

Sponsored by: Puto

**CITY OF MARATHON, FLORIDA
RESOLUTION 2006-055**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE OFFERS TO ACQUIRE PROPERTIES FOR COUNCIL REVIEW AND APPROVAL REGARDING WASTEWATER TREATMENT PLANT SITES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (the "City") is constructing a central wastewater collection and treatment system for the City of Marathon (the "Wastewater System");

WHEREAS, construction of the Wastewater System will require the construction of at least seven (7) wastewater treatment plants within the City, and the City will need to acquire land in order to construct such treatment plants;

WHEREAS, the City's Wastewater Committee has been actively identifying possible sites within the City for the construction of these wastewater treatment plants; and

WHEREAS, the City Manager and his staff are ready to begin contacting property owners and negotiating contracts for the acquisitions of some of these sites.

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

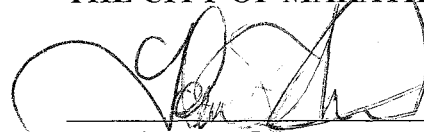
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the City Manager or his designee to contact property owners, make offers to acquire property, and negotiate and finalize acquisitions of properties for wastewater treatment plant sites within the City of Marathon. Any final contracts for purchase of, or option to purchase, a property must be brought to the City Council for final review and approval.

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 10th day of April, 2006.

THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

AYES: Mearns, Pinkus, Worthington, Bull, 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

