## RESOLUTION NO. 00- 09-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MONROE COUNTY, FLORIDA ASSIGNING THE COUNTY BAY BOTTOM LEASE ADJACENT TO THE MARATHON YACHT CLUB TO THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon, Florida (the "City") desires to enter into an Agreement with Monroe County, Florida (the "County") assigning the County Bay Bottom Lease adjacent to the Marathon Yacht Club to the City; and

WHEREAS, the City Manager is in the process of obtaining a draft Agreement from the County with respect to the assignment of the subject lease.

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City is authorized to enter into an Agreement with the County with respect to the assignment of the County Bay Bottom Lease adjacent to the Marathon Yacht Club to the City.

Section 3. The final Agreement is subject to review and approval by the City Manager and City Attorney.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 26 day of <u>leptember</u>, 2000.

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ATTEST:	*		Offic Office

Carol N. Chamberlain
MY COMMISSION # CC682322 EXPIRES
September 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ROBERT MILLER, MAYOR

CHTY CLERK RECORDING

APPROVED AS TO LEGAL SUFFICIENCY

**CITY ATTORNEY**