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**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-140**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE EXTENDED DEADLINE OF MONROE COUNTY BOARD OF COUNTY COMMISSIONER TOURIST DEVELOPMENT COUNCIL GRANTS FROM SEPTEMBER 30, 2005, TO MARCH 31, 2006, REGARDING THE \$250,000 AMPHITHEATRE GRANT AND THE \$120,000 AQUACENTER GRANT

WHEREAS, the City of Marathon is in receipt of two grants from the Monroe County Board of County Commissioners Tourist Development Council and the total amount of \$370,000 for fiscal year 2004-05; and

WHEREAS, circumstances require additional time to complete the two projects; and

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. Council authorizes the extension of the two named grants with a new deadline of March 31, 2006.

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 13th day of September, 2005.


THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

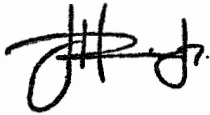
AYES: Bull, Mearns, Miller, Pinkus, Bartus
NOES: None
ABSENT: None
ABSTAIN: None

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