

**CITY OF MARATHON, FLORIDA
RESOLUTION 2012-59**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$104,670.00 TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT GRANT PROGRAM FOR REFURBISHMENT OF THE MOORINGS IN THE BOOT KEY HARBOR MOORING FIELD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Boating Improvement Program is a competitive grant program administered by the Florida Fish and Wildlife Conservation Commission (“FWCC”); and

WHEREAS, the City of Marathon, Florida (“City”) is eligible to apply to FWCC for funding from the Florida Boating Improvement Fund program for a grant to refurbish the moorings in the Boot Key Harbor Mooring Field; and

WHEREAS, the City has identified a need for refurbishment and replacement of mooring components; and

WHEREAS, as a result of funds from Monroe County no longer being available to refurbish the moorings in Boot Key Harbor Mooring Field, alternate funding has been sought and the Florida Boating Improvement Program offers such funding.

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

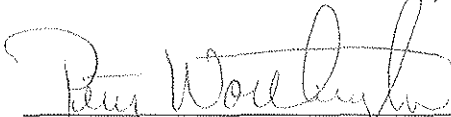
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the submission of Florida Boating Improvement Program Grant application to the Florida Fish and Wildlife Conservation Commission and authorizes the appropriate City officials to execute the application 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 12th DAY OF JUNE, 2012.

THE CITY OF MARATHON, FLORIDA



Pete Worthington, Mayor

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

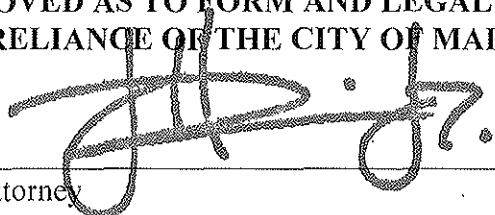
ATTEST:



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