

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED FIRST
AMENDMENT TO LEASE BETWEEN THE CRA AND
SCHOONER EXPLORATION ASSOCIATES LTD, INC.
d/b/a SCHOONER APPLIEDORE FOR A TICKET BOOTH
LOCATED AT THE WILLIAM STREET PLAZA; PROVIDING
FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-16 the CRA approved a lease
between the CRA and Schooner Exploration Associates, LTD, Inc.

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
between the CRA and Schooner Exploration Associates LTD, Inc. d/b/a
Schooner Appledore 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.

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|----------------------------|-------|
| 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