

RESOLUTION NO. 23-277

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED FIRST AMENDMENT TO ASSIGNMENT AND MINOR MODIFICATION OF LEASE AGREEMENT BETWEEN A-1 BOAT SERVICES, LLC, DBA SPENCER'S BOAT YARD, SBY KEY WEST, LLC AND THE CITY ALLOWING ELIMINATION OF THE LETTER OF CREDIT REQUIREMENT; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached First Amendment to Assignment and Minor Modification of Lease Agreement between the City and A-1 Boat Services dba Spencer's Boat Yard and SBY Key West, LLC 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.

Passed and adopted by the City Commission at a meeting held this 12th day of October, 2023.

Authenticated by the presiding officer and Clerk of the Board
Filed with the Clerk on October 12, 2023.

Mayor Teri Johnston Yes

Vice Mayor Sam Kaufman Yes

Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK