| RESOLUTION | NO | |
|------------|------|--|
| TUDOLION | 140. | |

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN THE CRA AND SAILS IN CONCERT, INC. FOR THE PROPERTY LOCATED ON LAZY WAY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of December 15, 2021, the Key West Bight Management District Board recommended approval of the attached Lease Agreement.

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

Section 1: That the attached Lease Agreement between the CRA and Sails In Concert, Inc. 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 | Stree | t Corri | dor a | and B | ahama |
|-----------------|------------------|------------|--------|----------|-------|-------|-------|
| Village Commun | ity Redevelopm | ent Agency | y at | a meet | ing | held | this |
| day c | of | | 2022. | | | | |
| Authentica | ited by the pres | iding offi | cer ar | nd Clerl | c of | the A | gency |
| on | , 202 | 22. | | | | | |
| Filed with | the Clerk | | | | 2022 | 2. | |
| | Chair Teri John | nston | | | | | |
| | Vice Chair Sam | Kaufman | | | | | |
| | Commissioner G | regory Dav | ila | | | | |
| | Commissioner Ma | ary Lou Ho | over | | | | |
| | Commissioner Ca | layton Lop | ez | | | | |
| | Commissioner B | illy Wardl | OW | | | | |
| | Commissioner J | immy Weekl | еу | | | | |
| | | | | | | | |
| | TERI JOHN | STON, | CHAIR | | | | |
| ATTEST: | | | | | | | |
| | | | | | | | |
| CHERYL SMITH, C | CITY CLERK | | | | | | |