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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-026**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON,
FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY
ATTORNEY TO ENTER INTO NEGOTIATIONS WITH RECREATIONAL
DESIGN AND CONSTRUCTION, INC. FOR THE DESIGN AND
CONSTRUCTION OF COMMUNITY PARK PHASE II**

WHEREAS, a Request for Proposals ("RFP") for the design and construction of Marathon Community Park Phase II (the "Park") was published and closed on February 9, 2004; and

WHEREAS, the selection committee for this project (the "Selection Committee") met on March 10, 2004 to review the submitted proposals; and

WHEREAS, the City received two (2) proposals, one which the Selection Committee determined to be non-responsible, and therefore, the Selection Committee recommends Recreational Design and Construction, Inc. ("RDC") for the design and construction of the Park.

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

Section 1. The City Council accepts the ranking and recommendation of the Selection Committee.

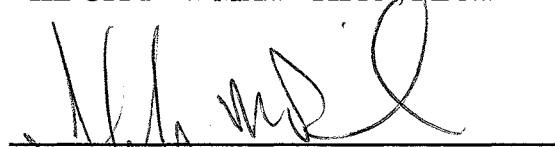
Section 2. The City Council authorizes the City Manager and City Attorney to enter into negotiations with RDC for the design and construction of Marathon Community Park Phase II.

Section 3. If an agreement cannot be reached with RDC, the City will re-advertise the RFP.

Section 4. 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



Jeffrey M. Pinkus, Mayor

AYES: Bartus, Bull, Mearns, Miller, Pinkus

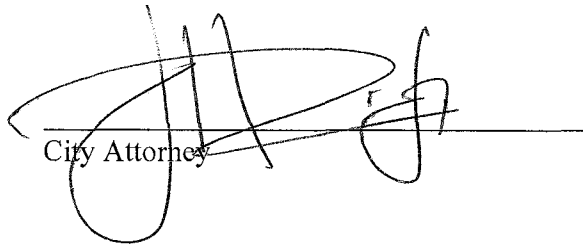
NOES: None
ABSENT: None
ABSTAIN: None
ATTEST:



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