

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF KEY WEST, FLORIDA, APPROVING  
THE ATTACHED AMENDMENT TO THE GROUND  
LEASE BETWEEN THE CITY OF KEY WEST AND  
KEY WEST GOLF CLUB, LLC TO PROVIDE FOR  
RESIDENTIAL, NON-TRANSIENT USE;  
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the City entered into a ground lease in June, 1981 to lease the city-owned golf course which at the time did not provide for residential use, and;

WHEREAS, the Lessee has obtained two non-transient BPAS units that were awarded for the golf course parcel, and;

WHEREAS, the underlying ground lease must be amended to allow for residential use,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Amendment to the Ground Lease between the City of Key West and Key West Golf Club LLC to provide for residential, non-transient use is hereby approved.

Section 2: That the City Manager is authorized to enter into any legal instruments consistent with this Resolution

with the advice and consent of the City Attorney.

Section 3: 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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Filed with the Clerk on \_\_\_\_\_, 2025.

Mayor Danise Henriquez \_\_\_\_\_

Vice Mayor Lissette Carey \_\_\_\_\_

Commissioner Aaron Castillo \_\_\_\_\_

Commissioner Monica Haskell \_\_\_\_\_

Commissioner Mary Lou Hoover \_\_\_\_\_

Commissioner Sam Kaufman \_\_\_\_\_

Commissioner Donald "Donie" Lee \_\_\_\_\_

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK

