

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED ASSIGNMENT OF LEASE AND CONSENT OF LESSOR FROM SCHOONER EXPLORATION ASSOCIATES LTD (ASSIGNOR) TO SCHOONER EXPLORATION ASSOCIATES OF MAINE, LLC (ASSIGNEE) FOR THE SCHOONER APPLIEDORE TICKET BOOTH LOCATED AT WILLIAM STREET PLAZA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-204 the CRA approved the original Lease Agreement with Schooner Exploration Associates LTD; and

WHEREAS, City staff recommends approval of an assignment of lease from Schooner Exploration Associates LTD to Schooner Exploration Associates of Maine, LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the attached Assignment of Lease Agreement and Consent of Lessor from Schooner Exploration Associates LTD to Schooner Exploration Associates of Maine, LLC for the Schooner Appledore Ticket Booth located at William Street Plaza 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2017.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2017.

Filed with the Clerk _____, 2017.

Chairman Craig Cates	_____
Vice Chair Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK