

MEMORANDUM 18-A084

DATE: April 5, 2018

TO: Greg Harrison, City Manager

FROM: Mark A. Beaudreau, Recreation Programs Administrator

SUBJECT: Agenda Item - Resolution Lease Agreement with
Merritt's Boat and Engine Works, Inc.

Please place the attached resolution on the April 24, City Commission Agenda. The resolution is to execute reinstatement of the agreement, which expired March 1, 2018 and enter into the Lease Extension Agreement No. 5 with Merritt's Boat and Engine Works, Inc. for lease of land lying under Caliban Canal and water rights connected thereto for boating, recreational, conservational and marine purposes.

If you have any questions or concerns regarding the lease agreement please feel free to call me.

afh

cc: Cynthia Kitts, Recreation Manager