

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING CUMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO LEASE BETWEEN THE CRA AND, KEY WEST SEAPORT, LLC, DBA SCHOONER WHARF LOCATED AT 202R WILLIAM STREET IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Key West Seaport, dba Schooner Wharf has been a valuable and desired tenant of the Historic Seaport, and

WHEREAS, at its meeting of April 8, 2024, the Key West Bight Management District Board recommended approval and execution of the First Amendment to Lease between the CRA and Key West Seaport, LLC, dba Schooner Wharf.

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

Section 1: That the Key West Bight Board recommends CRA approval and execution of the attached First Amendment to Lease.

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 Key West Bight Management District Board
at a meeting held this 8th day of April, 2024.

Authenticated by the presiding officer and Clerk of the Board
on _____, 2024.

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD