

**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-143**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA REGARDING CONTRACTOR LICENSING AND DISCIPLINARY SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the "City") and Monroe County (the "County") entered into an Interlocal Agreement on September 18, 2002, with an effective date of October 11, 2002, for the County to provide to the City contractor licensing and disciplinary services through the Monroe County Contractors Examining Board; and

WHEREAS, the Interlocal Agreement had a two year term and allowed for the Agreement to be extended upon such terms as the parties may agree; and

WHEREAS, the Agreement was amended by the parties on May 18, 2005 extending the term for the period beginning October 11, 2004 through September 30, 2007; and

WHEREAS, it is deemed in the public interest to continue the Agreement beyond its natural termination date;

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

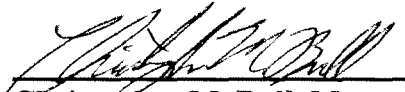
Section 1. The above recitals are true and correct and incorporated herein by this reference.

Section 2. The Amendment Between the City and County for the provision of contractor licensing and disciplinary services to the City through the Monroe County Contractor Licensing Board, 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. The Mayor is authorized to sign the Amended Agreement.

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 9th day of October, 2007

THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

AYES: Cinque, Tempest, Vasil, 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

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT TO INTERLOCAL AGREEMENT ("Agreement") is made and entered into this 14th day of November, 2007, between the Board of County Commissioners of Monroe County, Florida ("County") and the City of Marathon, Florida, ("City").

WHEREAS, the parties entered into an Interlocal Agreement on September 18, 2002, with an effective date of October 11, 2002, for the County to provide to City contractor licensing and disciplinary services through the Monroe County Contractors Examining Board; and

WHEREAS, the Interlocal Agreement had a two year term and allowed for the Agreement to be extended upon such terms as the parties may agree; and

WHEREAS, the Agreement was amended by the parties on May 18, 2005 extending the term for the period beginning October 11, 2004 through September 30, 2007; and

WHEREAS, it is deemed in the public interest to continue the Agreement beyond its natural termination date;

NOW THEREFORE, IN CONSIDERATION of the mutual covenants contained herein, the parties agree to the Second Amendment to the Interlocal Agreement as follows:

1. The Interlocal Agreement shall be extended for the period beginning October 1, 2007 through September 30, 2010.
2. Notices under paragraph 8.1 shall be provided to the current County Administrator, City Manager and attorneys for the parties.
3. The remaining provisions of the specified Interlocal Agreement, not inconsistent herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

By: Daniel C. DeSantis
Deputy Clerk

(SEAL)

ATTEST: CLERK, CITY OF MARATHON

By: Diane Clavier
City Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: [Signature]
Mayor Charles "Sonny" McCoy

CITY OF MARATHON, FLORIDA

By: [Signature]
Mayor Christopher Bull

