

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED LEASE
AGREEMENT BETWEEN LOST REEF ADVENTURES, INC.
AND THE CRA; PROVIDING FOR AN EFFECTIVE DATE

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 Lost Reef Adventures, 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 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.

Chairman Craig Cates	_____
Vice Chair 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