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**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-004**

**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 USES**

WHEREAS, the City Council of the City of Marathon, Florida (the "City") wishes to increase the amount of affordable housing in the City; and

WHEREAS, the Monroe County Land Authority (the "County") is willing to purchase land for use as affordable housing; 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.

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

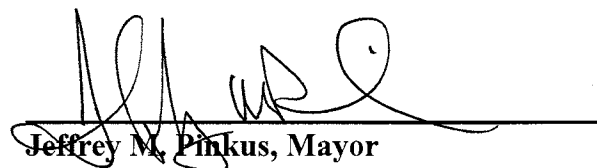
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. Following acquisition, the City Council requests that the Monroe County Land Authority convey the property, described in Exhibit "A", 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 22nd day of February, 2005.

THE CITY OF MARATHON, FLORIDA


Jeffrey M. Pinkus, Mayor

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

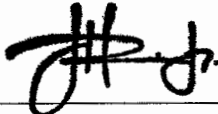
ATTEST:



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"
LEGAL DESCRIPTION

Parcel 1

Real Estate Number 00336720-000000

Marathon Beach Subdivision, Part Government Lot 3, Section 10 T66S, R32E, Plat Book 2, Page 16, Part Lot 4, Square 2

Parcel 2

Real Estate Number 00336730-000000

Marathon Beach Subdivision, Part Government Lot 3, Section 10 T66S, R32E, Plat Book 2, Page 16, Part Lot 4, Square 2