESS PARTICIPATING IN PHASE I OF THE LITTLE VENICE PILOT WASTEWATER PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has 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, authorizing the \$1.66 million to be utilized to underwrite the costs for each resident and business participating in the Little Venice Pilot Wastewater Project; and

WHEREAS, the City Council of the City of Marathon (the "City") hereby names the Florida Keys Aqueduct Authority (the "FKAA") as the Agent with regards to the \$1.66 million in funds appropriated by the State of Florida.

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 request, 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

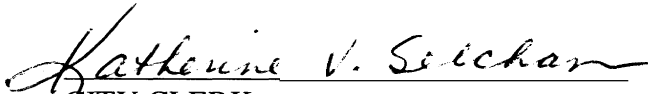
the Mayor is authorized to execute any documentation necessary for said request on behalf of the City.

**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:

  
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KATHERINE V. SEICHAN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

  
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CITY ATTORNEY