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 (LESSOR) AND GARRISON BIGHT SMI, LLC, A DELAWARE LIMITED LIABILITY COMPANY, (TENANT) FOR AN UPLAND PARCEL – ANGELFISH PIER BULKHEAD AND A PORTION OF SIDEWALK, AS DESCRIBED IN THE LEASE APPROVED IN RESOLUTION 20-061 AND ASSIGNED IN RESOLUTION 22-037; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-061 the City Commission approved a Lease Agreement with Garrison Bight Marina, Inc. for an upland parcel, containing bulkhead and a portion of sidewalk area, known as Angelfish Pier; and

WHEREAS, in Resolution 22-037, 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 a related lease (approved in Resolution 18-376) 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 "First Amendment to Lease Agreement" between the City and Garrison Bight SMI, LLC, a Delaware limited liability company, for upland parcel Angelfish Pier including bulkhead and sidewalk as described in the Lease approved

in Resolution 20-061, and assigned in Resolution 22-037, 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