

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED LEASE
AGREEMENT BETWEEN THE CRA AND GOOD DAY ON A
HAPPY PLANET, LLC FOR THE PROPERTY LOCATED AT
907 CAROLINE STREET; PROVIDING FOR AN
EFFECTIVE DATE

WHEREAS, at its meeting of March 14, 2018, the Key West Bight
Management District Board recommended approval of the attached
lease, upon certain terms and conditions; and

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 Good Day on a Happy Planet, 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

Chairman Craig Cates	_____
Vice Chairman 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