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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, ACCEPTING THE RESULTS OF THE
MUNICIPAL RUN OFF ELECTION HELD MARCH 9, 2004 FOR THE
ELECTION OF CITY COUNCIL SEAT 1**

WHEREAS, the results of the Municipal Run Off Election held March 9, 2004 have been canvassed by the County Canvassing Board in accordance with the provisions of the general election laws.

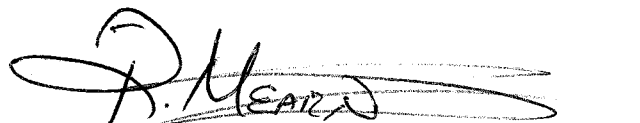
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, that:

Section 1. Robert K. "Bob" Miller is declared elected to the office of City Council Member, Seat 1 on March 9, 2004 for the remainder of a two (2) year term commencing March 23, 2004.

Section 2. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 23rd day of March, 2004.


THE CITY OF MARATHON, FLORIDA



Randy Mearns, Mayor

AYES: Bartus, Bull, Pinkus, Mearns
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:

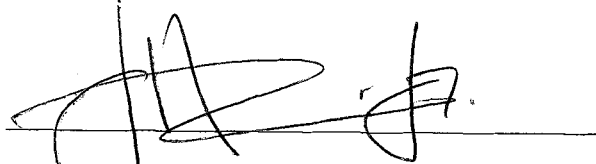


Cindy L. Ecklund

City Clerk

(City Seal)

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



CITY ATTORNEY