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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-158**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, AUTHORIZING CERTAIN EMPLOYEES TO
ACT AS BACKUP SIGNATORIES ON CITY BANK ACCOUNTS**

WHEREAS, the Charter of the City of Marathon (the "City") permits the City Manager to issue checks from the City's bank accounts; and

WHEREAS, occasions may arise when checks need to be issued from the City's bank accounts in the City Manager's absence; and

WHEREAS, the City wishes to authorize the Mayor and the Finance Director to act as signatories on City bank accounts in such instances.

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

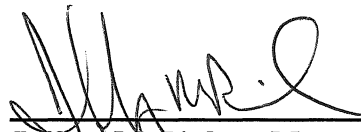
Section 1. The above recital is true and correct and incorporated herein.

Section 2. The City Council of the City of Marathon authorizes the Mayor or the Finance Director to act as signatories on City bank accounts for purposes of conducting official City business in the absence of the City Manager.

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

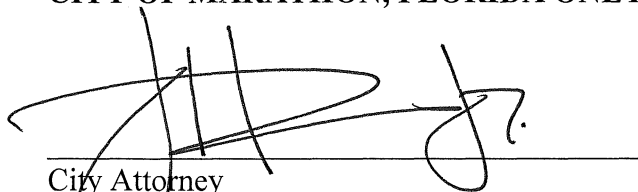
ATTEST:



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