

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

**A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) SELECTING THE PROPOSED LESSEE FROM TWO APPLICANTS FOR ADVERTISED KIOSK SPACE AT PIER C AT THE KEY WEST BIGHT IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, at its meeting of January 10, 2024, the Key West Bight Management District Board put forward a motion authorizing installation of a ticket kiosk at Pier C to be offered for lease,

WHEREAS, in accordance with City Ordinance 2-941 public notice was published soliciting proposals from prospective lessees of the space,

WHEREAS, two prospective lessees submitted proposals for consideration.

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

Section 1: That the Key West Bight Board selects \_\_\_\_\_ as the preferred applicant and lessee for the Pier C kiosk.

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, 10 2024.

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

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

ATTEST:

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