

RESOLUTION NO. 00-07-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING AN ADVISORY COMMITTEE TO GIVE RECOMMENDATIONS TO THE CITY OF MARATHON CITY COUNCIL AND THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS, CONCERNING BOOT KEY HARBOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Marathon, Florida (the "City") desires to form a Boot Key Harbor Committee (the "Committee"); and

WHEREAS, The Committee will function as an advisory committee to the City with respect to Boot Key Harbor, consistent with the Committee's mission statement.

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

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

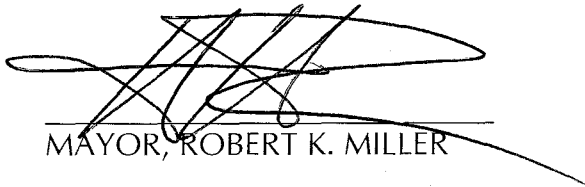
"Section 2" Establishment of Advisory Committee. The City, hereby establishes a Boot Key Advisory Committee to make reports and recommendations to the City regarding the identification and prioritization of Boot Key Harbor issues as consistent with the Committee's mission statement attached hereto as Exhibit "A."

Section 3. Terms and Composition. The Committee shall be comprised of nine (9) members appointed by the City and approved by the County. The members shall serve at the discretion of the City and County. The Committee shall elect a chairperson at the first meeting and thereafter, at the first meeting held after October 1 of each year.

Section 4. Meetings and Powers. Meetings of the Committee shall be held on a monthly basis, or upon the request of six (6) members of the Committee. A majority of the Committee shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action. On a quarterly basis, the Committee shall prepare a report containing its activities and recommendations concerning Boot Key Harbor.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Marathon,
Monroe County, Florida, this 25th day of July, 2000.



MAYOR, ROBERT K. MILLER

ATTEST:



ANTOINETTE DOMJANICH, CITY CLERK

APPROVED AS TO FORM



CITY ATTORNEY