

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2007-88**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AN AMENDMENT TO A LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE MANAGEMENT OF PROPERTIES WITHIN THE CITY OF MARATHON PURCHASED FOR THE PURPOSE OF CONSERVATION; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Council of the City of Marathon, Florida (the “City”) entered into a lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (the “State”) that was executed on April 17, 2007 to manage lands purchased by the State through the Florida Forever Program (the “Lease”); and

**WHEREAS**, the lands subject to the Lease are set forth on Exhibit A to the Lease; and

**WHEREAS**, the State continues to purchase environmentally sensitive properties throughout the State (including in the City) through the Florida Forever Program; and

**WHEREAS**, a condition of the State purchasing conservation lands in a municipality is that the municipality will agree to manage those properties under a lease agreement with the State; and

**WHEREAS**, the State has purchased additional environmentally sensitive properties located in the City, more particularly described in an amendment attached hereto; and

**WHEREAS**, the City wishes to add these properties to Exhibit A to the Lease;

**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 are incorporated herein

**Section 2.** The City Council hereby approves amended Exhibit A to the Lease Agreement between the City of Marathon and The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, a copy of which is attached hereto as Exhibit A

**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 12 day of June, 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:**

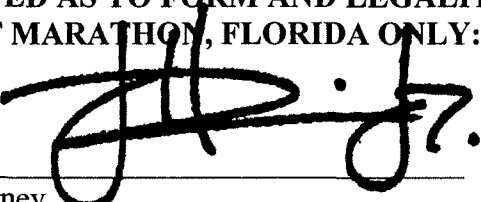
  
\_\_\_\_\_  
City Attorney

Exhibit A

Real Estate Number 00368110-000000 & 00368120-000000  
Block 15, Lots 1-6 and 8, Crains Subdivision, Grassy Key