| RESOLUTION | NO. |
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| MEDOFICIA | 110 1 |

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN THE CRA AND YOURS AND MAYAN IMPORTS, LLC FOR THE PROPERTY LOCATED AT LAZY WAY LANE, UNIT A IN THE KEY WEST HISTORIC SEAPORT; 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 Yours and Mayan Imports, LLC, 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 Commission.

| Passed and adopted by the Caroline Street Corridor and Bana | ama |
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| Village Community Redevelopment Agency at a meeting held the | his |
| , day of, 2016. | |
| Authenticated by the Presiding Officer and Clerk of the Age | ncy |
| onday of, 2016 | |
| Filed with the Clerk on, 2016. | |
| Chairman Craig Cates Vice Chair Clayton Lopez Commissioner Sam Kaufman Commissioner Richard Payne Commissioner Margaret Romero Commissioner Billy Wardlow Commissioner Jimmy Weekley | |
| CRAIG CATES, CHAIRMAN ATTEST: | _ |
| CHERYL SMITH, CITY CLERK | |