

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED THIRD AMENDMENT TO LEASE AGREEMENT, BETWEEN THE CITY AND ISLAND TRANQUILITY, INC. FOR PROPERTY IN THE 700 BLOCK OF EISENHOWER DRIVE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 08-324, the City Commission approved a Lease Agreement, and in Resolution No. 11-042, the City Commission approved the First Amendment to Lease, and in Resolution No. 14-016 the City Commission approved the Second Amendment to Lease between the City and Island Tranquility, Inc.; and

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

Section 1: That the attached Third Amendment to Lease Agreement, adjusting the area of the parcel and associated rent, is hereby approved.

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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

MARK ROSSI, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK