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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-153**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, NOMINATING PROPERTY FOR ACQUISITION
BY THE MONROE COUNTY LAND AUTHORITY FOR CONSERVATION
PURPOSES**

WHEREAS, the City Council of the City of Marathon, Florida (the "City") wishes to protect all properties listed as environmentally sensitive lands and natural areas; and

WHEREAS, the Monroe County Land Authority (the "County") is willing to purchase environmentally sensitive land for conservation and protection; and

WHEREAS, the City has designated certain lands more particularly described on Exhibit "A" attached hereto (the "Property") to nominate for acquisition by the County; and

WHEREAS, if the Property is accepted by the County, the City may accept title to the Property and place a conservation easement on the Property.

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

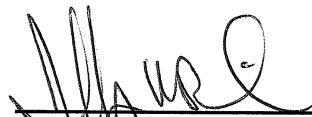
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City of Marathon nominates those certain properties described in Exhibit "A" attached hereto, for acquisition by the Monroe County Land Authority (the "Land Authority"). If the Property is acquired by the Land Authority, the Land Authority may deed the Property to the City and the City shall accept and hold the Property for the public purpose of conservation or resource protection. The City Clerk is directed to forward this resolution to the Monroe County Tax Appraisers office.

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 14th day of December, 2004.

THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

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

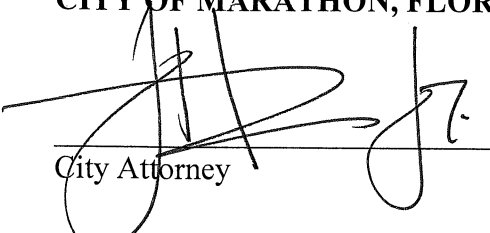
ATTEST:



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

Exhibit "A"

Crain's Subdivision

Block 34, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 & 11

Real Estate Numbers: 00370640-000000, 00370650-000000, 00370660-000000, 00370670-000000, 00370680-000000, 00370690-000000, 00370700-000000, 00370710-000000, 00370720-000000, 00370730-000000 & 00370740-000000

Lots 1 – 5 are owned by private individuals

Lots 6 – 11 are owned by the Florida Keys Audubon Society

Lots 12 – 16 of this block will be dedicated to the City of Marathon during the first quarter of allocations for ROGO.