

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE LEASE BETWEEN THE CRA AND C DOCK CO-OP, LLC FOR KIOSK SPACE AT PIER C AT THE KEY WEST BIGHT IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of April 10, 2024, the Key West Bight Management District Board put forward a motion authorizing Emyl Hattingh to enter into a lease for a ticket kiosk at Pier C in the Historic Seaport,

WHEREAS, at its meeting of May 8, 2024, the Key West Bight Management District Board recommended approval and execution of the attached Lease between the CRA and Emyl Hattingh.

WHEREAS, at its meeting of June 12, 2024 a revision to the previously approved lease was presented and approved by the Key West Bight Management District Board.

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 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 12th day of June, 2024.

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

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD