CITY OF MARATHON, FLORIDA RESOLUTION 2008-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION BY THE FLORIDA KEYS AQUEDUCT AUTHORITY ("FKAA") OF TWO (2) TAPS AND VARIOUS FIRE HYDRANTS IN THE GRASSY KEY AREA OF MARATHON, IN AN AMOUNT NOT TO EXCEED \$100,000; AUTHORIZING THE CITY MANAGER TO PROVIDE SUCH FUNDS TO THE FKAA IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Keys Aqueduct Authority ("FKAA") and the City of Marathon (the "City") entered into an Interlocal Agreement (the "Agreement") for installation and maintenance of fire hydrants within the City per Resolution 2007-105 on July 24, 2007; and

WHEREAS, FKAA and City staff recommended award of the Project to DBF Construction on August 12, 2008 per Resolution 2008-121; and

WHEREAS, the City wishes to approve the purchase and installation of additional fire hydrants and two taps in the Grassy Key area in an amount not to exceed \$100,000.

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.
- **Section 2**. The City Council hereby authorizes FKAA or its contractor to install two taps and additional fire hydrants in the Grassy Key area in the City of Marathon.
- **Section 3**. The City Manager is authorized to expend funds in an amount not to exceed \$100,000.
 - **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 23rd day of September, 2008.

THE CITY OF MARATHON, FLORIDA

Edward P. Worthington, Mayor

AYES:

Bull, Cinque, Tempest, Vasil, Worthington

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