

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF KEY WEST AND SOUTHERNMOST HOUSE, LTD. FOR PROPERTY LOCATED IN THE 1400 BLOCK OF DUVAL STREET; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution 18-255, the City Commission approved a Lease between the City and the tenant, conditioned upon a minor development plan, including a substantial capital investment by the tenant capital to renovate the city street into a pocket park and pedestrian area; and

WHEREAS, City staff recommends approval of the attached First Amendment to Lease Agreement, which permits the placement of seating approved for certain leased, but unusable, consumption area in the pocket park to the property adjacent thereto at 1400 Duval Street; and

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 Lease Agreement between the City and Southernmost House, Ltd. is hereby approved.

Section 2: That the City Manager or designee is authorized to execute the First Amendment to Lease Agreement upon advice and consent of the City Attorney.

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 \_\_\_\_\_, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Filed with the Clerk on \_\_\_\_\_, 2022.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK