

Sponsored by: Janke

**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-051**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, NOMINATING PROPERTY FOR ACQUISITION
BY THE MONROE COUNTY LAND AUTHORITY FOR AFFORDABLE
HOUSING; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, it is the desire of the City Council of the City of Marathon, Florida (the "City") to provide additional affordable housing within the City.

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

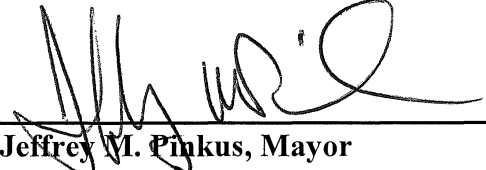
Section 1. The City nominates three (3) properties in Marathon (the "Properties), as further described in Exhibit A attached hereto, for acquisition by the Monroe County Land Authority for the purpose of providing affordable housing.

Section 2. Following acquisition, the City Council requests that the Monroe County Land Authority convey the property to Habitat for Humanity of the Middle Keys for development and management as affordable homeownership units.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 25th day of May, 2004.

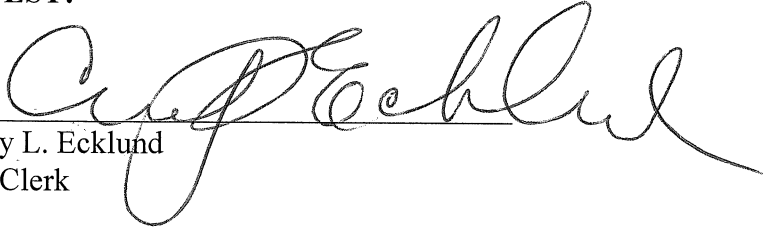
THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

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

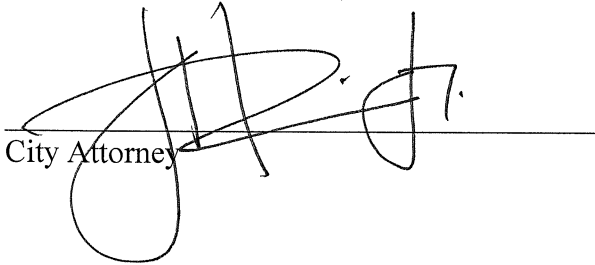
ATTEST:

A large, cursive handwritten signature in black ink, appearing to read 'C. L. Ecklund', written over a horizontal line.

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:**

A large, cursive handwritten signature in black ink, written over a horizontal line. The signature is highly stylized and difficult to decipher.

City Attorney

EXHIBIT A

1. Lot 118
Little Venice #2
RE# 00346510-000000
2. Lot 119
Little Venice #2
RE# 00346520-000000
3. Lot 120
Little Venice #2
RE# 00346530-000000