

**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-074**

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 AND AUTHORIZING THE RECORDING OF THE APPROPRIATE WARRANTY DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA FINDING AND DETERMINING THE PROPERTY SHALL BE USED FOR A MUNICIPAL OR PUBLIC PURPOSE

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.

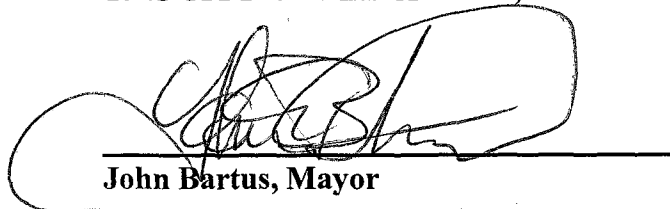
Section 2. The City of Marathon nominates those certain properties described in Exhibit "A" attached hereto, for acquisition by the Monroe County Land Authority (the "Land Authority"). If the Property is acquired by the Land Authority, the Land Authority may deed the Property to the City and the City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

Section 3. The City Clerk is directed to forward this resolution to the Monroe County Tax Appraisers office.

Section 4. 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 June, 2005.

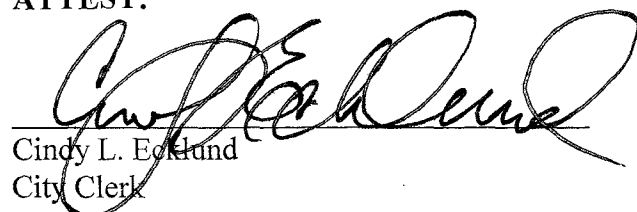
THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

AYES: Bull, Mearns, Miller, Pinkus, Bartus
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 5, Lots 1, 2, 3, 4, 5, 6, 7 & 8

Real Estate Numbers: 00367170-000000, 00367180-000000, 00367190-000000, 00367200-000000, 00367210-000000, 00367220-000000, 00367230-000000, & 00367240-000000

Lots 1 – 3 are underwater and have no building rights

Lots 4 – 8 are owned by private individuals

Lots 9, 10, 15 & 16 have been dedicated to the City of Marathon

Lots 11 – 14 will be dedicated to the City of Marathon in conjunction with future ROGO allocations

Crain's Subdivision

Block 52, Lots 12, 13 & 14

Real Estate Numbers: 00373610-000000, 00373620-000000 & 00373630-000000

Lots 1 – 7 are owned by the Monroe County land Authority

Lots 8 – 11 have been dedicated to the City of Marathon

Lots 12 – 14 are owned by private individuals