

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AN ADDENDUM TO THE KEY WEST BIGHT MONTH-TO-MONTH COMMERCIAL & COMMERCIAL TERM CHARTER DOCKAGE AGREEMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the current month-to-month Commercial & Commercial Term Charter Dockage agreements have no wording requiring our tenants to actively operate their business; and

WHEREAS, this addendum adds wording requiring our commercial marina tenants to be actively involved in commercial operations in an ongoing manner; and

WHEREAS, at its meeting of August 9, 2023, the Key West Bight Management District Board made a recommendation to the CRA to approve the addendum to Key West Bight Commercial & Commercial Term Charter Dockage agreements through Resolution KWB 23-17; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That an addendum to the Key West Bight month-to-month Commercial & Commercial Term Charter Dockage agreements requiring tenants to be actively involved in commercial operations

in an ongoing manner is hereby 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2023.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2023.

Filed with the Clerk _____, 2023.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK