

RESOLUTION NO. 2003- 12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, DISSOLVING THE CHARTER REVIEW COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 30, 2002, the City of Marathon ("City") created a Charter Review Committee pursuant to Resolution No. 02-04-70 (the "Committee"); and

WHEREAS, the Committee is scheduled to sunset at the end of November 2002 (the "Sunset Date"); and

WHEREAS, the City Council finds that dissolving the Committee prior to the Sunset Date is in the best interest of 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. **Dissolution of Committee.** The Marathon City Council hereby rescinds Resolution No. 02-04-70, thereby dissolving the Charter Review Committee

Section 3. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of November, 2002.



JOHN BARTUS, MAYOR

ATTEST:

Katherine V. Selchan
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY

[Signature]
CITY ATTORNEY

SCANNED

11/15/02 #6799 KS✓

MEMORANDUM

City of Marathon

TO: Mayor, City Council and City Manager

FROM: Michael J. Marrero
Weiss Serota Helfman Guedes & Pastoriza, P.A.

DATE: November 7, 2002

MEETING DATE: November 13, 2002

SUBJECT: Dissolution of Charter Review Committee

ITEM:

The attached Resolution will dissolve the City of Marathon's (the "City") Charter Review Committee (the "Committee").

STATEMENT OF PURPOSE:

On April 30, 2002, the City created a Charter Review Committee, which was scheduled to sunset at the end of November 2002. This Resolution will dissolve the Committee, in lieu of extending its sunset to a later date.

ADDITIONAL INFORMATION:

None.

BUDGET IMPACT:

None.

AGENCY IMPACT:

None.

STAFF IMPACT

None.

RECOMMENDATION:

Approval.