



COUNCIL AGENDA STATEMENT

Meeting Date: September 14, 2021,  
To: Honorable Mayor and Councilmembers  
From: Maria Covelli, Grants Coordinator  
Through: George Garrett, City Manager

Agenda Item: **Resolution 2021-80**, Providing For Delegation Of Authority For The City Manager To Give Authorization To Sign As The Responsible Entity Agency Official Or Certifying Officer; And Providing For An Effective Date

---

BACKGROUND & JUSTIFICATION:

The Florida Department of Economic Development (DEO) awarded the City of Marathon a grant Contract #IR019, of \$6,259,423.00 for improvements including the addition of power conditioners to ensure that service an continue to be provided post recovery from a major event.

DEO is requesting that we “Provide a Delegation of Authority for the City Manager which gives authorization to sign as the Responsible Entity Agency Official or Certifying Officer.”

ATTACHMENTS

Original Resolution and Grant Contract

CONSISTENCY CHECKLIST:

	Yes	No
1. Comprehensive Plan – Chapter 8	<u>X</u>	___
2. Other: MCTDC grant requirement	<u>X</u>	___

FISCAL NOTE:

APPROVED BY FINANCE DIRECTOR:

---

RECOMMENDATION: Approval of Resolution

Sponsored by: Garrett

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2021-80**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, PROVIDING FOR DELEGATION OF AUTHORITY FOR THE CITY MANAGER TO GIVE AUTHORIZATION TO SIGN AS THE RESPONSIBLE ENTITY AGENCY OFFICIAL OR CERTIFYING OFFICER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The City of Marathon approved a contract with the State Department of Economic Opportunity (DEO) for a grant implementing the CDBG Infrastructure Unmet Needs Contract #IR019 (Resolution 2020-); and

**WHEREAS**, DEO has requested that the City Manager be provided signature authority for matters involving execution of the grant; and

**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 Manager is authorized to sign documents concerning the administration and execution of the CDBG Infrastructure Unmet Needs grant.

**Section 3.** The City Clerk is directed to transmit a final signed and approved Resolution to the Department of Economic Opportunity.

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

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 14TH DAY OF SEPTEMBER, 2021.**

**THE CITY OF MARATHON, FLORIDA**

---

**Luis Gonzalez, Mayor**

AYES: Bartus, Cook, Senmartin, Zieg, Gonzalez  
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:**

---

Steve Williams, City Attorney