RESOLUTION NO.

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING APPROVAL OF THE FISCAL YEAR 22/23 COMMON AREA MAINTENANCE RECONCILIATION AS PREPARED BY THE FINANCE DEPARTMENT AND AS REQUIRED IN EACH UPLAND LEASE IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of February 14, 2024, the Key West Bight Management District Board recommended approval of the Fiscal Year 22/23 Common Area Reconciliation

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

<u>Section 1</u>: That the Key West Bight Board approves the fiscal year 22/23 Common Area Maintenance charges reconciliation.

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 14th day of February, 2024.

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Authenticated by the presiding officer and Clerk of the Board on _____, 2024.

ATTEST:

MICHAEL KNOWLES, CHAIRMAN

_____, CLERK OF THE BOARD