

**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-25**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A CONTRACT WITH CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. AS ARCHITECTURAL/ENGINEERING FIRM FOR THE PROJECT KNOWN AS CITY HALL/MONROE COUNTY LIBRARY; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the “City”) issued a Request for Qualifications to hire an architectural/engineering firm to design the new City Hall/Monroe County Library building at the Events Field location (the “Project”) or other alternative; and

WHEREAS, after qualifications were received on January 26, 2007, the City Council reviewed all submissions and identified Cartaya and Associates, P.A. (the “Contractor”) as the most qualified company.

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 City is hereby authorized to negotiate the terms and conditions of a contract with Cartaya and Associates, P.A. for an architectural/engineering firm for the Project.

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 27th day of February, 2007.

THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

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

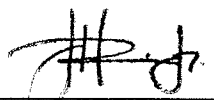
ATTEST:



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