RESOLUTION NO.

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING CUMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE LEASE BETWEEN THE CRA AND, LOCAL COLOR KEY WEST, INC., DBA LOCAL COLOR. LOCATED AT 276 MARGARET STREET IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Local Color Key West, Inc., dba Local Color has been a valuable and desired tenant of the Historic Seaport, and

WHEREAS, at its meeting of May 8th, 2024, the Key West Bight Management District Board recommended approval and execution of the Lease between the CRA and Local Color Key West, Inc., dba Local Color.

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

<u>Section 1</u>: 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.

Page 1 of 2

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