CITY OF MARATHON, FLORIDA RESOLUTION 2009-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AGREEING TO ADD THE OCEANFRONT PARK (EVENTS FIELD) IMPROVEMENTS PROJECT TO THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM IN THE CITY OF MARATHON COMPREHENSIVE PLAN IF THE CITY OF MARATHON IS AWARDED A FY 2010-2011 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Florida Department of Environmental Protection (the "DEP") awards Florida Recreation Development Assistance Program Grants to acquire and develop land for public outdoor recreation use; and

WHEREAS, the City of Marathon (the "City") will submit a grant application to DEP to acquire funds to install improvements at Oceanfront Park (Events Field); and

WHEREAS, the City has determined that it is in the best interest of the City to add the Oceanfront Park (Events Field) Improvements Project to its Five Year Capital Improvement Program if it is awarded a Fiscal Year 2010-2011 Florida Recreation Development Assistance Program Grant for the project.

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 agrees to add the Oceanfront Park (Events Field) Improvements Project to the City of Marathon Five Year Capital Improvement Program if the City is awarded a FY 2010-2011 Florida Recreation Development Assistance Program Grant for the project.

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 25th day of August 2009.

THE CITY OF MARATHON, FLORIDA

Michael Cinque, Mayor

AYES:Ramsay, Snead, Vasil, Worthington, CinqueNOES:NoneABSENT:NoneABSTAIN:None

ATTEST:

Clawler IN O

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