

Sponsored by: Hernstadt

**CITY OF MARATHON, FLORIDA
RESOLUTION 2010-107**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A ONE YEAR EXTENSION TO AN AGREEMENT WITH U.S. WATER SERVICES CORPORATION FOR VESSEL WASTEWATER REMOVAL FROM BOOT KEY HARBOR CITY MARINA AND OTHER PRIVATE MARINAS IN MARATHON IN AN AMOUNT NOT TO EXCEED \$62,000.00; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, U.S. Water Corporation (the "Contractor") currently provides vessel wastewater removal for Boot Key Harbor City Marina and other private marinas in Marathon pursuant to an agreement (the "Agreement") with the City of Marathon, Florida (the "City"); and

WHEREAS, the City and Contractor wish to extend the Agreement for one year in an amount not to exceed \$62,000.00, as authorized in Section 2.1 of the Agreement.

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

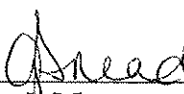
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Agreement between the City and U.S. Water Corporation for the provision of vessel wastewater removal is hereby extended for one year. The City Manager is authorized to extend the agreement until October 15, 2011 and expend budgeted funds on behalf of the City.

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 28 DAY OF SEPTEMBER, 2010.

THE CITY OF MARATHON, FLORIDA



Ginger Snead, Mayor

AYES: Cinque, Keating, Ramsay, Worthington, Snead
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Diane Clavier, City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



City Attorney