

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND ANDERSON OUTDOOR ADVERTISING FOR AN ADVERTISING CONTRACT AT THE KEY WEST BIGHT FERRY TERMINAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a request for Letters of Interest (LOI) for Advertising Space at the Key West Ferry Terminal was first published on February 16, 2014; and

WHEREAS, after negotiation with the LOI respondents, City staff recommends approval of the attached Lease Agreement for Ferry Terminal Advertising Space with Anderson Outdoor Advertising.

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 Anderson Outdoor Advertising 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