RESOLUTION NO.

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND SUNSET WATERSPORTS, INC., LOCATED AT 201 WILLIAM STREET UNIT B IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA approved two previous Sunset Watersports Lease renewals for 201 William Street, Suite B under Resolution 14-139 and again under Resolution 19-146

WHEREAS, at its meeting of February 14, 2024, the Key West Bight Management District Board recommended approval of the attached Lease, Resolution KWB 24-04; and

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

Section 1: That the attached Lease Agreement between the CRA and Sunset Watersports, 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 Street and Bahama Village Redevelopment Agency at a meeting held this _____ day of _____, 2024.

Authenticated by the presiding officer and Clerk of the Agency on this _____day of _____, 2024.

Filed with the Clerk on _____, 2024.

Chairperson Teri Johnston _____ Vice Mayor Sam Kaufman _____ Commissioner Lissette Carey _____ Commissioner Mary Lou Hoover _____ Commissioner Clayton Lopez _____ Commissioner Billy Wardlow _____ Commissioner Jimmy Weekley

TERI JOHNSTON, CHAIRPERSON

ATTEST:

KERI O'BRIEN, CITY CLERK