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**CITY OF MARATHON, FLORIDA
RESOLUTION 2006-013**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE ALTERNATIVE SOMBRERO BEACH PARKING/ROAD IMPROVEMENT PLAN RECOMMENDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS FROM AVENIDA PRIMICERIA TO THE END OF SOMBRERO BEACH ROAD AND DESIGNING AREA #4 SEWAGE PROJECT TO CONFORM TO THIS DESIGN

WHEREAS, the City of Marathon (the “City”) intends to make road improvements on Sombrero Beach Road from Avenida Primiceria to the end of the road, and such road improvements were approved by the City Council in June 2004;

WHEREAS, the City presented the road improvement project to the Florida Department of Transportation (“FDOT”) in February 2005 in order to obtain funding;

WHEREAS, FDOT, in an effort to improve traffic safety, responded with an alternative parking/roadway improvement plan (the “Alternative Plan”);

WHEREAS, the Alternative Plan will require the City to redesign the Area #4 sewage project which includes Sombrero Beach Road.

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

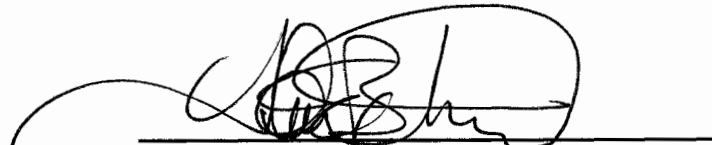
Section 1. The above recitals are true and correct and are incorporated herein

Section 2. The Council approves the alternative Sombrero Beach Parking/Road Improvement Plan, a copy of which is attached hereto as Exhibit “A”. The Council further instructs the City Manger to cause the design of the Area #4 sewage project to conform to the Alternative Plan.

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 February, 2006.

THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

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

ATTEST:



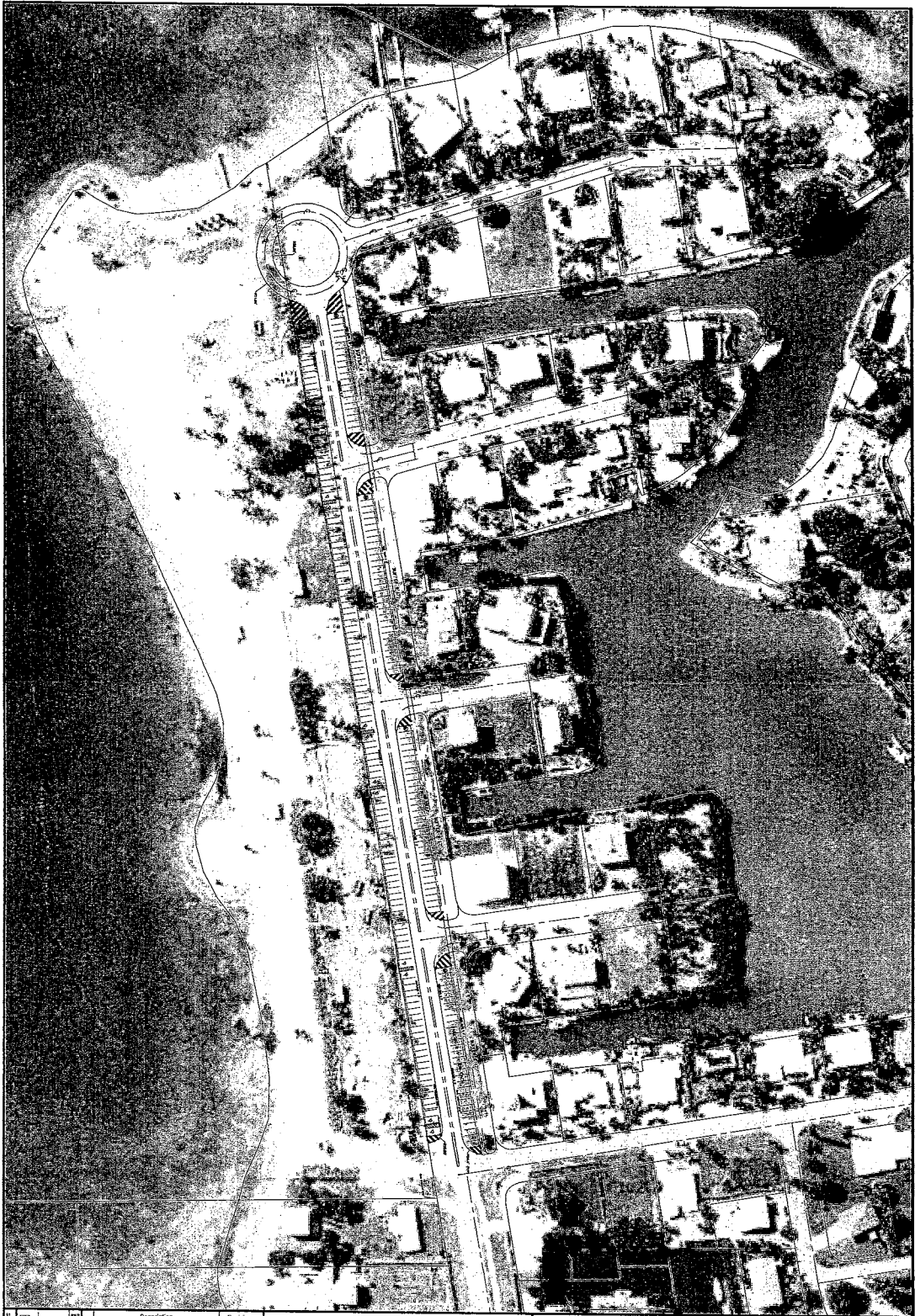
Cindy L. Ecklund
City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney



Mayor Bartow Plan

Description	Reviewed

**ROAD IMPROVEMENT PLAN
for
SOMBRERO BEACH ROAD**

WEC INCORPORATED
 20020 VETERANS BOULEVARD
 SUITE 7-0
 PORT CHARLOTTE, FLORIDA 38954
 (841) 794-8427

Approved By:	Design:	MWH
Scale: 1" = 50'	Drawn:	TK
Job No: 04100.001	Checked:	MWH
Date Issued: 07/15/04		

EXHIBIT