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**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-11**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, NOMINATING PROPERTY FOR ACQUISITION BY THE MONROE COUNTY LAND AUTHORITY FOR AFFORDABLE HOUSING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is the desire of the City Council of the City of Marathon, Florida (the “City”) to provide additional affordable housing within the City.

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

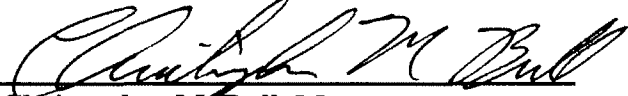
Section 1. The City hereby nominates the property located in the City of Marathon and described in Exhibit A attached hereto (the “Property”) for acquisition by the Monroe County Land Authority for the purpose of providing affordable housing.

Section 2. Following acquisition, the City Council requests that the Monroe County Land Authority convey the property to Habitat for Humanity of the Middle Keys for development and management as affordable homeownership units.

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 23rd day of January, 2007.

THE CITY OF MARATHON, FLORIDA


Christopher M. Bull, Mayor

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

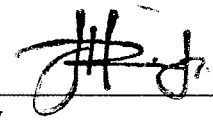
ATTEST:



Diane Clavier
City Clerk

(City Seal)

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



City Attorney

EXHIBIT A

BK H LT 10 PART C OF MASTER PLAT OF N MARATHON SHORES PB3-30 KEY
VACCAS (RE 00330210-000000)