

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED FIRST
AMENDMENT TO LEASE BETWEEN MCGRAIL & ROWLEY,
INC. dba SEBAGO WATERSPORTS AND THE CRA FOR
THE TICKET BOOTH ON LAZY WAY LANE; PROVIDING
FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-258, the CRA approved the lease
between the CRA and McGrail & Rowley, Inc. d/b/a Sebago Watersports
for the ticket booth on Lazy Way Lane.

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

Section 1: That the attached First Amendment to Lease
Agreement for the ticket booth on Lazy Way Lane between the CRA
and McGrail & Rowley, Inc. dba Sebago 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 _____, 2015.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2015.

Filed with the Clerk _____, 2015.

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