

RESOLUTION NO. KWB 23-12

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING CUMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF TERM EXTENSION AMENDMENTS TO THE USE AND UPLAND LEASE AGREEMENTS BETWEEN THE CRA AND KEY WEST EXPRESS, LLC, FOR DOCKAGE AND UPLAND SPACE LOCATED IN THE KEY WEST BIGHT FERRY TERMINAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Key West Express, LLC, has been a valuable and desired tenant of the Key West Ferry Terminal, and

WHEREAS, at its meeting of May 10, 2023, the Key West Bight Management District Board recommended approval and execution of the Use Agreement and Upland Lease Agreement Term Extension Amendments between the CRA and Key West Express, LLC;

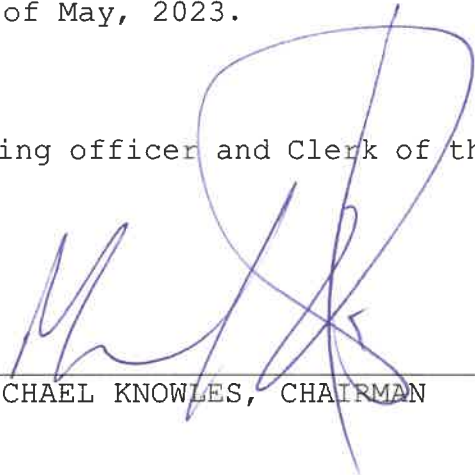
NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That the Key West Bight Board recommends CRA approval and execution of the attached Extension Amendment to the Use Agreement and the Extension Amendment to the Upland lease Agreement.

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.

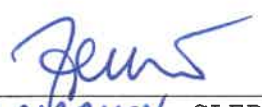
Passed and adopted by Key West Bight Management District Board at a meeting held this 10th day of May, 2023.

Authenticated by the presiding officer and Clerk of the Board on May 10, 2023.



MICHAEL KNOWLES, CHAIRMAN

ATTEST:



KERI O'BRIEN CLERK OF THE BOARD