

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) ADOPTING THE OFFICIAL WAITLIST AS COMPILED AND PRESENTED BY CITY STAFF AT THE MAY 2023 BIGHT BOARD MEETING; ESTABLISHING SAID WAITLIST AS THE SOLE GOVERNING WAITLIST FOR BIGHT OPERATIONS; AND DECLARING ALL PRIOR WAITLIST ITERATIONS NULL AND VOID; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, City Staff compiled and presented to the Bight Board a waitlist (the "Official Waitlist") at its regularly scheduled meeting in May, 2023; and

WHEREAS, the Official Waitlist was compiled by City Staff and presented to the Bight Board at the May, 2023 meeting for the Board's review and recognition; and

WHEREAS, the Bight Board and City Staff mutually recognize the Official Waitlist as presented as the accurate and authoritative record of applicants seeking berth or slip availability at the Key West Bight; and

WHEREAS, the Bight Board finds it necessary and appropriate to formally adopt the Official Waitlist in order to ensure clarity, consistency, and fairness in the administration of waitlist matters going forward;

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

Section 1. The Key West Bight Management Board hereby formally adopts the waitlist as compiled by City Staff and presented to the Board at its May, 2023 meeting (the "Official Waitlist") as the sole and governing waitlist for all Bight-related waitlist purposes.

Section 2. All decisions, changes, and updates to the waitlist going forward shall be based upon and measured against the Official Waitlist as compiled by City Staff and presented at the May, 2023 Bight Board meeting.

Section 3: The City shall make a reasonable attempt to contact all persons and entities on the Official Waitlist prior to or during the annual audit. Those wishing to maintain their position on the Official Waitlist must pay a renewal fee of \$100.00 at the time of the annual audit. Failure to respond or remit the renewal fee will result in removal from the Official Waitlist.

Section 4: New vessels may be added to the Official Waitlist at any time upon submission of a completed enrollment application and payment of a non-refundable enrollment fee of \$100.00. Enrollment does not guarantee berth or slip availability and confers only a position on the Official Waitlist.

Section 5: Any and all prior iterations of the waitlist existing before the Official Waitlist, including any waitlists compiled, maintained, or circulated prior to May 2023, are hereby declared null and void and of no further force or effect.

Section 6: 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 Bight Management District Board.

Passed and adopted by the Key West Bight Management District Board at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Authenticated by the Presiding Officer and Clerk of the Board on \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Filed with the Clerk on \_\_\_\_\_, 2026.

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MICHAEL KNOWLES, CHAIR

ATTEST:

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KERI O'BRIEN, CLERK