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**CITY OF MARATHON, FLORIDA
RESOLUTION 2014-68**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AN AMENDMENT TO THE WASTEWATER FACILITY OPERATIONS AND MAINTENANCE SERVICES CONTINGENCY FUND APPROVED BY RESOLUTION 2013-73 OF \$133,326.00 TO BE INCREASED BY \$ 167,000 FOR A TOTAL AMOUNT OF \$300,326.00 FOR FISCAL YEAR 2013-2014; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT ON BEHALF OF THE CITY AND APPROPRIATE FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 28, 2009, the City of Marathon, Florida (“City”) entered into a Contract (“Contract”) with U.S. Water Services, Inc. (“US Water”), whereby US Water provides Wastewater and Stormwater facility operations and maintenance services for the City; and

WHEREAS, additional extraordinary (unanticipated) services e.g., call-outs and emergency wastewater plant services, have necessitated the expenditures over and above the original contract amount from a contingency fund for fiscal year 2013-2014.

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 wastewater facility operations and maintenance services contingency fund approved by Resolution 2013-73 of \$133,326.00 is hereby increased by \$167,000 for a total amount of \$300,326.00 for the fiscal year 2013-2014. Funds shall be transferred from the wastewater utility fund. The City Manager is authorized to execute the Second Amendment and appropriate 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 24th DAY OF JUNE, 2014.

THE CITY OF MARATHON, FLORIDA



Dick Ramsay, Mayor

AYES: Bartus, Bull, Keating, Senmartin, Ramsay
NOES: None
ABSENT: None
ABSTAIN: None

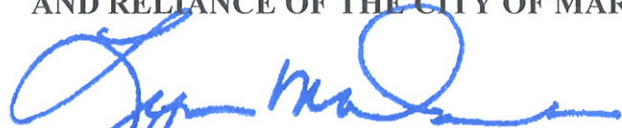
ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



Lynn M. Dannheisser, City Attorney