RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED ASSIGNMENT OF LEASE AND CONSENT OF LESSOR FROM GARRISON BIGHT MARINA, INC. (ASSIGNOR) TO GARRISON BIGHT SMI, LLC, A OF SUNTEX INVESTORS SUBSIDIARY MARINA (ASSIGNEE/GUARANTOR) FOR SUBMERGED LANDS AT 711-717 EISENHOWER DRIVE (PARCEL H/ANGELFISH PIER), AS DESCRIBED IN THE LEASE APPROVED IN RESOLUTION 20-059; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-187 the City Commission approved "Submerged Lands Lease" with Island Tranquility, and in 17-239 the City Commission approved an assignment of Lease from Island Tranquility, Inc. to Garrison Bight Marina, Inc., and in Resolution No. 20-059 approved the First Amendment to Submerged Lands Lease Agreement (incorporating a portion of submerged Land from Parcel "I" into parcel "H", that was previously approved in a Submerged Lease Agreement approved in Resolution 19-310); and

WHEREAS, the current owner has requested an assignment of the submerged lands lease at Parcel H/Angelfish Pier, as permitted in Section 10 of the lease, to accompany an agreement to sell their business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS: <u>Section 1</u>: That the attached "Assignment of Lease Agreement and Consent of Lessor" from Garrison Bight Marina, Inc. to Garrison Bight SMI, LLC, a subsidiary of Suntex Marina Investors for submerged lands at 711-717 Eisenhower Drive (Parcel "H"/Angelfish Pier) 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 _____ day of _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston	
Vice Mayor Sam Kaufman	
Commissioner Gregory Davila	
Commissioner Mary Lou Hoover	
Commissioner Clayton Lopez	
Commissioner Billy Wardlow	
Commissioner Jimmy Weekley	

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK