

**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-091**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING ADDITIONAL ADMINISTRATIVE COST FUNDING TO THE MONROE COUNTY HOUSING AUTHORITY FOR ADMINISTRATION OF THE SECOND SIX MONTH EXTENSION TO THE CITY OF MARATHON'S HOUSING REHABILITATION AND SEWER HOOK-UPS PROGRAM IN THE AMOUNT OF \$16,800 AND APPROPRIATING FUNDS OF \$5,600

WHEREAS, the City of Marathon, Florida (the "City") received a \$750,000 Community Development Block Grant ("CDBG") in January, 2002, for housing rehabilitation and sewer hook-ups for low income and very low income families (the "Program"); and

WHEREAS, by Resolution No. 00-11-76, the City entered into an interlocal agreement with the Special Programs Office ("SPO") of the Monroe County Housing Authority ("MCHA") to administer the Program for the City with compensation paid out of grant funding in the amount of \$112,500; and

WHEREAS, the City has applied for two six month extensions to the Program. The original CDBG does not allow for funds to be used for administrative costs. Therefore, the SPO has absorbed the administrative costs for the first six month extension but cannot absorb the costs for the second six month extension; and

WHEREAS, the City has negotiated a fee of \$2,800 per month for the administrative costs associated with the second six month extension for a total of \$16,800; and

WHEREAS, this expenditure has been budgeted by the City in the Capital Infrastructure Fund; and

WHEREAS, two of the six months fall in fiscal year 2003/2004 and require an appropriation in this fiscal year.

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

Section 1. The City authorizes additional administrative cost funding to the Monroe County Housing Authority for the second six month extension to the Program in the amount of \$16,800 and appropriating funds from fiscal year 2003/04 for \$5,600.

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 24 day of August, 2004.


THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

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

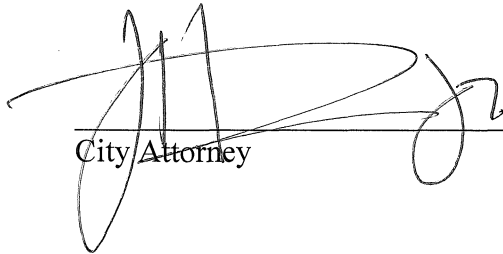
ATTEST:



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