

RESOLUTION NO. _____

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 WEST, LLC, DBA BOAT HOUSE LOCATED AT 231 MARGARET STREET IN THE 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 August 13, 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

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 13th day of August, 2025.

Authenticated by the presiding officer and Clerk of the Board
on _____, 2025.

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD