

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

**A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE THIRD AMENDMENT TO LEASE BETWEEN THE CRA AND, JOSEPH H. WALSH, DBA WATERFRONT BREWERY, LLC LOCATED AT 201 WILLIAM STREET IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Josheph H. Walsh, dba Waterfront Brewery, LLC has been a valuable and desired tenant of the Historic Seaport, and

WHEREAS, at its meeting of February 14, 2024, the Key West Bight Management District Board recommended approval and execution of the Third Amendment to Lease between the CRA and Josheph H. Walsh, dba Waterfront Brewery, LLC

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 Third 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 14th day of February, 2024.

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

\_\_\_\_\_  
MICHAEL KNOWLES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, CLERK OF THE BOARD