

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO LEASE BETWEEN THE CRA AND, THE MEL FISHER MARITIME HERITAGE SOCIETY, LOCATED AT THE TURTLE CANNERY BUILDING IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Mel Fisher Maritime Heritage Society has been a valuable and desired tenant of the Historic Seaport, and

WHEREAS, at its meeting of May 8, 2024, the Key West Bight Management District Board recommended approval and execution of the First Amendment to Lease between the CRA and the Mel Fisher Maritime Heritage Society.

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 First 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 8th day of May, 2024.

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

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD