

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-107**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AN AMENDMENT TO URBAN AND COMMUNITY FORESTRY GRANT AGREEMENT NO. 14018; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marathon (the "City") desires to enhance the overall appearance of the community by the implementation of a City-wide beautification and appearance improvement program; and

WHEREAS, the Florida Department of Agriculture and Consumer Services ("FDACS") awarded the City of Marathon \$12,500 in Urban and Community Forestry Grant Funds; and

WHEREAS, FDACS has approved the City's plan to implement an Urban Forestry Demonstration Project and forwarded an amendment to the grant agreement with the City.

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

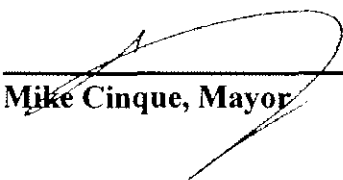
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby approves the Amendment to Urban and Community Forestry Grant Agreement No. 14018 with the Florida Department of Agriculture and Consumer Services, a copy of which is attached hereto. The City Council authorizes the City Manager to execute the Amendment.

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 August 2009.


THE CITY OF MARATHON, FLORIDA



Mike Cinque, Mayor

AYES: Snead, Vasil, Worthington, Ramsay, 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



CONTRACT AMENDMENT

Please Respond To: Florida Department of Agriculture
and Consumer Services
Division of Forestry
Forest Management Bureau
3125 Conner Boulevard, C-25
Tallahassee, Florida 32399-1650

July 23, 2009

Mr. Curtis Tookes
City of Marathon
9805 Overseas Highway
Marathon, Florida 33050

RE: Amendment of Contract # 14018.

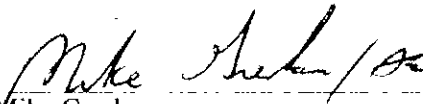
This letter, upon execution by both parties and attachment to the original contract shall serve to amend said contract. The contract shall be amended as follows:

Page 17, paragraph 1:
Change project originally submitted (master plan) to new project (tree planting) using attached verbiage.

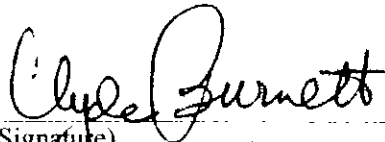
Page 20:
Replace original budget for master plan to new budget for tree planting using attached budget.

The contract amount remains the same at \$12,500.00.

NO OTHER PROVISIONS OF THIS CONTRACT ARE AMENDED OR OTHERWISE ALTERED BY THIS AMENDMENT.


Mike Gresham
Director of Administration
Department of Agriculture
and Consumer Services

7-23-09
(Date)


(Signature)
CITY MANAGER
(Title)
CITY OF MARATHON
(Company)
8/11/09
(Date)



City of Marathon Urban Forestry Program

FDACS Contract Number: 014018

In the *Florida Keys Environmental Story*, Annette Nielsen wrote, "Tropical hardwood hammocks are one of the most rare and unique plant communities in the United States. Distribution of these plant communities is restricted to the extreme southern tip of Florida and the Florida Keys...there are more than 120 species of tropical hardwood trees, shrubs and plants that grow in hammocks in our area. Of that number, 36 are currently listed as endangered or threatened with extinction." To protect the trees of the hardwood hammocks from threats like development, Marathon would like to establish an urban forestry program. The City originally wanted to initiate its urban forestry program by developing a master plan to encourage the proliferation of trees and elimination of invasive non-native plants. After thorough consideration, the City Council, now believes the best way to initiate an urban forestry program is through the completion of a pilot planting project to demonstrate the impact of trees to an urban area, to foster community support for an urban forestry program and to encourage the planting of additional trees. As such, the City is requesting permission to amend its project from a master plan to a pilot planting project which would involve planting an estimated 93 native trees including but not necessarily limited to Green Buttonwoods, Lignum Vitaes, Orange Geigers, Silver Buttonwoods, Thatch Palms, and Wild Tamarinds.

**ATTACHMENT E (CONTINUED)
BUDGET**

Please note: All proposals must include a detailed itemized budget summary which lists all anticipated expenditures and explains all project costs. Proposals for site specific demonstration tree planting projects must list the quantity, species, and approximate size (container size, or caliper and height) of trees to be planted.

IMPORTANT: THIS FORM MUST BE USED. PROPOSERS NOT USING THIS FORM WILL BE RULED INELIGIBLE

Cost Items	Quantity (#)	Rate or Price (\$)	Grant Cost (\$)	Match Cost (\$)
<u>Contractual</u> (Description) Hire contractor to purchase and install trees	93 Trees	\$268.82	\$12,500	\$12,500
<u>Personnel</u> (list titles or positions)				
<u>Travel</u>				

Cost Items	Quantity (#)	Rate or Price (\$)	Grant Cost (\$)	Match Cost (\$)
Operating Costs (list)				
Trees (list species and size)				
Overhead**			*	
Total			\$12,500	\$12,500

* Grant dollars may not be used to purchase food as supplies.

** Overhead costs up to 5% of total project cost may only be used as a matching cost, grant funds may not be used for overhead costs.