

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED 'SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL' ("LEASE") BETWEEN THE CITY AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE SUBMERGED LANDS LOCATED ADJACENT TO MALLORY SQUARE T-PIER (BOT FILE NO. 440769265), AS DESCRIBED IN ATTACHMENT "A" TO THE LEASE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, for decades the City has operated a port facility and recreational area in conjunction with an upland city port at Mallory Square pursuant to a sovereignty submerged land lease with the State of Florida, and State of Florida Department of Environmental Protection Environmental Resource Permit No. 44-0142061-002; and

WHEREAS, the attached Lease will extend, retroactively, with fees waived, the Submerged Lands Lease adjacent to the Mallory Square T-Pier, Bot File No 440769265, for a period of five years from August 8, 2024 to August 8, 2029.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the attached 'Sovereignty Submerged
Lands Fee Waived Lease Renewal' (BOT File No. 440769265) for
the submerged lands located adjacent to the Mallory Square T-
Pier, as described in Attachment "A" to the Lease, 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 Commission.

SIGNATURES ON NEXT PAGE

Passed and adopted by the City Commission at a meeting
held this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez _____

Vice Mayor Lissette Carey _____

Commissioner Aaron Castillo _____

Commissioner Monica Haskell _____

Commissioner Mary Lou Hoover _____

Commissioner Sam Kaufman _____

Commissioner Donald "Donie" Lee _____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK