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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-039**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER TO CREATE A MANAGER OF ENGINEERING AND CONSTRUCTION POSITION AND APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$96,000

WHEREAS, the Florida Keys Aqueduct Authority (FKAA) through the Municipal Service Taxing Unit (MSTU) has made available \$80,000 of funding for additional City of Marathon staff; and

WHEREAS, a thorough comparison of job descriptions and salaries of Engineering positions in other comparable communities has been conducted by Human Resources; and

WHEREAS, the City is preparing to enter into an aggressive construction schedule during the next year building city facilities and infrastructure; and

WHEREAS, the City is a partner with FKAA in the City Wide Sewer System estimated to cost \$100,000,000; and

WHEREAS, the City Manager desires to provide an appropriate level of oversight for these important public investments.

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

Section 1. Council authorizes the City Manager to create a Manager of Engineering and Construction position and appropriation of funds in an amount not to exceed \$96,000.

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 27th day of April, 2004.

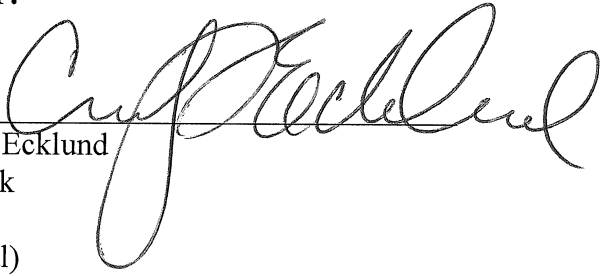
THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

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

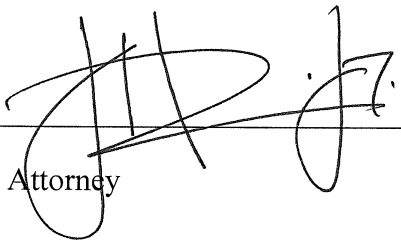
ATTEST:



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