

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. FOR TICKET SALES AND CHECK-IN WITH RETAIL SALES, LOCATED AT 201 WILLIAM STREET, UNIT C; 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.;

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, Unit C, 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.

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