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**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-021**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ACCEPTING THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD FEBRUARY 8, 2005 FOR THE ELECTION OF CITY COUNCIL SEAT 3 AND CITY COUNCIL SEAT 4

WHEREAS, the results of the regularly scheduled Municipal General Election held February 8, 2005 have been canvassed by the City Canvassing Board in accordance with the provisions of the general election laws.

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

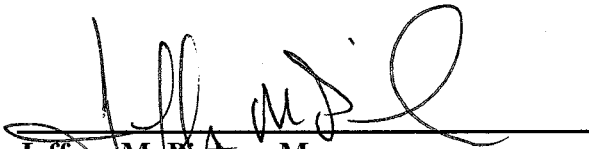
Section 1. Marjie Mearns is declared elected to the office of City Council Member, Seat 3 on February 8, 2005 for a term of two (2) years commencing February 22, 2005.

Section 2. Jeffrey M. Pinkus is declared elected to the office of City Council Member, Seat 4, on February 8, 2005 for a term of two (2) years commencing February 22, 2005.

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

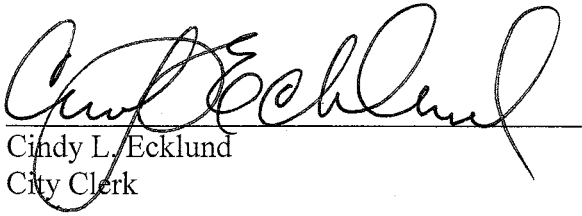
AYES: Bartus, Bull, Mearns, Miller, Pinkus

NOES:

ABSENT:

ABSTAIN:

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