

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION(S) AND SUPPORTING DOCUMENTS AND ASSURANCES TO VARIOUS STATE AND FEDERAL AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the “City”) has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation (“FDOT”) as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration (“FTA”) Act of 1964, as amended; and

WHEREAS, in connection with the various economic stimulus packages that are being approved by the Federal and State governments, the City will also have the authority to apply for grants issues by the Environmental Protection Agency (“EPA”), the Department of Environmental Protection (“DEP”), the South Florida Water Management District (“SFWMD”), the Army Corp of Engineers (“ACOE”) and similar agencies distributing funding for infrastructure projects; and

WHEREAS, there are circumstances where City staff may need to quickly apply for such grants and programs, and the deadlines for such submissions make it impossible to seek approval of the City Council at the next regularly scheduled Council meeting; and

WHEREAS, the City Council wishes to grant authority to the City Manager to submit such applications from time to time, it being understood that any actual acceptance of grants or expenditure of funds thereunder will require approval of the City Council;

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. This resolution applies to all Federal and State Programs(s), including those under U.S.C., Section(s) 5311, 5309 and other related public transportation program grants.*

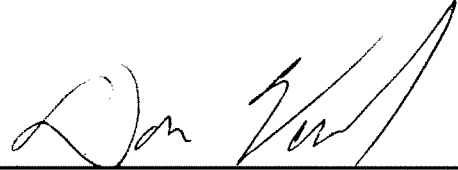
Section 3. The City Council hereby approves the submission by the City from time to time of a grant application(s), supporting documents, and assurances to FDOT, FTA, EPA, DEP, SFWMD, ACOE and other similar Federal and State agencies distributing stimulus and infrastructure funding.

Section 4. The City Council hereby authorizes the City Manager and his/her designees to sign and submit the application(s), and provide such supporting documents and assurances as may be required, provided all such activities are in accordance with applicable Federal and state regulations.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 17th day of February 2009.

THE CITY OF MARATHON, FLORIDA



Don Vasil, Vice Mayor

AYES: Ramsay, Snead, Worthington, Vasil

NOES: None

ABSENT: Cinque

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