RESOLUTION NO. 2003- 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING NEW COUNCIL MEETING DATES FOR THE YEAR 2003; REPEALING RESOLUTION NO. 2003-11; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 5(8), of the City Charter of the City of Marathon, Florida, the City Council (the "Council") shall conduct regular meetings at such times and places as the Council shall prescribe by resolution; and

WHEREAS, the Council previously approved Resolution No. 2003-11 establishing a schedule of such meetings for the year 2003; and

WHEREAS, the Council desires to establish a new schedule of meetings and repeal Resolution No. 2003-11, so that effective February 25, 2003, the Council shall meet the

second and fourth Tuesday of every month.

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.

<u>Section 2.</u> <u>Meeting Dates</u>. The Council shall meet at 6:30 p.m. at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida, on the following dates:

February 4, 2003 (Tuesday)	June 10, 2003 (Tuesday)
February 25, 2003 (Tuesday)	June 24, 2003 (Tuesday)
March 11, 2003 (Tuesday)	July 8, 2003 (Tuesday)
March 25, 2003 (Tuesday)	July 22, 2003 (Tuesday)
April 8, 2003 (Tuesday)	August 12, 2003 (Tuesday)
April 22, 2003 (Tuesday)	August 26, 2003 (Tuesday)
May 13, 2003 (Tuesday)	September 9, 2003 (Tuesday)
May 27, 2003 (Tuesday)	September 23, 2003 (Tuesday)

Section 3. Repeal. Resolution No. 2003-11 and all other resolutions in conflict

with the provisions of this Resolution are hereby repealed.

Section 4. Effective Date. This Resolution shall become effective immediately

upon its adoption.

PASSED AND ADOPTED this 4th day of February, 2003.

IOHN BARTUS, MAYOR

ATTEST:

atherine V. Selchan

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

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