

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) HEREBY APPROVES THE DRAFT FISCAL YEAR 2026-2027 ACCOUNT 405 (KEY WEST HISTORIC SEAPORT) BUDGET, AS ATTACHED HERETO AND MADE A PART HEREOF, AND RECOMMENDS APPROVAL BY THE CAROLINE STREET CORRIDOR AND COMMUNITY REDEVELOPMENT AGENCY (CRA); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the initial Caroline Street Corridor and Community Redevelopment Agency (CRA) budget workshops are scheduled to be held July 20-21, 2026; and

WHEREAS, the Key West Historic Seaport budget was briefed to the Key West Bight Management District Board at a June 10, 2026, workshop; and

WHEREAS, the CRA budget is not finalized until September 2026; and

WHEREAS, the Key West Bight Management District Board is charged with advising the CRA on matters pertaining to the Key West Historic Seaport;

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

Section 1: That the Key West Bight Management District Board hereby approves the draft Fiscal Year 2026-2027 Account 405 (Key West Historic Seaport) Budget, as attached hereto and made a part hereof, and recommends approval by the Caroline Street Corridor and Community Development Agency (CRA).

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 Board.

Passed and adopted by Key West Bight Management District Board at a meeting held this _____ day of _____, 2026.

Authenticated by the presiding officer and Clerk of the Board on _____, 2026.

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD
(Print Name)