

**CITY OF MARATHON, FLORIDA
RESOLUTION 2006-076**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO A PROJECT AGREEMENT WITH B. W. SPRAGUE, INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, the City of Marathon (the "City") has a Continuing Services Construction Management Agreement, dated May 9, 2006, with B. W. Sprague, Inc. (the "Consultant") for the provision of on-going construction management services to the City (the "CSA Agreement"); and

WHEREAS, the City wishes to construct a new Fire Station No. 14 within the City of Marathon; and

WHEREAS, the City wants the Consultant to oversee the construction of Fire Station No. 14; and

WHEREAS, City staff has met with the Consultant to finalize the terms of a mutually acceptable project agreement in accordance with the CSA Agreement.

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

Section 1. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. The Project Agreement between the City of Marathon and B. W. Sprague, Inc., 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 hereby approved.

Section 3. The City Manager is authorized to sign the agreement.

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 9th day of May, 2006.

THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

AYES: Mearns, Pinkus, Tempest, Worthington, Bull
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



City Clerk

(City Seal)

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



City Attorney