BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 25-2020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO AUTHORIZE EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF STUART AND WINDWARD MARINA STUART, LLC FOR A BOAT SLIP LOCATED AT 400 SW FEDERAL HIGHWAY, STUART; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, the City owns the boat slip located within Shepard Park at 400 SW Federal Highway in the City of Stuart; and

WHEREAS, Windward Marina Stuart, LLC seeks to lease the Boat Slip located closest to the boat ramp located at 400 SW Federal Highway, Stuart, FL. The Boat Slip is more particularly depicted in the aerial photograph attached as Exhibit "A" to the Boat Slip Lease Agreement; and

WHEREAS, the City Commission finds that it is in the best interest of the City of Stuart to lease the Boat Slip to an intergovernmental agency for intergovernmental purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

SECTION 1: The Mayor is hereby authorized and directed to execute a ten (10) year lease agreement between the City of Stuart and Windward Marina Stuart, LLC commencing July 1, 2020. A copy of the Lease is on file in the Office of the City Clerk for the City of Stuart, Florida.

SECTION 2: This resolution shall take effect upon adoption.

Res.25-2020
City of Stuart Boat Slip Lease with Windward Marina Stuart, LLC

Commissioner _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
MICHAEL J. MEIER, MAYOR				
EULA R. CLARKE, VICE MAYOR				
BECKY BRUNER, COMMISSIONER				
KELLI GLASS LEIGHTON, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				

ADOPTED this 24th day of February, 2020.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
MICHAEL J. MEIER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL J. MORTELL
CITY ATTORNEY