

**CITY OF MARATHON, FLORIDA
RESOLUTION 2012-07**

**A RESOLUTION OF THE CITY OF MARATHON,
FLORIDA, APPROVING A CONFLICT OF INTEREST
WAIVER FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT 2010 SMALL CITIES PROGRAM; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, City staff has identified a conflict of interest pertaining to the City's sewer lateral connections CDBG grant program that requires a waiver by the City of Marathon and the State of Florida Department of Economic Opportunity.

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.

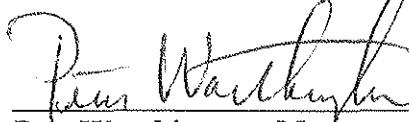
Section 2: The Conflict of Interest Waiver for Mike Cinque, 311 37th St., Marathon, FL 33050 and Karen Dennis, 110 37th Street, Marathon, FL 33050, attached hereto as composite Exhibit "A" is hereby approved.

Section 3. The City Clerk is directed to forward a copy of this Resolution to the State of Florida Department of Economic Opportunity for consideration.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 10th DAY OF JANUARY, 2012.

THE CITY OF MARATHON, FLORIDA



Pete Worthington, Mayor

AYES: Keating, Ramsay, Snead, Worthington

NOES: None

ABSENT: None

ABSTAIN: Cinque

ATTEST:

Diane Clavier
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:**

[Handwritten Signature]
City Attorney