

Sponsored by: Puto

**CITY OF MARATHON, FLORIDA
RESOLUTION 2006-056**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, ACCEPTING A GRANT FROM THE
SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR
STORM WATER IMPROVEMENTS IN THE AMOUNT OF \$100,000**

WHEREAS, the City of Marathon, Florida (the "City") has bid and is awarding a contract for stormwater/wastewater/water reuse project on Sombrero Beach Road (the "Improvements"); and

WHEREAS, the South Florida Water Management District (the "District") has agreed to award the City a grant in the amount of \$100,000 (the "Grant") for the Improvements; and

WHEREAS, the District requires the City execute an agreement with the District to receive the Grant.

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

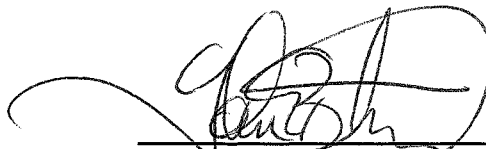
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Local Governmental Agreement between the South Florida Water Management District and the City awarding grant funding for storm water improvements, a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved.

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: Bull, Pinkus, Mearns, Worthington, Bartus
NOES: None
ABSENT: None
ABSTAIN: None

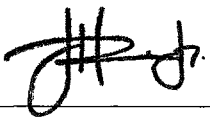
ATTEST:



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