

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA") OF THE CITY OF KEY WEST GRANTING THE CHAIR SIGNATORY AUTHORITY TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANT ON BEHALF OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY AS A PREREQUISITE REQUIRED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PRIOR TO ITS APPROVAL OF THE DECLARATION OF RESTRICTIVE COVENANT; CLARIFYING THAT THIS RESOLUTION DOES NOT CONSTITUTE APPROVAL OF THE DECLARATION OF RESTRICTIVE COVENANT, WHICH SHALL BE BROUGHT BEFORE THE LRA FOR CONSIDERATION AT ITS AUGUST 6, 2026 MEETING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Navy transferred surplus land at Truman Annex, including property known as Parcel F , now known as The Lofts Apartments and Condominiums at Bahama Village, to the City of Key West (Grantor) on December 3, 2002 through an Economic Development Conveyance. The Deed included specific restrictions, covenants and easements which run with the land unless released by the Federal Government.

WHEREAS, NAVFAC Base Realignment and Closure Program Management office (BRAC PMO), in coordination with Naval Air Station Key West (NASKW) and Florida Department of Environmental Protection (FDEP), monitors the environmental conditions and

enforces land use controls (LUCs) pertaining to the subject property.

WHEREAS, all required land use controls have been implemented, and the Florida Department of Environmental Protection has advised that, as a prerequisite to its approval of the Declaration of Restrictive Covenant, the Naval Properties Local Redevelopment Authority must first authorize the Chair of the Naval Properties Local Redevelopment Authority to execute the Declaration of Restrictive Covenant on its behalf.

WHEREAS, the Naval Properties Local Redevelopment Authority of the City of Key West finds that granting the Chair signatory authority to execute the Declaration of Restrictive Covenant, as required by the Florida Department of Environmental Protection prior to its approval of the Declaration, is in the best interest of, and fulfills the obligations of, the City of Key West under the deed; and

WHEREAS, it is necessary and appropriate to authorize the Chair of the Naval Properties Local Redevelopment Authority to execute the Declaration of Restrictive Covenant on behalf of the Naval Properties Local Redevelopment Authority as a prerequisite to the Florida Department of Environmental Protection's approval of the Declaration of Restrictive Covenant; and

WHEREAS, this Resolution grants only the signatory authority described herein and does not constitute approval of the Declaration of Restrictive Covenant, the substantive terms of which shall be presented to the LRA for its consideration at the August 6, 2026 meeting;

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

Section 1: That the forgoing recitals are true and correct and are incorporated into the certificate.

Section 2: That the Naval Properties Local Redevelopment Authority hereby grants the Chair of the Authority signatory authority to execute the Declaration of Restrictive Covenant on behalf of the Authority, as required by the Florida Department of Environmental Protection as a prerequisite to its approval of the Declaration of Restrictive Covenant. This Resolution grants signatory authority only and does not constitute approval of the Declaration of Restrictive Covenant, which shall be presented to the LRA for its consideration at the August 6, 2026 meeting.

Section 3: 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 \_\_\_\_\_ day of  
\_\_\_\_\_, 2026.

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

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

Chair Danise Henriquez	_____
Vice Chair Donald "Donie" Lee	_____
Commissioner Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

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DANISE HENRIQUEZ, CHAIR

ATTEST:

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KERI O'BRIEN, CITY CLERK