

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY AND RL BB-FL HILLSBOROUGH, LLC (SUCCESSOR IN INTEREST TO HILLSBOROUGH CENTER ASSOCIATES, LLC) FOR THE PROPERTY LOCATED AT 3100-3140 FLAGLER AVENUE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-154, the City Commission approved the First Amendment to Lease, and in Resolution No. 12-339, the City Commission approved the Second Amendment to Lease;

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

Section 1: That the attached Third Amendment to Lease Agreement between the City and RL BB-FL Hillsborough, LLC, is hereby approved.

Section 2: That the City Manager, upon advice and consent of the City Attorney, is hereby authorized to execute the Third Amendment to Lease.

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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK