

**CITY OF MARATHON, FLORIDA
RESOLUTION 2003-116**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA ADOPTING AMENDMENT TWO TO THE COMMUNITY DEVELOPMENT BLOCK GRANT REQUESTING A SIX MONTH EXTENSION AND REALLOCATING THE REMAINING HOUSING REHABILITATION FUNDING INTO SEWER CONNECTION FUNDING.

WHEREAS, the City of Marathon (the "City") was awarded a Small Cities, Housing, Community Development Grant ("CDBG") in January 2001, to accomplish two objectives identified in the City's Comprehensive Plan. These activities are Sewer Connections and Housing Rehabilitation; and

WHEREAS, the City of Marathon, through the Florida Keys Aqueduct Authority (FKAA), began construction on the Little Venice Sewer Project in 2001, but there have been contractor delays; and

WHEREAS, Because of these delays, coupled with the addition of the Little Venice Expanded area, the Little Venice Project is expected to be completed by April 2004; and

WHEREAS, work has concluded on the Housing Rehabilitation activity aspect of this grant; and,

WHEREAS, the reallocation of CDBG activity funding from the Housing Rehabilitation activity in the amount of \$175, 924.01 to the Sewer Connection activity will greatly assist the very low- and low-income eligible households. The new Sewer Connection activity total will be \$549,924.01; and

WHEREAS, the City of Marathon's Community Advisory Task Force recommended the approval of the reallocation of these funds and incorporating them into Amendment 2; and

WHEREAS, the Florida Department of Community Affairs ("DCA") requires a resolution by the City of Marathon authorizing this reallocation, and that it be incorporated into an amendment to the CDBG Contract Agreement; and

WHEREAS, the City of Marathon's CDBG Contract Agreement expires January 14, 2004, before project completion; and

WHEREAS, the City of Marathon will require a one (1) six-month extension to complete the project and expend the CDBG funding.

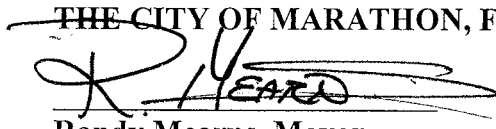
NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. The Community Development Block Grant Contract Agreement, be amended to reflect the six-month time extension and reallocation of funding.

Section 2. The amendment to the CDBG contract agreement attached hereto as exhibit "A" is hereby adopted.

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, **this 23rd** day of September, 2003.

THE CITY OF MARATHON, FLORIDA

Randy Mearns, Mayor

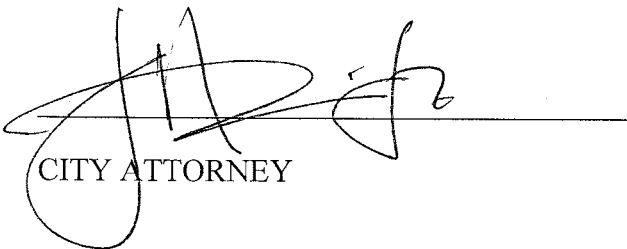
AYES: Bartus, Pinkus, Repetto, Worthington, Mearns
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:


Cindy L. Ecklund
City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:


CITY ATTORNEY



CITY OF MARATHON, FLORIDA

10045-55 Overseas Highway, Marathon, Florida 33050
Phone: (305) 743-0033 Fax: (305) 743-3667

September 23, 2003

Mark Nixon, Community Assistance Consultant
Florida Department of Community Affairs
Bureau of Community Development
2555 Shumard Oaks Boulevard
Tallahassee, Florida 32399

Re: Contract Agreement, City of Marathon, Community Development Block
Grant (CDBG) Contract Agreement #02DB-89-11-54-02-H08,
Amendment Two

Dear Mr. Nixon:

The attached Amendment Two has been approved by the local government and is being forwarded to your office for approval.

This amendment is to reallocate the remaining housing rehabilitation funding to sewer connections and includes an extension of the Contract Agreement expiration date for one (1) six-month period and reflects a revision of specific Activity Work Plans to bring the completion dates current with the City of Marathon's sewer connection program.

This amendment does not reduce the number of intended beneficiaries, accomplishments or scoring points from the original contract. Additionally, there is no change in source and use of funds and does not affect the Environmental Review Record.

The City of Marathon appreciates the continued support and technical assistance provided by your staff.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Mearns", is written over a horizontal line.

Randy Mearns, Mayor
City of Marathon

Cc: Scott Janke, Manager, City of Marathon
J. Manuel Castillo, Sr., Executive Director, MCHA