

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF KEY WEST (LESSOR) AND GARRISON BIGHT SMI, LLC, A DELAWARE LIMITED LIABILITY COMPANY, (TENANT) FOR A SUBMERGED LAND PARCEL ABUTTING THE ANGELFISH PIER LEASED AREA (PARCEL "H") LOCATED AT 711-717 EISENHOWER DRIVE, AS DESCRIBED IN THE LEASE APPROVED IN RESOLUTION 19-310 AND ASSIGNED IN RESOLUTION 22-038; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-310 the City Commission approved a Lease Agreement with Garrison Bight Marina, Inc. for Parcel H, which contains submerged land abutting the Angelfish Pier leased area located at 711-717 Eisenhower Drive, with renewal provisions set forth in Section 19 of the Lease; and

WHEREAS, in Resolution 22-038, the City Commission approved an Assignment of Lease pursuant to Section 10 of the Lease, to Garrison Bight SMI, LLC; and

WHEREAS, the current tenant has requested a lease renewal/extension to run concurrently with the tenant's lease for upland property, which expires on November 30, 2028; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the attached "Second Amendment to Lease Agreement" between the City and Garrison Bight SMI, LLC, a Delaware limited liability company, for submerged land parcel abutting the Angelfish Pier leased area(Parcel "H"), located at 711-717 Eisenhower Drive 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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

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