

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-45**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ALLOCATING ONE (1) AFFORDABLE HOUSING PERMIT ALLOCATION TO HABITAT FOR HUMANITY OF THE MIDDLE KEYS, FOR THE PURPOSE OF BUILDING 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 facilitate the creation of affordable housing opportunities within the City; and

WHEREAS, Habitat for Humanity of the Middle Keys is a not for profit Florida corporation organized for charitable purposes that include providing for the development and preservation of decent, permanently affordable housing for low and moderate income persons in the Middle Keys;

WHEREAS, Habitat for Humanity of the Middle Keys has requested an affordable housing permit allocation to be utilized for its partnership with the Monroe County School Board which will result in the construction of an affordable home by students at Marathon High School; and

WHEREAS, the City Council wishes to make such an allocation to facilitate the construction of the HabiTech home;

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

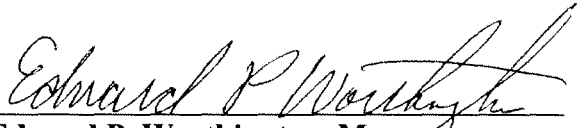
Section 1. The above recital is true and correct and is incorporated herein by reference.

Section 2. The City of Marathon approves the allocation of one (1) affordable housing permit allocation to the Habitat for Humanity of the Middle Keys for the development of an affordable housing unit in the City of Marathon in conjunction with the students at Marathon High School.

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 11th day of March, 2008.

THE CITY OF MARATHON, FLORIDA


Edward P. Worthington, Mayor

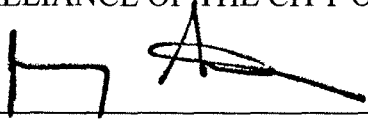
AYES: Cinque, Tempest, Vasil, Bull
NOES: None
ABSENT: Worthington
ABSTAIN: None

ATTEST:


City Clerk

(City Seal)

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


City Attorney