

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-92**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA APPROVING THE FIRST PHASE OF THE US 1 MEDIAN BEAUTIFICATION PROJECT; AMENDING THE CITY'S FISCAL YEAR 2007-2008 BUDGET TO APPROPRIATE CITY FUNDS FOR THE US 1 MEDIAN BEAUTIFICATION PROJECT PHASE I; AUTHORIZING THE CITY'S BEAUTIFICATION ADVISORY BOARD TO SOLICIT DONATIONS FOR PHASE II OF THE PROJECT; AUTHORIZING CITY STAFF TO ISSUE BIDS FOR PHASE I OF THE PROJECT; DIRECTING THE CITY MANAGER TO SEPARATELY ACCOUNT FOR FUNDS DONATED BY CITIZENS AND BUSINESSES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marathon (the "City") desires to enhance the appearance of the community; and

WHEREAS, the City Council has determined that the US 1 corridor within the boundaries of the City is in need of beautification; and

WHEREAS, the City's Beautification Advisory Board has a plan to beautify US 1 Medians within the boundaries of the City;

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 approves the first phase of the US 1 Median Beautification Project, and, in furtherance thereof, amends the City's Fiscal Year 2007-2008 budget to appropriate \$49,986 in Capital Infrastructure funds and \$35,330 in Street Maintenance funds for the US 1 Median Beautification Project Phase I. The City Council authorizes City staff to issue bids for Phase I of the project.

Section 3. The City Council authorizes the City's Beautification Advisory Board to solicit donations for Phase II of the US 1 Median Beautification Project. Any checks for such donations shall be made out the City of Marathon, and any cash or checks collected on behalf of the project will be promptly remitted to the City Finance Department. The City Manager is directed to separately account for funds donated by residents and businesses.

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 10th day of June, 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