

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED CONSENT OF LESSOR AND ACKNOWLEDGEMENT OF LESSEE FOR THE SUBLEASE OF A PORTION OF THE PROPERTY LOCATED AT 901 CAROLINE STREET, KNOWN AS "FLAGLER STATION" BY CONCH TOUR TRAINS, INC. TO CAPICUA OF THE FLORIDA KEYS, LLC; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 7, 1996, the CRA and Conch Tour Trains, Inc. into a ten-year lease for the property located at 901 Caroline Street and known now as "Flagler Station," and modified that lease on January 22, 1997 and September 22, 2000; and

WHEREAS, the Key West Bight Board, at its meeting of July 13, 2016, recommended approval of the Consent of Lessor and Acknowledgement of Lessee;

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

Section 1: That the attached Consent of Lessor and Acknowledgement of Lessee 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 \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 2016.

Chairman Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK