## RESOLUTION NO. KWBB 25-22

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND, BOAT HOUSE KEY LLC, DBA BOAT HOUSE LOCATED THE 231 MARGARET STREET IN HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Boat House has been a valuable and desired tenant of the Historic Seaport, and

WHEREAS, at its meeting of September 10, 2025, the Key West Bight Management District Board recommended approval and execution of the Second Amendment to Lease Agreement between the CRA and Boat House Key West, LLC, dba Boat House.

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That the Key West Bight Board recommends CRA approval and execution of the attached Second Amendment to Lease Agreement.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by Page 1 of 2

the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by Key West Bight Management District Board at a meeting held this 10th day of September, 2025.

	Authentic	ated by	the p	presiding	officer	and Clerk of	the	Board
on	September 10			2025.				
					IX	11/		
				MICHA	EL KNOW	LES CHAIRMAN		
ATT	EST:				l	7		
		<u> </u>						