

\*Approving the attached Assignment of Lease and Consent of Lessor from Garrison Bight Marina, Inc. (Assignor) to Garrison Bight SM, LLC, a subsidiary of Suntex Marina Investors (Assignee/Guarantor) for a parcel along bulkhead and sidewalk (Parcel "I") along Angelfish Pier located at 711-717 Eisenhower Drive, as described in the Lease approved in Resolution 20-061.