RESOLUTION NO. 2003- 42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE MEETING MINUTES AGENDA FOR THE FEBRUARY 4, 2003 COUNCIL MEETING; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of Marathon, Florida:

<u>Section 1.</u> <u>Approval of Consent Agenda</u>. The Consent Agenda items of the City Council Meeting of the City of Marathon held on February 4, 2003, as indicated below, are hereby approved:

a) Minutes of the Planning Commission/City Council Meeting held on December 11, 2002; and

b) Minutes of the Special Call Council Meeting held on December 17, 2002; and

c) Minutes of the Special Call Council Meeting held on December 19, 2002.

<u>Section 2.</u> <u>Effective Date</u>. This resolution shall become effective immediately upon its adoption.

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

ATTEST:

i V. Selchas

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

#7144.ks.020403