RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD APPROVING A REQUEST BY FISHMONSTER, INC. & ISLAND JANE HOLDINGS, INC. TO REPLACE THE VESSEL LOOKING GLASS WITH THE VESSEL PREMIUM TIME; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of April 10, 2024, the Key West Bight Management District Board recommended approval of a request by FishMonster Inc. & Island Jane Holdings, Inc. to exchange their current vessel Looking Glass with the vessel Premium Time.

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

<u>Section 1</u>: That pursuant to Sec. 2-554 of the Code of Ordinances, the Key West Bight Management District Board recommends approval of the FishMonster Inc. & Island Jane Holdings, Inc. request to exchange the current vessel Looking Glass with the vessel Premium Time.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency. Passed and adopted by the Key West Bight Management District Board at a meeting held this _____ day of _____, 2024. Authenticated by the Presiding Officer and Clerk of the Board

on _____day of _____, 2024.

Filed with the Clerk on _____, 2024.

MICHAEL KNOWLES, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK

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