

Sponsored by: Hernstadt

CITY OF MARATHON, FLORIDA  
RESOLUTION 2012-113

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AMENDING RESOLUTION NO. 2008-123 CONCERNING THE COMPOSITION OF THE CITIZENS ADVISORY TASK FORCE; APPOINTING MEMBERS TO THE CITIZEN ADVISORY TASK FORCE; SOLICITING NEW MEMBER APPOINTMENTS BY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in 2001, the City of Marathon (the “City”) adopted a resolution appointing a Citizens Advisory Task Force to encourage resident participation in the development of plans, procedures, public hearings, and oversight of the City’s Community Development Block Grant activities; and

**WHEREAS**, this Task Force lapsed in 2005 and on September 23, 2008, by Resolution No. 2008-123, the Community Development Block Grants Citizens Advisory Task Force was re-created; and

**WHEREAS**, the Florida Administrative Code contains criteria and guidelines for the administration of Community Development Block Grants by local governments; including Rule, 73C-23.0041, F.A.C. concerning the composition of a Citizens Advisory Task Force (“CATF”), which states that a CATF may be comprised of at least three residents of the jurisdiction, none of which shall be elected officials and no more than one employee of the local government; and

**WHEREAS**, The City desires to amend the criteria for membership on the City’s CATF to mirror Rule, 73C-23.0041, F.A.C.

**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.** Section 3 of Resolution 2008-123 is amended to read as follows:

The CDBG Citizens Advisory Task Force shall consist of five (5) members. All members shall be residents of the City of Marathon. None shall be elected officials, and no more than one (1) shall be an employee of the City. Each member of the City Council shall appoint one (1) member to the CDBG Citizens Advisory Task Force. Members shall serve at the pleasure of the City Council with a maximum term of four (4) years. Each appointee may be reappointed to the CDBG Citizens Advisory Task Force.

**Section 3.** The City Council hereby appoints the following individual residents of the

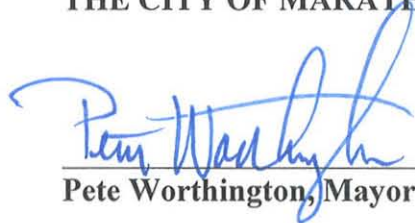
City to serve as a member of the CDBG Citizens Advisory Task Force:

<u>Appointing Councilmember</u>	<u>Appointment Name/Address</u>
<b>Mayor Worthington</b>	<b>Lynda Berrigan 2121 Avenue H Marathon, FL 33050</b>
<b>Vice Mayor Ramsay</b>	<b>John Bartus 1003 W. 75<sup>th</sup> Street Marathon, FL 33050</b>
<b>Councilmember Cinque</b>	<b>Karen Dennis 2138 Harbor Drive Marathon, FL 33050</b>
<b>Councilmember Keating</b>	<b>Ms. Donna Lookadoo 800 50<sup>th</sup> Street Gulf Marathon, FL 33050</b>
<b>Councilmember Snead</b>	<b>Ms. Sharron Bauer 510 28<sup>th</sup> Street Ocean Marathon FL 33050-1833</b>

**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 25<sup>th</sup> DAY OF SEPTEMBER, 2012.**

**THE CITY OF MARATHON, FLORIDA**

  
\_\_\_\_\_  
Pete Worthington, Mayor

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

**ATTEST:**

*Diane Clavier*

\_\_\_\_\_  
Diane Clavier, City Clerk

(City Seal)

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

*[Handwritten Signature]*

\_\_\_\_\_  
City Attorney