

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "LEASE AGREEMENT" BETWEEN THE CRA AND SUNSET WATERSPORTS, INC. D/B/A HAMMERHEAD SURF SHOP FOR A RETAIL STORE SPECIALIZING IN SURF SHOP - LIFESTYLE RELATED APPAREL, ACCESSORIES AND BOARDING ACTIVITY EQUIPMENT IN ADDITION TO TICKET SALES FOR SUNSET WATERSPORTS PRODUCTS, LOCATED AT 201 WILLIAM STREET, HARBOR WALK UNIT B; PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, at its meeting of April 9, 2014, the Key West Bight Management District Board recommended approval of the renewal of lease to Sunset Watersports, Inc. d/b/a Hammerhead Surf Shop;

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" for 201 William Street, Harbor Walk Unit B, 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 _____, 2014.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2014.

Filed with the Clerk _____, 2014.

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|----------------------------|-------|
| Mayor Craig Cates | _____ |
| Vice Mayor Mark Rossi | _____ |
| Commissioner Teri Johnston | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |
| Commissioner Tony Yaniz | _____ |

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK