

RESOLUTION NO. 09-283

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) AUTHORIZING THE FIRST AMENDMENT TO LEASE AGREEMENT ENTERED INTO WITH FLORIDA KEYS ASSISTED CARE COALITION, INC. PURSUANT TO RESOLUTION 08-279 FOR TRUMAN WATERFRONT PROPERTY TO EXTEND THE COMMENCEMENT DATE FOR A PERIOD OF ONE YEAR BY CHANGING PARAGRAPH 2.1(B) TO PROVIDE FOR A COMMENCEMENT DATE OF DECEMBER 31, 2011; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Keys Assisted Care Coalition, Inc. has advised that zoning and land use staffing has taken more time than planned.

NOW THEREFORE BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the first amendment to lease agreement attached hereto providing for a change in paragraph 2.1(b) to allow for a December 31, 2011 commencement date is approved.

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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this 4th day of November, 2009

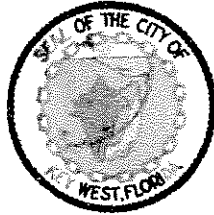
Authenticated by the presiding officer and Clerk of the Authority on November 5, 2009.

Filed with the Clerk November 5, 2009.

  
CRAIG CATES, CHAIRMAN

ATTEST:

  
CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

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## EXECUTIVE SUMMARY

**TO:** Mayor & City Commissioners

**FROM:** Jim Scholl, City Manager

**DATE:** October 9, 2009

**RE:** **Authorizing the extension of resolution 08-279 extending paragraph 2.1 to change commencement date to December 31, 2011.**

**REASON:**

Zoning and Land use staffing has taken more time than planned. A one year extension will allow sufficient time to properly complete staffing and selection of appropriate lessee.

**FIRST AMENDMENT TO LEASE AGREEMENT**

This First Amendment to Lease Agreement is entered into this \_\_\_\_\_ day of October, 2009, by and between The Naval Properties Local Redevelopment Authority of the City of KeyWest, (hereinafter "LANDLORD") and Florida Keys Assisted Care Coalition, Inc., a Florida non-profit corporation, (hereinafter "TENANT").

**WITNESSETH**

WHEREAS, LANDLORD and TENANT entered into a Lease Agreement on the 7<sup>th</sup> day of October, 2008, (the "Agreement"), pertaining to the premises located on the Truman Waterfront in Key West, Florida; and

WHEREAS, the LANDLORD and TENANT now desire to amend their Lease Agreement.

NOW, THEREFORE, in mutual consideration of the benefits conferred upon the parties by the terms of this Amendment, LANDLORD and TENANT agree as follows:

**Section 1:** That the Commencement Date of December 31, 2010 referred to in paragraph 2.1(b) of the Agreement is hereby amended to reflect a date of December 31, 2011.

**Section 2:** Except as modified herein, the Lease Agreement as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made this First Amendment to Sub-Lease Agreement on the date first written above.

THE NAVAL PROPERTIES LOCAL  
REDEVELOPMENT AUTHORITY OF  
THE CITY OF KEY WEST

ATTEST: Cheryl Smith  
CITY CLERK

By: Ray Bates  
MAYOR/CHAIRMAN

FLORIDA KEYS ASSISTED CARE  
COALITION

By: [Signature]  
CO-CHAIR