

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-03**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AMENDING THE CITY'S FISCAL YEAR 2008-2009 BUDGET; APPROPRIATING \$400,000 OF MATCHING FUNDS FOR THE DEMOLITION OF BOOT KEY BRIDGE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the "City") adopted a budget for Fiscal Year 2008-2009 via Resolution 2008-147; and

WHEREAS, the Florida Department of Transportation ("FDOT") had directed the City of Marathon (the "City") to close the Boot Key Bridge (the "Bridge") because of the dangers posed by the decaying structure of the Bridge; and

WHEREAS, the City Council has decided that it is in the best interest of the residents of the City to remove the Bridge and not rebuild it; and

WHEREAS, the City has certain funds held by FDOT which had been earmarked for design and planning in connection with a reconstruction or replacement of the Bridge, and FDOT requested that the City must notify FDOT that these funds should be reprogrammed for use in the demolition of the Bridge and that the City would be prepared to provide \$400,000 in matching funds pursuant to a Joint Participation Agreement with FDOT; and

WHEREAS, Mayor Mike Cinque has previously sent correspondence to FDOT regarding the reprogramming and commitment to provide the funding; and

WHEREAS, the City Council wishes to ratify the actions of Mayor Cinque through the proper budget appropriation;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. The City Council hereby appropriates \$400,000 in matching funding to supplement the existing Section 117 Federal earmarked funds held by the Florida Department of Transportation for purposes of the demolition of the Boot Key Bridge.

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 13th day of January, 2009.

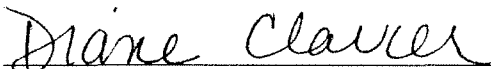
THE CITY OF MARATHON, FLORIDA



Mike Cinque, Mayor

AYES: Ramsay, Snead, Vasil, Worthington, Cinque
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