RESOLUTION NO.

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD RECOMMENDING APPROVAL OF THE DRAFT FISCAL YEAR 2022-2023 ACCOUNT 405 (KEY WEST HISTORIC SEAPORT) BUDGET.

WHEREAS, Initial City budget workshops were held in July 2022, WHEREAS, the Key West Historic Seaport budget was briefed to the City Commission at the July workshop,

WHEREAS, the City budget is not finalized until September,

WHEREAS, the Key West Bight Management District Board is charged with advising the City Commission on matters pertaining to the Key West Historic Seaport,

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

<u>Section 1</u>: That Key West Bight Management District Board approves the draft budget for the Key West Historic Seaport (Account 405),

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 the Key West Bight Management District Board at a meeting held this _____ day of _____, 2022. Authenticated by the Presiding Officer and Clerk of the Board

on _____day of _____, 2022.

Filed with the Clerk on _____, 2022.

ATTEST:

_____, CHAIR

_____, CLERK